

CONFIDENTIAL
THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD VIA TEAMS MEETING ON 10 JULY 2020 AT 09:00AM

Attendance	Eoghan Cameron Claire Sadler Ian Coghill Robin Marshall-Ball Professor Ann Mortimer Peter Watson Ian Grindy Oliver McCullough Sally-Anne Bloomfield Sarah Turner Cara Richardson Peter Watson Alasdair Mitchell	Chairman Vice-Chair
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	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, Paul Shaw, Carl Woodall and Martyn Jones.

The Executive Director of Communications & Public Affairs and Director Wales will be leaving the meeting at 10:30am to attend another meeting.

2. To confirm confidential items

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

3. To identify suggested items of any other business

Farewell to retiring Council members

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4. Declaration of Interest

The Executive Director of Business Management confirmed that Sally-Anne Bloomfield, Peter Watson and all staff declared an interest in agenda item 9, and Peter Watson declared an interest in agenda item 10.

5. Minutes of previous meetings

5.1 Minutes of the 4th June 2020 Council meeting

The Executive Director of Business Management advised BASC's Chairman that she had received approval from all Council members except for one member.

The minutes of the meeting of 3rd June were approved as a true and accurate record of the meeting.

5.2 Minutes of Extraordinary Executive and Finance Committee meeting 3rd June 2020

The Executive and Finance Committee minutes of the meeting of 3rd June were approved as a true and accurate record of the meeting.

6. Matters arising from earlier Council meetings

Honours and Awards

The CEO updated Council with regards to the Vice President award being carried out at the AGM. The CEO advised that the Honorary Life Membership awards have been deferred until 2021 and this will give BASC the opportunity to present the awards at the Game Fair.

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7. Health & Safety

The Health and Safety paper presented was taken as read.

8. ET Update *Confidential*****

9. Covid-19 *Confidential*****

10. BGA Update *Confidential*****

BASC's Chairman gave an update with regards to the new BGA Chief Executive's focus for the BGA moving forward. The BGA are looking very positive and have re-focussed on their core activity and are working well with BASC.

Council asked how were the BGA doing financially, the CEO stated their membership is holding steady and gave an overview of the BGA financial status.

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11. Governance Review update *Confidential*****

BASC's Vice-Chair gave an update.

12. Council Timetable 2021

BASC Chairman referred to the paper presented.

13. 2020 AGM

The CEO advised there are significantly more attendees than previous years. The CEO gave an update on how the AGM will work virtually and the details of the agenda will be as follows: -

- CEO – Open the AGM
- Voting will open
- President Address
- BASC Chairman report on the Association
- Scrutineer of Council Election
- CEO members passed in 2019
- Minute silence
- Result of voting
- AGM will close

The Executive Director of Business Management confirmed the numbers in attendance at the AGM is a total of 79 in which 26 of these are members outside of Staff and Council.

14. Chairman's Report *Confidential*****

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

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

The CEO referred to his report and was taken as read.

16. Any other business by leave of the Chairman

- **Farewell to out-going Council Members**

BASC's Chairman gave a farewell and testament to both Sally-Anne Bloomfield and Sarah Turner from joining Council to their departure today. BASC's Chairman thanked them both for their part they have played in Council over the last 5 years.

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The Association wishes them well for the future and thanked them both very much for all they have done and the time they have given to the Association.

Certificates were presented to both Sally-Anne Bloomfield and Sarah Turner in recognition of their service to the Association.

19. Date of next meeting

Council meeting after AGM Saturday 11th July 2020 - Virtual meeting via Teams

Signed:

Date:

Chairman