



Minutes of the 130th Annual General Meeting of the National Sheep Association

Held on Saturday 12th August 2023, 11am at Rutland Stud, Saxon Street, Newmarket, Suffolk, CB8 9RS, by kind permission of Godolphin Management Co Ltd.

Members present – in person and via Zoom

Dan Phipps, Chairman	David Gregory, Hon. Treasurer	
Lisa Adams	Jonathan Barber	Andrew Barr
James Bickerton	Peter Delbridge	Jonny Farmer
Andrew Foulds	James Goffin	Bryan Griffiths
Kevin Harrison	George Horne	Caryl Hughes
Maddie Izzi	Yann Le Du	Alex Loudon
Douglas Loudon	Vic Lovedale	Della Pillbeam
Peter Myles	Pamela Nicol	Grace Reid
Marina Reid	Alex Rollo	Charles Sercombe
Robert Spink	Emma Steele	Lesley Stubbings
Tim Ward	Graham and Sandra Wilkinson	Rebecca Wilson

Non-members present

	Chris Adams, NSA Membership Development Officer	
Josh Brock, NSA Eastern Region Manager	Ellie Phipps	
Martha Myles	Grace Reid, NSA Scottish Region Coordinator	
Helen Sercombe	Phil Stocker, NSA Chief Executive	

Proxy votes received: 5

Apologies for absence

Carroll Barber	Edward Adamson	Alan Alderson
Henry Dunn	Harry Bell	Margaret Dalton
Liz Griffiths	Eddie Eastham	John Geldard
Viv Lewis	Kate Hovers	Lord Inglewood
	David Raine	Helen Roberts

1. To approve the Minutes of the 129th Annual General Meeting. There were no comments on the minutes of the 129th AGM. They were proposed as a true and correct record by Peter Delbridge and seconded by Tim Ward. All were in favour.

2. To receive the Trustees Report to year ended 31st December 2022. Dan Phipps, NSA Chair, presented the Trustees Report.

3. To receive the Statement of Accounts to year ended 31st December 2022. David Gregory, Honorary Treasurer, presented the Statement of Accounts.



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.

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4. **To adopt 2. and 3. above.** Charles Sercombe proposed the Trustees Report and Statement of Accounts to year end 31st December 2022 be adopted, seconded by Caryl Hughes. All were in agreement.
5. **To elect officers for the ensuing year.** Peter Myles proposed that Lord Inglewood continue as NSA President, seconded by Andrew Barr. All were in favour. Bryan Griffiths proposed that Dave Gregory continue as Honorary Treasurer, seconded by Jonathan Barber. All were in favour.
6. **To elect Vice-Presidents.** Andrew Barr proposed all existing Vice Presidents be re-elected en-bloc, seconded by Tim Ward. All were in favour.
7. **To appoint Auditors.** Jonathan Barber proposed that Bishop Fleming be appointed again, seconded by Caryl Hughes. All were in favour.
8. **Any other business.** There was no other business.

As Lord Inglewood, NSA President, was unable to attend the meeting either in person or online, a pre-recorded address was played to the AGM audience. Lord Inglewood apologised for not being present in person and thanked Dan Phipps for chairing the AGM, before giving a brief summary of his view of the agricultural topics likely to be prominent in Parliament in the near future. He recognised the role NSA was playing to accurately communicate the role of sheep in society, environment and also social aspects of life including the vital role of food production.

Dan Phipps thanked everyone for attending the meeting. The meeting was closed at 11.30am.