



**National Sheep Association  
WALES/CYMRU REGION AGM AT  
HAFOD Y HENDRE, ROYAL WELSH SHOW GROUND  
On  
TUESDAY 18<sup>th</sup> FEBRUARY, 2014  
OPEN TO MEMBERS AND NON MEMBERS**

**PROGRAMME & SPEAKER**

**2pm Annual General Meeting for Region.**

**AGENDA**

1. To receive apologies for absence
2. To confirm the minutes of the last AGM held 18<sup>th</sup> February 2013.
3. To consider matters arising from the above.
4. Chairman's Report
5. To review the accounts for 2013
6. To appoint officers and secretary for 2014 / 2015
  - a) Chairman
  - b) Vice Chairman
  - c) Treasurer
  - d) Secretary
  - e) Committee
  - f) Confirm Nominations for NSA Board of Directors
7. To confirm Secretary's Remuneration and expenses
8. To consider any other business

**AGM will be followed by a talk from  
Dr Neil Macintosh, Kate Hovers MRCVS & Margaret Dalton**

**Experiences of dealing with Liver Fluke & drug resistance in Liver  
Fluke a developing programme.**

**Please confirm your attendance by contacting Helen Davies on  
07976 803066 or 01938 590535 email [helen@nationalsheep.org.uk](mailto:helen@nationalsheep.org.uk)**

