

**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION  
CONFIRMED MINUTES OF THE COUNCIL MEETING  
HELD AT MARFORD MILL 21 SEPTEMBER AT 09:00AM**

## Chairman's Welcome

Apologies have been received from Lord Dear.

It was confirmed that items 8, 9, 10, 11, 12, & 13 were noted as confidential.

- Council, E&F and AGM timetable 2024

The Chairman asked all Council members to put their phones on silent.

## 1

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Item 12 - A2S – Chairman, CEO, EDC, EDBM and Council member Ian Coghill, A2S Chairman.  
Item 14 - Council Seats – Council member, Ian Grindy

**5. Minutes of previous meetings**

**5.1 Minutes of the 12<sup>th</sup> July 2023 Council meeting**

The minutes of the meeting of 12<sup>th</sup> July 2023 were approved as a true and accurate record of the meeting.

**5.2 Minutes of Executive and Finance Committee 12<sup>th</sup> July 2023**

The Executive and Finance Committee minutes of the meeting of 12<sup>th</sup> July 2023 were noted.

**6. Matters arising from earlier Council meetings**

**7. Health and Safety Report**

The EDBM report was presented and taken as read.

- 7a) Annual Report up to end August 2023
- 7b) H&S Report7
- c) H&S Risk Plan

**STRATEGIC AND OPERATIONAL ISSUES**

**8. Political Affairs Report \*\*\*Confidential\*\*\***

The EDCPA report presented was taken as read and an update on the report which highlighted some areas of importance was given.

**9. Chairman's Report \*\*\*Confidential\*\*\***

The Chairman's report presented was taken as read and an update on the report which highlighted some areas of importance was given.

**10. Chief Executive's Report \*\*\*Confidential\*\*\***

The CEO's report presented was taken as read.

**11. Strategic Risk Register \*\*\*Confidential\*\*\***

The CEO's paper presented was taken as read and an update was provided.

**12. Aim to Sustain (Oral) \*\*\*\*Confidential\*\*\***

The Chairman handed over to Ian Coghill, Chair or A2S.

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**SUPPORTING ISSUES**

**13. Membership and Management Accounts up to end July 2023 \*\*\*Confidential\*\*\***

The EDBM paper was taken as read and an overview of the paper was presented.

**14. Council – Seats for Election 2024**

The EDBM paper presented was taken as read.

***Decision - Council approved two national seats for election at the 2024 AGM.***

**15. Annual Reports from Advisory Committee's**

The EDBM paper was taken as read.

- 15a) Advisory Committee
- 15b) BASC Wildlife Fund

**16. Any other business by leave of the Chairman**

Council timetable change 2024

- Tuesday 12<sup>th</sup> March 4:00pm – 5:00pm – E&F
- Wednesday 13<sup>th</sup> March 9:00am – 1:30pm - Council
- Wednesday 27<sup>th</sup> March 9:30am – 10:00am (virtual)
- Friday 17<sup>th</sup> May – 1:00pm – 5:00pm (day before AGM)

**Date of next meeting**

The November Council meeting will take place at Marford Mill on Thursday 30<sup>th</sup> November 2023 at 9:00am.

Signed: .....

Date: .....

Chairman