



Minutes of the 126th Annual General Meeting of the National Sheep Association

Held on Friday 9th August 2019 at United Auctions, Stirling

Present: Lord Inglewood, NSA President and AGM Chairman,

P Wozencraft	E Eastham	L Griffiths
M Dalton	D Gregory	M Paterson
F Dickinson	S Montrose	G Milne
P Parker	A Barr	L Thomas
J Craig	P Myles	P Delbridge
M Myles	C Delbridge Watts	J Cameron
R McFarlane	H Waugh	K Peebles
J Geldard	J Farmer	I Duncan Millar
B Griffiths		

National Sheep Association

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Proxy votes received 13

In attendance: Phil Stocker, Chief Executive
Joanne Briggs, Operations Director
Julie Jennings, Association Secretary

The meeting was opened at 10.30 a.m. and Lord Inglewood as Chairman welcomed everyone.

Apologies for absence were received from: Dan Phipps, Andrew Barr, David Croston, Jonathan Barber, Mike Credland, Tim Ward, Henry Dunn, David Prosser, Bob Blanden, Chris Lewis, Brian Jamieson, Sue Martyn, Suzanne Meikle, John Brigg, John Stephenson, Sybil Macpherson.

1. To approve the Minutes of the 125th Annual General Meeting.

There were no comments on the minutes of the 125th AGM. The minutes of the 125th AGM were proposed as a true and correct record by Eddie Eastham, seconded by Paul Wozencraft. All were in favour.

2. To receive the Trustees Report to year ended 31st December 2018.

The Trustees Report was given by the Chairman

3. To receive the Statement of Accounts to year ended 31st December 2018.

The Statement of Accounts was presented by Honorary Treasurer .

4. To adopt 2. and 3. above.

Peter Myles proposed that the Trustees Report and Statement of Accounts to year end 31st December 2018 be adopted, seconded by John Cameron. All were in agreement.



Chief Executive: Phil Stocker
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National Sheep Association is an organisation which represents the views and interests of sheep producers throughout the UK.
NSA is funded by its membership of sheep farmers and its activities involve it in every aspect of the sheep industry.

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5. **To elect officers for the ensuing year.**

President – Bryan Griffiths proposed Lord Inglewood, seconded by Llew Thomas. All were in favour.

Treasurer – Bryan Griffiths proposed Dave Gregory, seconded by John Geldard. All were in favour.

6. **i) To elect Vice Presidents**

All existing Vice Presidents to be re-elected en-bloc, all were in favour.

7. **To appoint auditors**

Old Mill to continue as auditors, all were in favour.

Any other business

Hamish Waugh wished to discuss NSA Scottish region's representation in Scottish Government and the vacuum left by the resignation of George Milne.

There was discussion regarding the nature of the new role being discussed in Scotland and the options available to fill the role. There appears to be a great deal of agreement between NSA HQ and the Scottish region committee over the nature of the role itself but the employment status was still under discussion. However it was stated that NSA H.Q. and the Scottish committee are working hard to provide an acceptable solution as quickly as possible.

The Chairman commented that the situation needs to be resolved as soon as possible.

Chairman thanked everybody for attending.

The formal business element of the meeting was closed at 11.15 a.m.