



26th June 2018

National Sheep Association
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**National Sheep Association
Finance and General Purposes Committee
Meeting Thursday 12th July 2018 at 11 a.m. – coffee from 10.45**

Venue: The Sheep Centre, Malvern

Members:

- Dave Gregory (Hon. Treasurer)
- Bob Blanden
- Brian Jamieson
- Tim Ward
- Aileen McFadzean
- Jane Smith
- Mike Credland

Also to be invited:

- Phil Stocker, Chief Executive
- Bryan Griffiths
- Tim Lerwill, Old Mill
- Jim Page

Agenda

1. Welcome and apologies.
2. Minutes of last meeting and actions arising – minutes attached.
3. Report on audit process.
4. Budget report.
5. Update from Speirs & Jeffrey.
6. Staff update.
7. Request from Board to consider subscription rate for 2019.
8. Consider options for reimbursing regions for loss of income due to membership recruitment at events.
9. A.O.B.



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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