**Annual Regional Members Meeting (ARMM)**

**Wednesday 19th February 2025 at 10:30, Roslin Institute, Easter Bush Campus, EH25 9RG and by Zoom**

[**Please click here to pre-register for the event via Zoom**](https://us02web.zoom.us/webinar/register/WN_aFTQF7UDRmaRgoR6hOHLKg)

**AGENDA**

1. **Welcome**
2. **Apologies**
3. **To approve the minutes of the last ARMM held Friday 2nd February 2024**
4. **To consider any matters arising from the minutes**
5. **Chairman’s Report**
6. **Treasurer’s Report**
7. **Election or re-approval of Office Bearers and representatives**

* **Chairman** (Peter Myles has served two years of a two year term. Re-elect)
* **Vice Chair** (Proposals for the election of Vice Chairman to serve a two year term)
* **Treasurer** (Proposals for the election of Treasurer)
* **NSA UK Policy & Technical committee representative** (Clive Phillips has served one year of a three-year term. Re-confirm)

**Nomination or re-approval of the region’s Trustees**

* **First Trustee** (Pamela Nicol entering third year of three-year term. Re-approve)
* **Second Trustee** (Debs Colley entering second year of three-year term. Re-approve)

1. **Election of NSA Scotland Committee members**

* Approval of existing committee members en-mass
* Election of new committee members en-mass

1. **AOCB**

An NSA National Activity and Policy Update will be provided by Phil Stocker, Chief Executive after the formal business of the ARMM.

\*Please note that proxy voting forms can be found on the NSA Scotland website under the Events tab. Up to date financial accounts will be shown to all attendees by screen share at the event. Should any current NSA Scotland member wish for the previous ARMM minutes, proxy form or financial accounts be emailed to them please contact NSA Scottish Region Coordinator Grace Reid by email [grace@nationalsheep.org.uk](mailto:grace@nationalsheep.org.uk)