

CONFIDENTIAL
THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD VIA TEAMS MEETING ON 22 MAY 2021 AT 11:10AM

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

Chairman's Welcome

1. To receive apologies for absence and to note absentees

Apologies had been received from Lord Dear, Paul Shaw, & Tommy Mayne.

2. Welcome – newly elected Council members

BASC Chairman congratulated Mr Christopher Barker on his election onto Council.

Christopher Barker gave an introduction of himself to Council.

BASC Chairman welcomed Mr Christopher Barker to Council.

3. Declaration of Interest

Eoghan Cameron, item 4, Claire Sadler, item 5 and Oliver McCullough 6, and Robin Marshall-Ball and Paul Shaw who is not present declared an interest in the Awards Committee under AOB.

B. ISSUES FOR DEBATE AND DECISION

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BASC Chairman handed the Chair to the CEO. The CEO outlined the election process and reminded Council of the confidential nature of the elections. He highlighted that, as there are only single candidates for each of the positions, candidates can be elected by acclamation. Should there be objections to election by acclamation then a vote will be taken.

The CEO confirmed that the AGM has approved our change in Constitution related to tenure of office holders.

The CEO also stated that he will raise the Honours and Awards under AOB.

4. Election of BASC Chairman

The CEO confirmed there had been one candidate, Eoghan Cameron for election of the role of BASC Chairman. There were no objections and Eoghan Cameron was duly appointed as BASC Chairman.

The CEO and Council congratulated Eoghan Cameron for his re-election as BASC Chairman.

5. Election of BASC Vice-Chair

The CEO confirmed there had been one candidate, Claire Sadler for election of the role of BASC Vice-Chair, there were no objections and Claire Sadler was duly appointed as BASC Vice-Chair.

The CEO and Council congratulated Claire Sadler for her re-election as BASC Vice-Chair.

6. Election of Chairman of Executive and Finance Committee

The CEO confirmed there had been one candidate, Oliver McCullough for election of the role of E&F Chairman. There were no objections and Oliver McCullough was duly appointed as E&F Chairman.

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

CEO handed back the Chairmanship to Eoghan Cameron, BASC Chairman.

7. Motions for co-option

BASC Chairman referred the two candidates for co-option onto Council:

- Richard Garner William – Welsh seat
- Ian Coghill

Director Wales gave an overview of Richard Garner Williams who is born in North Wales. Director Wales invited Richard Garner Williams to be part of the Wales Committee three years ago and will stand next year for the Wales Election seat.

BASC Chairman stated that he had met with Steve Griffiths and Richard Garner Williams last week and that he supports the recommendation for the co-option of Richard Garner Williams onto Council.

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There were no questions from Council.

BASC Chairman asked for a show of hands to support this recommendation.

There were 10 Council votes in favour; Richard Garner Williams is co-opted onto Council.

BASC E&F Chairman and Ian Grindy proposed and seconded the co-option of Ian Coghill and delivered short supporting statements.

There were 10 Council votes in favour; Ian Coghill was co-opted onto Council.

8. AOB

- Honours and Awards – Election results

BASC Chairman handed over to the Executive Director of Business Management to announce the election results who had received the results via email.

Therefore, it is noted that Robin Marshal-Ball is duly elected as the Honours and Awards Committee Chairman.

BASC Chairman will contact Paul Shaw with the result to confirm he is duly elected as the Honours and Awards Committee Vice-Chair.

BASC E&F Chairman advised Council that he would like to welcome anyone from Council who would like to show an interest in attending the E&F Committee meetings, the E&F Chairman also stated that any existing members who wish to stay on the Committee to enable the Committee to retain the expertise and succession planning would also be welcomed.

BASC E&F Chairman stated that if anyone is interested to contact him directly.

Council asked if the film that was presented at the AGM could be shared on social media, the Executive Director of Communications & Public Affairs advised that this will be done over the next week.

BASC Chairman advised Council that he would encourage anyone to attend at least one E&F meeting.

The Executive Director of Business Management advised if anyone does wish to attend the E&F Committee meeting after speaking with the E&F Chairman to contact herself or the Minute Secretary to ensure an invitation is sent out.

The Chairman thanked everyone.

9. Date of next meeting

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Council Thursday 8th July at 9:00am – Venue TBC

Signed:

Date:

Chairman