CONFIDENTIAL

THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL 28 MAY 2026 AT 2:00PM

Attendance	Claire Sadler	Vice Chair
	Chris Barker	
	Robin Marshall-Ball	
	John Furbisher	
	John Harlow	
	Dr Al Gabriel	
	Gareth Wilson	
	Aidan Dryden	
	Angela Charlton	
	Lydia Castellano	
Ex-Officio:	Ian Bell	Chief Executive (CEO)
	Caroline Bedell	Chief Operations Officer (COO)
	Garry Doolan	Executive Director of Communications (EDCom)
	Gareth Dockerty	Executive Director of Shooting & Operations (EDSO)
	Matt Ellis	Executive Director of Conservation (EDC)
	Steve Griffiths	Director Wales
	Peter Clark	Director Scotland
Minute Secretary	Sandra Forkin	Project Integration Manager (PIM)
Present	Rob Hastie	Director of Finance
	Jak Abrahams	Director of Public Affairs
	Will Littlejohn	Deputy Director of Communications

Chairman's Welcome

1. To receive apologies for absence and to note absentees

Apologies were received from Eoghan Cameron, Chairman, and Tommy Mayne, Director Northern Ireland.

The Vice Chair would chair Council in the Chairman's absence.

2. To confirm confidential items

It was confirmed that items 8 to 21 were confidential.

3. To identify suggested items of any other business

None

4. Declaration of Interest

5. Minutes of previous meetings

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5.1. Minutes of the 17th March 2026 Council meeting

The minutes of the Council meeting held on 17th March 2026 were approved as a true and accurate record.

5.2 Minutes of the Executive and Finance Committee meeting held on 17th March 2026

The Executive and Finance Committee minutes of 17th March 2026 were noted.

6. Matters arising from earlier Council meetings

7. Health and Safety Report

The CEO paper was taken as read.

- 7a) H&S Report
- 7b) H&S Risk Plan

STRATEGIC AND OPERATIONAL ISSUES

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

The Director of Public Affairs paper was taken as read.

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

The Chairman's report was taken as read. No questions raised.

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

The CEO's report was taken as read.

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

- DSC1 Online
- Code of Good Shooting Practice

The EDSO gave an overview for NI of the paper presented as part of the CEO.

The Director Scotland gave an overview of the paper presented as part of the report.

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

- Stalking Show
- Game Fair

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

- *Bettws Hall Visit*

The EDCom gave an overview of the *paper presented as part of the CEO.*

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

- Head of Wild Food

12. Strategic Risk Register ***Confidential***

13. Management Accounts up to end March 2026 ***Confidential***

14. CRM Update ***Confidential***

15. Governance Register ***Confidential***

16. Matters Reserved to Council ***Confidential***

18. Multi Membership ***Confidential***

19. Council Attendance * Confidential*****

20. Council Timetable 2027 ***Confidential***

The Council Timetable was taken as read.

21. Any other business by leave of the Chairman

Date of next meeting

It is confirmed that there is no requirement for a Council meeting after the AGM.

The next Council meeting will take place at Marford Mill on Thursday 9th July 2026 at 9:00am

The Vice Chair wished Robin Marshall-Ball good luck on his retirement from Council.

Signed: …….. Date: ……..
Vice Chair