

Minutes of the 129th Annual General Meeting of the National Sheep Association



Held on Thursday 11th August 2022, 11a.m. Doladron Farm, Pont Robert, Meifod, Powys SY22 6JR and with people joining online.

Present: Dan Phipps, NSA Chairman

Lord Inglewood, NSA President

Bob Blanden

John Cameron

Henry Dunn

Peter Delbridge

John Geldard

Nigel Barratt

Helen Sercombe

Cled Barratt

Andrew Foulds

David Gregory

Bryan Griffiths

Yann Le Du

Kevin Harrison

Kate Hovers

Alun Williams

Tim Ward

Paul Wozencraft

PWS Killick

Peter Myles

Helen Roberts

Caryl Hughes

Charles Sercombe

Llew Thomas

Laura Eyles

Carol Dunn

Andrew Barr

Katherine Drury

Kathy Peebles

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Proxy votes received: 5

NSA staff members also in attendance: Phil Stocker, Chief Executive, Rachel Rose, Digital Communications Officer

The meeting was opened at 11am and Dan Phipps as Chairman welcomed everyone.

Apologies for absence were received from Jonathan Barber, John Brigg, David Croston, the Duke of Montrose, Jonny Farmer, Eddie Eastham, Aileen McFadzean, Alan Alderson, Mary Gittins, Margaret Dalton, John Lloyd, Gwyn & Linda Davies

1. To approve the Minutes of the 128th Annual General Meeting. There were no comments on the minutes of the 128th AGM. The minutes of the 128th AGM were proposed as a true and correct record by P Myles, seconded by P Delbridge. All were in favour.

2. To receive the Trustees Report to year ended 31st December 2021. Dan Phipps, NSA Chairman, gave the Trustees Report.

3. To receive the Statement of Accounts to year ended 31st December 2021. David Gregory, NSA Honorary Treasurer, presented the Statement of Accounts.

4. To adopt 2. and 3. above. A Foulds proposed that the Trustees Report and Statement of Accounts to year end 31st December 2021 be adopted, seconded by H Dunn. All were in agreement.

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.



5. To elect officers for the ensuing year.

President – Tim Ward proposed Lord Inglewood, seconded by J Geldard. All were in favour.

Treasurer – P Wozencraft proposed Dave Gregory, seconded by J Cameron. All were in favour.

6. To elect Vice Presidents. B Blanden proposed all existing Vice Presidents be re-elected en-bloc, seconded by C Sercombe. All were in favour.

7. To appoint auditors. K Hovers proposed that Bishop Fleming were appointed, seconded by T Ward. All were in favour.

8. Any other business. There was no other business.

The Chairman handed over to Lord Inglewood on-line to address the meeting. Lord Inglewood thanked Dan Phipps for chairing the AGM. Lord Inglewood paid tribute to Henry Plumb in his role as President of European Parliament and in promoting UK agriculture and gave a brief summary of his view of the agricultural topics likely to be prominent in Parliament. Part of the long-term agenda for agriculture will be to find ways to mitigate emissions but current world situations have highlighted the vulnerability of food supply. A priority will be to secure the funding from Government to support agriculture and food production and regulate imported food so that it complies with the same standards as UK farmers.

Lord Inglewood thanked everybody for attending. The meeting was closed at 11.35am.