

CONFIDENTIAL
THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD VIA TEAMS MEETING ON 4 JUNE 2020 AT 09:00AM

Attendance	Eoghan Cameron Ian Coghill Robin Marshall-Ball Professor Ann Mortimer Peter Watson Ian Grindy Oliver McCullough Sally-Anne Bloomfield Paul Shaw Carl Woodall Sarah Turner Cara Richardson Peter Watson Martyn Jones	Chairman
Ex-Officio:	Ian Bell Angela Davies Caroline Bedell Christopher Graffius Steve Bloomfield Dan Reynolds Steve Griffiths Tommy Mayne Colin Shedden	Chief Executive Executive Director of Business Management Executive Director of Conservation Executive Director of Communications & Public Affairs Executive Director of Shooting & Operations Director England Director Wales Director Northern Ireland Director Scotland
Minute Secretary	Sandra Forkin	
Present	Louise Murray Garry Doolan	PA to Chief Executive & Chairman Deputy Director of Communications & Public Affairs

Chairman's Welcome

1. To receive apologies for absence and to note absentees

Apologies had been received from Lord Dear, Claire Sadler & Alasdair Mitchell.

2. To confirm confidential items

It was noted that items 8, 9, 10, 15, 16 & 17 were noted as confidential.

3. To identify suggested items of any other business

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4. Declaration of Interest

The Executive Director of Business Management confirmed that Sally-Anne Bloomfield, Peter Watson and all staff online declared an interest in agenda item 8.

5. Minutes of previous meetings

The Executive Director of Business Management advised the BASC chairman that no approval had been received prior to the meeting. BASC's chairman asked all Council members to confirm their approval of the minutes to the Executive Director of Business Management by the end of the week.

5.1 Minutes of the 13th February 2020 Council meeting

5.2 Minutes of the 26th March 2020 Council meeting

5.3 Minutes of the 30th April Extraordinary Council meeting

5.4 Minutes of Extraordinary Executive and Finance Committee 25th March 2020

5.5 Minutes of Extraordinary Executive and Finance Committee 28th April 2020

Following the meeting the Executive Director of Business Management received approved from all Council members that the above meeting minutes were a true and accurate record of the meetings.

6. Matters arising from earlier Council meetings

MEETING

7. Health & Safety

The paper presented was taken as read.

8. Covid-19 *Confidential*****

9. Governance Review Update *Confidential*****

10. WJJR – NRW General Licence Challenge Costs *Confidential*****

11. Council Attendance during past 12 months

BASC's Chairman stated that the paper was noted.

12. 2020 AGM

The CEO referred to the paper and Council agreed for the Association to pursue a virtual AGM. This will enable the AGM to go ahead, for essential decisions to be made and for us to keep members informed.

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13. Honours and Awards – NB: VP and Honorary Life Membership only

The CEO referred to the paper and gave an overview of the nominations that had been submitted.

The CEO requested that Council approve that the Vice President nomination goes forward to the AGM.

The CEO requested that Council agreed all of the Honorary Life Memberships and awards be deferred until 2021. This would enable us to make awards at the Game Fair 2021, the CEO informed Council that it is likely the Game Fair will be cancelled for 2020 and due to holding a virtual AGM meeting this year we will be unable to present the awards.

Council agreed that the Vice President nomination goes forward to the AGM for approval and the Honorary Life Membership and other awards are deferred until 2021.

ACTION: Honours and Awards procedure to be reviewed.

14. Expressions of intent to stand for :

- **Council Vice-Chair and or / Chair E&F**

The CEO asked for expressions of intent for Council members to stand for BASC Vice-Chair or Chair E&F. it was confirmed this was the only and last time that expresses to stand would be accepted.

The CEO stated that in her absence, Claire Sadler confirmed that she wishes to stand for BASC Vice-Chair.

The CEO asked if there were any other members that wished to stand for BASC Vice-Chair. No other expressions were submitted.

Oliver McCullough advised that he wished to stand for E&F Chair. No other expressions were submitted.

The CEO confirmed that expressions of intent are: -

BASC Vice-Chair – 1 – Claire Sadler
E&F Chair – 1 – Oliver McCullough

15. Chairman's Report *Confidential*****

BASC's Chairman's paper presented was taken as read.

16. Chief Executive's Report (Including updates from Exec Directors)
*****Confidential*****

The CEO 's paper presented was taken as read.

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17. Membership and Management Accounts up to end of April 2020 *Confidential*****

The Executive Director of Business Management's report was taken as read.

Council asked if the furlough scheme funds had been included within the Management Accounts and scenarios. The Executive Director of Business Management stated they were included in scenarios for April, May and June.

18. Any other business by leave of the Chairman

19. Date of next meeting

The next meeting will take place on Friday 10th July 2020 at 9:00am via teams (Remotely)

AGM Saturday 11th July 2020

Council meeting to follow AGM

All meetings will take place virtually

Signed:

Date:

Chairman