

CONFIDENTIAL
THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
UNCONFIRMED MINUTES OF THE COUNCIL MEETING
HELD REMOTELY 27 MARCH 2024 AT 09:30AM

Attendance	Eoghan Cameron Claire Sadler Robin Marshall-Ball Richard Garner Williams Chris Barker Ian Grindy John Furbisher John Harlow	Chairman Vice-Chair
Ex-Officio:	Angela Davies Caroline Bedell Christopher Graffius Steve Bloomfield Steve Griffiths	Executive Director of Business Management (EDBM) Executive Director of Conservation (EDC) Executive Director of Communications & Public Affairs (EDCPA) Executive Director of Shooting & Operations Director Wales
Minute Secretary	Sandra Forkin	

Chairman's Welcome

1. To receive apologies for absence and to note absentees

Apologies have been received from Lord Dear, Ian Bell, Ann Mortimer, Oliver McCullough, Peter Clark, Tommy Mayne, Gareth Dockerty and Garry Doolan.

2. To confirm confidential items

None

3. To identify suggested items of any other business

None

4. Declaration of Interest

None

5. BDL AGM

The Chairman closed the Council meeting.

The Chairman handed over to the EDBM.

The EDBM opened the BDL AGM.

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2. Appointment of Directors

Current Directors: Eoghan Cameron, Claire Sadler and Oliver McCullough

The EDBM confirmed no resignations had been received.

The Chairman asked Council to approve by a show of hands.

Decision Eoghan Cameron, Claire Sadler and Oliver McCullough will continue as directors of BDL

3. Adoption of the Directors Report and Financial Statements for the Period Ended 31 December 2023

The EDBM stated that at the Executive and Finance Committee meeting held on 26 March 2024 there had been no concerns raised regarding the Financial Statements.

The EDBM asked Council if there were any questions. There were no question posed. Therefore, the EDBM asked Council to adopt the BDL financial statements by a show of hands.

Decision – Council approved the BDL financial statements.

4. Appointment of Auditors

The EDBM said that WR Partners have been appointed as auditors over the last few years and the Association has not had any issues with WR Partners. The EDBM is asked Council to approve the continuation of WR as auditors by a show of hands.

Decision – Council approved the appointment of WR as auditors for the 2024 accounts

5. Any other business that can legally be undertaken at an annual general meeting

None

The EDBM closed the BDL AGM meeting and handed over to the Chairman.

The Chairman re-opened the Council meeting.

6. BASC Annual Report and Financial Statements for year ending 31st December 2023

The EDBM paper presented was taken are read.

The EDBM gave an overview of the paper presented and highlighted some changes to the financial statements which will be made following the approval.

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- Provisional Taxation – this is due to timing of the Couatts tax report
- Trust funds
- Donations paragraph in the report from E&F Committee

The EDBM asked Council for a show of hands for adoption of the BASC annual report and financial statements for year ending 31st December 2023 to be presented to the AGM.

Decision – Council agreed the Report of the Executive and Finance Committee and Financial Statements 2023 for the Association and Group should be placed before the AGM for adoption in May 2024.

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

None

Date of next meeting

The next Council meeting will take place at Marford Mill on Friday 17th May at 2:00pm and Saturday 18th May (after AGM)

Signed:

Date:

Chairman