



Minutes of the 124th Annual General Meeting of the National Sheep Association

Held on Wednesday 9th August 2017 at Rosspark Hotel, 20 Doagh Road, Kells, Ballymena, County Antrim

Present: His Grace The Duke of Montrose, NSA President, Margaret Dalton, NSA acting Chairman, David Gregory, NSA Honorary Treasurer

National Sheep Association

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G Milne	S Whitmore	D Wallace
J Cameron	J Barley	J Davidson
E Eastham	P Wozencraft	B Jaimson
I Crilly	B Griffiths	E McClosley
E Earle	L Griffiths	J Blaney
C Cleland	D Pilbeam	B Blanden
A Aubry	A Barr	C Tweed
E Adamson	L Thomas	

In attendance: Phil Stocker, NSA Chief Executive
Hannah Park, NSA Communications Officer

The meeting was opened at 10am by His Grace The Duke of Montrose. The Duke welcomed everyone and proceeded to chair the meeting.

Apologies for absence were received from: John Brigg, John Geldard, Dan Phipps, Andrew Foulds, Mike Credland, Jonathan Barber, Chris Lewis, David Raine, Anne Payne, Paul Crawford, Aileen McFadzean, Sybil Macpherson, Lord Inglewood,

1. To approve minutes of the 123rd Annual General Meeting. There were no comments on the minutes of the 123rd AGM. The minutes of the 123rd AGM were proposed as a true and correct record by Edward Adamson, seconded by John Blaney. All were in favour.

2. To receive the trustees report to year ended 31st December 2016. The trustees report was given by NSA acting Chairman Margret Dalton. All were in agreement it was a fitting tribute to the late NSA Chairman Samuel Wharry.

3. To receive Statement of Accounts to year ended 31st December 2016. The Statement of Accounts was presented by NSA Honorary Treasurer David Gregory and there were no comments raised.

4. To adopt 2 and 3 above. Bob Blanden proposed the Trustees Report and Statement of Accounts to year end 31st December 2016 be adopted, seconded by Crosby Cleland. All were in favour.

5. To elect officers for the ensuing year.

President – His Grace The Duke of Montrose proposed Lord Inglewood, seconded by Edward Eastham. All were in favour.

Honorary Treasurer – Bob Blanden proposed David Gregory, seconded by Edward Adamson. All were in favour.



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)



6. To elect Vice-Presidents

Andrew Barr proposed His Grace The Duke of Montrose, seconded by Bob Blanden. All were in favour.

Paul Wozencraft proposed all other Vice-Presidents to be re-elected en-bloc. Seconded by Andrew Barr. All were in favour.

7. To elect auditors

David Gregory, NSA Honorary Treasurer, proposed Old Mill as auditors, seconded by John Blaney. All were in favour.

The formal business element of the meeting was closed at 10.45am.