



Minutes of the 131st Annual General Meeting of the National Sheep Association

Held on Tuesday 13th August 2024, 2pm at 31 Ballygowan Road, Kells, Ballymena, BT42 3PD by kind permission of Roger and Hilary Bell.

Members present – in person and via Zoom

Peter Delbridge, Chairman	David Gregory, Hon.Treasurer	Edward Adamson
Alastair Armstrong	Sinclair Armstrong	Debs Colley
Jonny Farmer	Andrew Foulds	Bryan Griffiths
Kevin Harrison	Caryl Hughes	Yann Le Du
Kate Hovers	Eileen McCloskey	Helen Roberts
Campbell Tweed	David Wallace	Faith Stewart
Paul Wozencraft		

Non-members present

Joanne Briggs, NSA Operations Director	James Knox, Dept of Agriculture
Peter McCann, Irish Farmers Journal	Phil Stocker, NSA Chief Executive

Proxy votes received: 19

Apologies for absence

Alan Alderson	Peter Baber	Andrew Barr
Matthew Blyth	John Brigg	Crosby Cleland
Mike Credland	David Croston	Margaret Dalton
Peter Derryman	Rollo Deutsch	M.J. Evans
George Fussy	John Geldard	Jeff Gwillim
Matthew Haydon	Emily Jones	Oliver Matthews
Ian May	Peter Myles	Pam Nicol
Susie Parish	Ann Phipps	Dan Phipps
Ellie Phipps	David Raine	Will Rawling
Charles Sercombe	Anthony Spencer	

Peter Delbridge thanked everyone for coming and thanked Roger and Hilary Bell for hosting the AGM and following activities.

1. To receive apologies for absence

As above

2. To approve the minutes of the 130th Annual General Meeting

There were no comments on the minutes of the 130th AGM. They were proposed as a true and correct record by Debs Colley and seconded by Campbell Tweed. All were in favour.



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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- 3. To receive a recorded address from Lord Inglewood, NSA President**
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 due to being away on holiday. He acknowledged the Sustainability Report recently released by NSA and the successful launch at the NSA Sheep Event, including to the new Farming Minister Daniel Zeichner.
- 4. a. To receive the Trustees Report to year ended 31st December 2023** - Peter Delbridge, NSA Chair, presented the Trustees Report.
b. To receive the Statement of Accounts to year ended 31st December 2023 - Dave Gregory, Honorary Treasurer,, presented the Statement of Accounts
- 5. To adopt the Trustees Report and Statement of Accounts to year ended 31st December 2023.**
Paul Wozencraft proposed the Trustees Report and Statement of Accounts to year end 31st December 2023 be adopted, seconded by Jonny Farmer. All were in agreement.
- 6. To elect officers for the ensuing year**
 - a. Kate Hovers proposed The Rt. Hon. Lord Inglewood continue as NSA President, seconded by Yann Le Du. All were in favour
 - b. Bryan Griffith proposed Dave Gregory continue as NSA Treasurer, seconded by Caryl Hughes. All were in favour
- 7. To elect NSA Vice Presidents**
Campbell Tweed proposed all existing Vice Presidents be re-elected en-bloc, seconded by Helen Roberts. All were in favour.
- 8. To appoint Bishop Fleming as NSA auditors.**
Dave Gregory proposed that Bishop Fleming be appointed again, seconded by Kate Hovers. All were in favour.
- 9. Any other business**
There was no other business.

The meeting was closed at 14:30. It was following by a presentation by John Gilliland (farmer, climate change strategist and policy expert) before a farm tour with Roger and Hilary Bell.