

CONFIDENTIAL

**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT THE CELTIC MANOR RESORT, COLDRA WOODS, THE USK
VALLEY, NEWPORT, NP18 1HQ ON SATURDAY 15 JUNE 2019 AT 2PM
AFTER THE AGM**

Present:	Lord Dear Kt QPM DL Eoghan Cameron Alasdair Mitchell Robin Marshall-Ball Oliver McCullough Paul Shaw Sally-Anne Cockerill Peter Watson Claire Sadler Cara Richardson Sarah Turner Professor Ann Mortimer Ian Grindy Carl Woodall	President
Ex-Officio:	Ian Bell Angela Davies Christopher Graffius Steve Bloomfield Caroline Bedell	Chief Executive Executive Director of Business Management Executive Director of Communications and Public Affairs Executive Director of Shooting and Operations Executive Director of Conservation
Minute Secretary:	Sandra Forkin	

A. PRELIMINARY MATTERS

The CEO chaired the meeting as residing officer for the elections.

The CEO welcomed Ian Grindy back onto council after being re-elected at the AGM.

A.1 To receive apologies for absence

Apologies had been received from Alasdair Mitchell.

A.2 Declarations of interest

There were no declarations of interest.

B. ISSUES FOR DEBATE AND DISCUSSION * CONFIDENTIAL *****

With the roles of Chairman and Vice-Chairman up for re-election, the CEO presided as chairman for the meeting.

B.1 Election of Chairman

The CEO confirmed Eoghan Cameron is duly appointed as Chairman.

The CEO also confirmed there were no irregularities with the process.

CONFIDENTIAL

**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT THE CELTIC MANOR RESORT, COLDRA WOODS, THE USK
VALLEY, NEWPORT, NP18 1HQ ON SATURDAY 15 JUNE 2019 AT 2PM
AFTER THE AGM**

B.2 Election of Vice-Chair

The CEO confirmed Claire Sadler is duly appointed as Vice Chair.

The CEO also confirmed there were no irregularities with the process.

B.3 Election of Chairman of Executive and Finance Committee

The CEO confirmed Oliver McCullough is duly appointed as the Chairman of Executive and Finance Committee.

The CEO also confirmed there were no irregularities with the process.

C. OTHER ISSUES

C.1 Any other business by leave of the Chairman

The CEO confirmed that if you have a desire to put yourself forward for the E&F Committee please put your name forward to Oliver McCullough and then we will put it forward to Council for approval.

The CEO confirmed the next date of the meeting is at The Game Fair on 25th July.

Martyn Jones advised that there would be a Political Committee report on what has been happening to date and hopefully this would be in July. The date will be confirmed.

The Chairman commented on the AGM meeting and that Peter Glenser and John Thornley had become BASC Vice Presidents in recognition of their work over the last few years and to utilise their skills going forward. This was well deserved, we will continue to rely on their support and engagement with BASC.

The Chairman noted in accordance with the constitution all co-opted members retire at the AGM. The Council had therefore lost Ian Coghill and would Council wish to co-opt him back onto Council for a further year. Martyn Jones proposed; and Robin Marshall-Ball seconded that Ian Coghill should be co-opted for a further year.

Council voted unanimously that Ian Coghill should be co-opted on the Council.

C.2 Date of next meeting

The next Council meeting is scheduled for 1pm on the 25th July 2019 – Beales Hotel, Hatfield.

Signed:

Date:

Chairman