

NSA NORTHERN ANNUAL REGIONAL MEMBERS MEETING OPEN TO ALL NSA MEMBERS & FRIENDS THURSDAY 2nd FEBUARY 2023, 7.30PM Penrith Livestock Mart, CA11 0DN

AGENDA

- 1. To receive apologies for absence
- 2. To confirm the minutes of the last ARMM on 3rd February 2022 available on NSA website
- 3. To consider matters arising from the above please note to the manager by 27th January
- 4. Chairman's Report
- 5. To view the accounts for 2022 Treasurer's report Copies of the regional 2022 accounts can be requested prior to the meeting on written application (e.g. email) to the regional manager.
- 6. Election/Re-approval of Officers
 - a. Chairman
 - b. Vice-Chairman
 - c. Treasurer
 - d. Representatives to NSA English Committee (3)

Thomas Carrick (re-approve)

Eddie Eastham, Viv Lewis (re-election)

- e. Representative to NSA Board of Directors
- 7. TI Allinson Award
- 8. Geoff Lawn Memorial Award
- 9. Any Other Business relating to ARMM

Members residing in the northern region are eligible to appoint a proxy vote on their behalf if they cannot attend the meeting, this must be done in advance with NSA Head Office. Download a proxy notice at www.nationalsheep.org.uk or contact NSA Head Office on 01684 892661.

- 10. Update on Policy and NSA activity
 NSA Policy Manager Emma Bradbury
- 11. Update on the levy board's recent activity

 AHDB Chairman Colin Bateman
- 12. Discussion panel Chairman, NSA, AHDB

