

**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.

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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 12th July 2023 Council meeting

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

5.2 Minutes of Executive and Finance Committee 12th July 2023

The Executive and Finance Committee minutes of the meeting of 12th 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 12th March 4:00pm – 5:00pm – E&F
- Wednesday 13th March 9:00am – 1:30pm - Council
- Wednesday 27th March 9:30am – 10:00am (virtual)
- Friday 17th May – 1:00pm – 5:00pm (day before AGM)

Date of next meeting

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

Signed:

Date:

Chairman