

NSA Scotland Annual Regional Members (AGM) Meeting & Dinner
Wednesday 13th February 2019
Airth Castle Hotel & Spa, Airth, Stirlingshire, FK2 8JF
OPEN TO MEMBERS AND NON MEMBERS
AGM Starts at 3.00 pm

AGM AGENDA

1. **Welcome.**
2. **Apologies.**
3. **To approve the minutes of the last ARMM (AGM) held on the 14th February 2018.**
4. **To consider any matters arising from the minutes.**
5. **Chairman's report by John Fyall.**
6. **Treasurers report by Maimie Paterson.**
7. **Development Officers report by George Milne.**
8. **Election or re-approval of Office Bearers and representatives.**
 - **Chairman**
(John Fyall served two of two year term. Position up for election)
 - **Vice Chairman**
(Kathy Peebles served two of two year term. Position up for election)
 - **Treasurer**
(Elected annually)
 - **NSA National Policy & Technical committee representative**
(John Fyall started in 2018 and served part one of a three year term. Retire/Re-elect 2021)
 - **NSA National Finance & General Purpose committee representative**
(Aileen McFadzean started in 2018 and served part one of a three year term. Retire/Re-elect 2021)
- Nomination or re-approval of the region's Trustees/Directors.**
 - **First Trustee/Director**
(Aileen McFadzean started in May 2017 and served part one of a three year term. Retire/Re-elect 2020)
 - **Second Trustee/Director**
(Peter Myles started in May 2018 and served part one of a three year term. Retire/Re-elect 2021)
9. **Election of NSA Scotland new committee members and endorsement of current committee members.**
10. **AOCB.**

Presentation by Management Team at Quality Meat Scotland.

DINNER

7.00 pm for 7.30 pm Dinner- Lamb kindly supplied and sponsored by Scotbeef Ltd.
After dinner speaker – James (Jimmy) Warnock MBE FRAGS, Chairman of RHASS.
Presentation by immediate past NSA Next Generation Ambassadors – Sion Morgan & Zoey Symington.

Tickets can be purchased for the dinner at £30 + VAT up until the 6th February 2019.
Accommodation can be booked directly with the hotel on Tel No: 01324 832933 using the promotional code GA08807 - £79.00 Bed & Breakfast, single occupancy/£99.00 Bed & Breakfast, twin or double occupancy

Further details, copies of proxy notices and dinner tickets are available from:
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