



Notice is hereby given that the
132nd Annual General Meeting of the National Sheep Association
will be held at 1.30pm on Tuesday 12th August
in the Hartington Room, The Stables, Chatsworth House, Bakewell, DE45 1PP,
by kind permission of the Duke and Duchess of Devonshire,
and online, by order of the NSA Trustees

Agenda

1. To receive apologies for absence
2. To approve the minutes of the 131st Annual General Meeting
3. To receive the Trustees Report and Statement of Accounts to year ended 31st December 2024
4. To adopt the Trustees Report and Statement of Accounts to year ended 31st December 2024
5. To elect officers for the ensuing year
 - a. The Rt. Hon. Lord Inglewood DL as NSA President
 - b. Dave Gregory as NSA Treasurer
6. To ratify existing NSA Vice Presidents

- Peter Baber	- John Geldard
- Jonathan Barber	- Bryan Griffiths
- John Brigg	- His Grace the Duke of Montrose
- John Cameron	- Dan Phipps
- Margaret Dalton	- David Raine
- Andrew Foulds	
7. To appoint Bishop Fleming as NSA auditors
8. To adopt the proposal to increase the annual subscription fees by £10 across all membership categories from 1st January 2026
9. To consider and vote on the **special resolution** that the NSA Articles of Association produced to the meeting be adopted as the NSA Articles of Association in substitution for, and to the exclusion of, the Association's existing articles of association.
10. Any other business

Additional information

Find the NSA AGM 2025 at www.nationalsheep.org.uk/events for the following documents:-

- Minutes of the 131st AGM
- The Trustees Report and Statement of Accounts to year ended 31st December 2024
- The proposed increase to the annual subscription fee
- The proposed new Article of Association and the existing Article of Association, plus a summary of the differences
- A proxy voting form

Items to be considered under agenda item 10 should be notified to NSA Head Office via the same route and by the same deadline as proxy voting forms.



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)



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.

your business your future