

CONFIDENTIAL

**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD VIA TEAMS MEETING ON 11 JULY 2020 AT 12:00 (after AGM)**

Attendance	Eoghan Cameron Claire Sadler Ian Coghill Robin Marshall-Ball Professor Ann Mortimer Peter Watson Ian Grindy Oliver McCullough Carl Woodall Cara Richardson Peter Watson Alasdair Mitchell Al Gabriel	Chairman Vice-Chair
Ex-Officio:	Ian Bell Angela Davies Caroline Bedell Christopher Graffius Steve Bloomfield	Chief Executive Executive Director of Business Management Executive Director of Conservation Executive Director of Communications & Public Affairs Executive Director of Shooting & Operations
Minute Secretary	Sandra Forkin	
Present	Louise Murray	

A. PRELIMINARY MATTERS

1. To receive apologies for absence and to note absentees

Apologies had been received from Lord Dear and Paul Shaw.

2. Welcome – newly elected Council members

BASC's Chairman welcomed Ann Mortimer back on Council and welcomed new Council member Al Gabriel, well done and congratulations to both.

3. Declaration of Interest

None.

B. ISSUES FOR DEBATE AND DECISION

4. Election of Vice-Chair

BASC's Chairman confirmed there had been one candidate, Claire Sadler for election of the role of Vice-Chair, there were no objections from Council therefore Claire Sadler is duly appointed as Vice-Chair.

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Council congratulated Claire Sadler for her re-election as Vice-Chair.

5. Election of Chairman of Executive and Finance Committee

BASC's Chairman confirmed there had been one candidate, Oliver McCullough for election of the role of E&F Chairman. There were no objections from Council, therefore Oliver McCullough is duly appointed as E&F Chairman.

Council congratulated Oliver McCullough for his re-election as E&F Chairman.

The Chairman congratulated Oliver McCullough for being re-elected back onto Council into the uncontested Northern Ireland seat.

C. OTHER ISSUES

6. Any other business by leave of the Chairman (to be taken only in exceptional circumstances)

BASC's Chairman raised that he would like to propose Ian Coghill be co-opted onto Council again for a further one-year term. Ian Coghill's expertise in the uplands, as well as wildfowling and wider organisational experience (including GWCT chairmanship) is extremely valuable to BASC. Furthermore, Ian Coghill is currently playing an integral role in the ongoing governance review. Vice-Chair and Robin Marshall-Ball were both willing to second the Chairman's proposal.

There were no objections from Council, all Council members were very supportive of this decision and all in agreement for Ian Coghill to be co-opted.

It is confirmed that Ian Coghill is duly co-opted back onto Council, BASC's Chairman will notify Ian Coghill accordingly.

The Executive Director of Business Management confirmed to Al Gabriel that she would be in contact with him on Monday to arrange for ICT equipment to be dispatched to him.

BASC's Chairman stated that he will also arrange a meeting with Al Gabriel during the week ahead.

7. Date of next meeting

- Council Meeting Thursday 27th August, 9am - Virtual meeting via Teams (Covid 19 focused)

Signed:

Date:

Chairman