

**CONFIDENTIAL**

**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION  
CONFIRMED MINUTES OF THE COUNCIL MEETING  
HELD AT MARFORD MILL 5 FEBRUARY 2026 AT 09:00AM**

|                  |                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                              |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Attendance       | Eoghan Cameron<br>Claire Sadler<br>Chris Barker<br>John Furbisher<br>John Harlow<br>Gareth Wilson<br>Lydia Castellano<br>Dr Al Gabriel<br>Robin Marshall-Ball<br>Aidan Dryden<br>Angela Charlton | Chairman<br>Vice Chair<br><br><br><br><br><br><br><br><br>Dialled in                                                                                                                                                                                                                         |
| Ex-Officio:      | Ian Bell<br>Caroline Bedell<br>Gareth Dockerty<br><br>Matt Ellis<br>Terry Behan<br><br>Steve Griffiths<br>Peter Clark<br>Tommy Mayne                                                             | Chief Executive<br>Chief Operation Office (COO)<br>Executive Director of Shooting & Operations (EDSO)<br>Executive Director of Conservation (EDC)<br>Deputy Director of Shooting & Operations (DDSO)<br>Director Wales (DW)<br>Director Scotland (DS) (Dial in)<br>Director Northern Ireland |
| Minute Secretary | Sandra Forkin                                                                                                                                                                                    | Project Integration Manager (PIM)                                                                                                                                                                                                                                                            |
| Present          | Rob Hastie<br>Garry Doolan<br>Affairs (DDCPA)                                                                                                                                                    | Director of Finance<br>Deputy Director of Communications & Public                                                                                                                                                                                                                            |

**Chairman's Welcome**

**1. To receive apologies for absence and to note absentees**

Apologies have been received from Christopher Graffius

**2. To confirm confidential items**

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

**3. To identify suggested items of any other business**

- BASC Wildlife Fund Charity

**4. Declaration of Interest**

Item 14 – Angela Charlton, AGM Election

Item 15 – BASC Wildlife Fund Charity – John Furbisher & John Harlow

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**5. Minutes of previous meetings**

**5.1 Minutes of the 20<sup>th</sup> November 2025 Council meeting**

The minutes of the meeting of 20<sup>th</sup> November 2025 were approved as a true and accurate record of the meeting.

**5.2 Minutes of Executive and Finance Committee 19<sup>th</sup> November 2025**

The Executive and Finance Committee minutes of the meeting of 19<sup>th</sup> November 2025 were noted.

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

**7. Health and Safety Report**

The CEO H&S report (7a) and H&S Risk Plan (7b) were taken as read; there were no questions from Council.

**STRATEGIC AND OPERATIONAL ISSUES**

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

EDCPA paper was taken as read, the DDCPA updated Council on Westminster:

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

The Chairman's report was taken as read; no questions raised by Council.

The Chairman updated Council on the following:

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

The CEO report was taken as read.

The EDSO updated Council on:

- DSC1 – Stalking Show launch
- Game Meat Hygiene Course – member benefit

The DDSO provided updates on:

- British Shooting Show
- Stalking Show Partnership
- Game Fair

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- Gamebird Release on Protected Sites – webinar
- Gamekeeper event – online trial

The DS updated Council on:

- Community Deer Scheme
- New Incentive Scheme for Deer Management

The EDC provided updates on:

- Animal Welfare
- Trail Hunting
- Schedule II
- Community Deer Scheme
- Intangible Cultural Heritage

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

The COO's paper presented was taken as read.

**SUPPORTING ISSUES**

**12. Management Accounts up to end of December 2025 \*\*\*Confidential\*\*\***

The Doff paper was taken as read.

**13. CRM Update**

The paper was taken as read.

**14. AGM and Election Update (Oral update)**

- Election Update
- Motions for AGM

**15. AOB**

**Date of next meeting**

The next Council meeting will take place at Marford Mill on Wednesday 18<sup>th</sup> March 2026 at 9:00am

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Signed: .....

Date: .....

Chairman