

CONFIDENTIAL
THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
UNCONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL 9 FEBRUARY 2023 AT 9:00AM

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

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, Oliver McCullough and Christopher Graffius.

2. To confirm confidential items

It was confirmed that items 8, 9, 10, 11, 12, 13, 14 and 16 were noted as confidential.

3. To identify suggested items of any other business

- Legacy bids
- H&A

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4. Declaration of Interest

- Item 13, A2S – BASC Chairman, CEO, EDC and EDBM
- Item 16, WHCT Donation from 2022 funds - BASC Chairman, Vice-Chair, CEO and EDC

5. Minutes of previous meetings

5.1 Minutes of the 24th November Council meeting 2022

The minutes of the meeting of 24th November 2022 were approved as a true and accurate record of the meeting.

5.2 Minutes of Executive and Finance Committee 23rd November 2022

The Executive and Finance Committee minutes of the meeting of 23rd November were noted.

5.3 Minutes of the 15th November Scottish Committee Meeting *Confidential*****

The Scottish Committee minutes of 15th November meeting were noted.

6. Matters arising from earlier Council meetings

- Update from strategy discussions that took place at Council dinner.

The Chairman asked Council to endorse the document that was presented and discussed at Council dinner.

7. Health and Safety Report

The report presented was taken as read.

STRATEGIC AND OPERATIONAL ISSUES

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

The EDCPA report presented was taken as read. The DDCPA gave an overview of the paper and highlighted some areas of importance.

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

The Chairman's paper presented was taken as read.

The Chairman gave a summary of the report presented and highlighted some areas of importance.

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

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The CEO's report presented was taken as read.

The CEO gave an overview of the paper presented and highlighted some areas of importance.

The EDCPA section of the paper presented was taken as read. The DDCPA gave an overview and highlighted some areas of importance.

The EDC section of the paper was taken as read. The EDC gave an overview and highlighted some areas of importance.

The EDSO section of the paper was taken as read. The EDSC gave an overview and highlighted some areas of importance.

Director Wales gave an overview of Wales region presented as part of the EDSO paper.

Director Northern Ireland gave an overview of Northern Ireland region presented as part of the EDSO paper.

Acting Director England gave an overview of England region presented as part of the EDSO paper.

Director Scotland gave an overview of Scotland region presented as part of the EDSO paper.

The EDBM section of the paper was taken as read. The EDBM gave an overview of the paper presented.

11. Strategy Review

The paper presented was taken as read. Council approved the paper as detailed above.

12. Strategic Risk Register *Confidential*****

The paper presented was taken as read. The CEO reminded Council this is a live document and updates are being made to it regularly.

Three members of Council have requested a A3 copy printed and sent prior to Council meeting.

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

This has been covered within the Chairmans report.

14. Law Reform Options re Illegal Killings of Raptors *Confidential*****

The paper presented was taken as read and the EDC gave an overview of the paper presented.

15. Sustainable Shooting Update

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The EDC paper presented was taken as read and the EDC gave an overview of the paper presented.

SUPPORTING ISSUES

16. Membership and Management Accounts **Confidential******

The EDBM paper presented was taken as read and the EDBM gave an overview of the paper presented.

- WHCT Donation from 2022 funds

17. Council Election and AGM (Oral)

The EDMB gave an update on the Council election process and that we are now officially in purdah.

Ballot papers and S&C articles for the election are currently being finalised, the election will open 1st March.

18. AOB

- Legacy
- H&A
- FACE President and Secretary General will attend Council dinner March 2023.

Date of next meeting

The February Council meeting will take place on Wednesday 22nd March 2023 at 09:00am – Marford Mill.

Signed:

Date:

Chairman