



15<sup>th</sup> June 2017

**National Sheep Association**  
The Sheep Centre, Malvern  
Worcestershire, WR13 6PH  
Tel: 01684 892661  
Fax: 01684 892663  
enquiries@nationalsheep.org.uk  
**www.nationalsheep.org.uk**

**National Sheep Association  
Finance and General Purposes Committee  
Meeting Thursday 29<sup>th</sup> June 2017 at 11 a.m. – coffee from 10.45**

**Venue: The Arden Hotel, Coventry Road, Bickenhill, Solihull (see attached Sat Nav info)**

**Members:**

- Dave Gregory (Hon. Treasurer)
- Bob Blanden
- Crosby Cleland
- Tim Ward
- Hamish Waugh
- Jane Smith
- Mike Credland

**Also to be invited:**

- Phil Stocker, Chief Executive
- 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 – report to be prepared in week commencing 26 June
5. Update from Speirs & Jeffrey
6. Staff update
7. Request from Board to
  - a) review remuneration of regional managers to give consistency between English regions and
  - b) consider HQ contributing to regional funds to pay regional managers, based on membership of each region.
8. A.O.B.



Chief Executive: Phil Stocker  
A company limited by Guarantee. Registered in England. Registration No. 37818.  
Registered charity in England and Wales (249255) and in Scotland (SC042853)

