

CONFIDENTIAL

**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
UNCONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL 11 JULY 2024 AT 9:00am**

Attendance	Eoghan Cameron Claire Sadler Chris Barker Oliver McCullough Robin Marshall-Ball John Furbisher John Harlow Professor Ann Mortimer Dr Al Gabriel Richard Garner-Williams Aidan Dryden Gareth Wilson	Chairman Vice-Chair
Ex-Officio:	Ian Bell Caroline Bedell Angela Davies Christopher Graffius Peter Clark Tommy Mayne Steve Griffiths Gareth Dockerty	Chief Executive Executive Director of Conservation (EDC) Executive Director of Business Management (EDBM) Executive Director of Communications & Public Affairs (EDCPA) – Dial in Director Scotland Director Northern Ireland Director Wales Deputy Director of Shooting & Operations
Minute Secretary	Sandra Forkin	

Chairman's Welcome

1. To receive apologies for absence and to note absentees

Apologies have been received from Lord Dear, and Garry Doolan.

2. To confirm confidential items

It was confirmed that items 8, 9, 10, 11, 12, 13, 14 & 15 were noted as confidential.

3. To identify suggested items of any other business

4. Declaration of Interest

None

5. Minutes of previous meetings

5.1 Minutes of the 17th May 2024 Council meeting

The minutes of the meeting of 17th May 2024 were approved as a true and accurate record of the meeting.

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5.2 Minutes of the 18th May 2024 Council meeting

The minutes of the meeting of 18th May 2024 were approved as a true and accurate record of the meeting.

5.3 Minutes of Executive and Finance Committee 16 May 2024

The Executive and Finance Committee minutes of the meeting of 16th May 2024 were noted.

6. Matters arising from earlier Council meetings

7. Health and Safety Report

The EDBM report was taken as read and the CEO gave an overview of the reports.

- 7a) H&S Report
- 7b) H&S Risk Plan
- 7c) H&S Committee meeting minutes

STRATEGIC AND OPERATIONAL ISSUES

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

The EDCPA report presented was taken as read. The EDCPA gave an overview of the report and highlighted in detail the areas of importance.

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

The Chairman's paper presented was taken as read and he highlighted some areas of particular importance.

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

The CEO's report presented was taken as read and he highlighted some particular areas of importance.

The EDCPA gave an overview of the paper presented as part of the CEO report and highlighted some areas of importance.

- Working on communications for the Game Fair

The DDSO gave an overview of the paper presented as part of the CEO report and highlighted some areas of importance.

- Update on MP engagement from England Regions
- Game Fairs, Royal Welsh and Jamboree .

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- Best in Field event, Eastern Region, this was a success so is being expanded to the Northern and South East regions
- Let's Learn Moor. 12,500 children have gone through the project which has been a great success, with regional engagement assisting the Head of Education and Outreach and good media coverage

Action – Deputy Director of Shooting and Operations to distribute the Let's Learn Moor YouTube film.

The Director Scotland gave an overview of the paper presented as part of the CEO report and highlighted some areas of importance.

- Grouse Shoot licensing, Scotland

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

The CEO's paper presented was taken as read, he had nothing else to add and there were no queries.

12. Sustainable Shooting Code of Practice *Confidential*****

The EDC paper presented was taken as read.

13. *Confidential*****

SUPPORTING ISSUES

14. Management Accounts up to end May 2024 *Confidential*****

The EDBM paper presented was taken as read and gave a detailed overview of the paper presented.

15. Any other business by leave of the Chairman

Date of next meeting

The next Council meeting will take place at Marford Mill on Wednesday 2nd October 2024 at 9:30am.

Council Strategy will take place at Marford Mill on Tuesday 1st October 2024 at 10:30am

Signed:

Date:

Chairman