

CONFIDENTIAL
THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
UNCONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL 24 NOVEMBER 2022 AT 9:00AM

Attendance	Eoghan Cameron Claire Sadler Oliver McCullough Robin Marshall-Ball Al Gabriel Richard Garner Williams Chris Barker Ian Grindy John Harlow Ian Coghill Professor Ann Mortimer	Chairman Vice Chair
Ex-Officio:	Ian Bell Angela Davies Caroline Bedell David Gervers Colin Shedden Steve Griffiths Tommy Mayne	Chief Executive Executive Director of Business Management (EDBM) Executive Director of Conservation (EDC) Acting Director England Director Scotland Director Wales Director Northern Ireland
Minute Secretary	Sandra Forkin	
Present	Garry Doolan	Deputy Director Communications & Public Affairs (DDCPA)

Chairman's Welcome

BASC's Chairman welcomed everyone to the meeting.

1. To receive apologies for absence and to note absentees

Apologies have been received from Lord Dear, Alasdair Mitchell, Carl Woodall, Christopher Graffius and Steve Bloomfield.

2. To confirm confidential items

It was confirmed that items 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19 and 20 were noted as confidential.

3. To identify suggested items of any other business

4. Declaration of Interest

- Item 12, A2S – BASC Chairman, CEO, EDC and EDBM
- Item 14, Dissolutions of WHT and WHCST and merger into BASC - BASC Chairman, Vice-Chair, CEO and EDC
- Item 18 – All staff in attendance for salaries and all Council for allowances and honorariums

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- Item 21 – Everyone in the meeting

5. Minutes of previous meetings

5.1 Minutes of the 22nd September Council meeting

The minutes of the meeting of 22nd September 2022 were approved as a true and accurate record of the meeting.

5.2 Minutes of Executive and Finance Committee 21st September 2022

The Executive and Finance Committee minutes of the meeting of 21st September were noted.

5.3 Minutes of the 10th October Northern Ireland Committee *Confidential*****

The Northern Ireland Committee minutes of 10th October meeting were noted.

5.4 Minutes of the 6th September WLC Committee *Confidential*****

The WLC Committee minutes of 6th September meeting were noted.

6. Matters arising from earlier Council meetings

- Update from strategy session

The CEO gave an update and advised that a first draft will be issued to Council as soon as available and will be an agenda item for the February Council meeting.

7. Health and Safety Report

The Health and Safety report presented was taken as read.

The CEO gave an overview of the report presented and the actions that have been taken to date in relation to H&S.

STRATEGIC AND OPERATIONAL ISSUES

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

The EDCPA report presented was taken as read.

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

The Chairman's paper presented was taken as read.

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

The CEO's report presented was taken as read.

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

The DDCPA gave an overview of the paper presented as part of the CEO report and highlighted some areas for information.

The EDBM gave an overview of the paper presented as part of the CEO report and highlighted some areas for information.

11. Strategic Risk Register *Confidential*****

The CEO's paper presented was taken as read.

12. Aim to Sustain (Oral) **Confidential*****

This has been covered within the Chairmans report.

13. Northern Ireland Firearms

Director Northern Ireland's paper presented was take as read.

Director Northern Ireland gave an overview of the paper presented and highlighted some areas of importance.

14. Dissolutions of WHT and WHCST and merger into BASC

The EDC gave an update on the dissolutions of WHT and WHCST and merger into BASC.

The EDC recommended that she is the interim Chair on the group until Council re-elect a new Chairs of Committee.

15. Grouse Moor Management – Licencing Options *Confidential*****

The EDC paper presented was taken as read.

The EDC gave an overview of the paper presented and asked Council for approval to take this forward and put BASC's policy position in place.

16. Birds of Conservation Concern (red and amber list) *Confidential*****

The EDC paper presented was taken as read.

SUPPORTING ISSUES

17. Membership and Management Accounts *Confidential*****

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The EDBM paper presented was taken as read.

18. 2023 Budgets *Confidential*****

The EDBM paper presented was taken as read.

19. Treasury and cash management plan for 2023 *Confidential*****

The EDBM paper presented was taken as read.

The E&F Chairman asked if there were any questions in relation to the paper, there were no questions from Council.

The EDBM gave an overview of the paper presented.

The recommendation proposed within the paper was approved.

20. CRM *Confidential*****

The EDBM paper presented was taken as read.

21. Expense policy for volunteers and staff

The EDC paper presented was taken as read.

22. Any other business by leave of the Chairman

Date of next meeting

The February Council meeting will take place on Thursday 9th February 2023 at 09:00am – Marford Mill.

Signed:

Date:

Chairman