



Minutes of the 132nd Annual General Meeting of the National Sheep Association

Held on Tuesday 12th August 2025, 1:30pm at Hartington Room, The Stables, Chatsworth House, Bakewell, DE45 1PP by kind permission of the Duke and Duchess of Devonshire.

Members present – in person and via Teams

Peter Delbridge, Chair of Trustees	David Gregory, Hon.Treasurer	Edward Adamson
Andrew Foulds	Caryl Hughes	Debs Colley
James Bickerton	James Raine	Kate Hovers
Mike Credland	Pamela Nicol	Paul Wozencraft
Peter Derryman	Yann Le Du	Bryan Griffiths
Liz Griffiths	Chris Adamson	Helen Roberts
Andrea Jolley	Ashley Mack	Liz Griffiths
Jane Chapman	Wendy Mack	Robert Hall
Edward Brant	Richard Chapman	John Moorcroft
Roger Townsend	Peter Myles	Isobel Coleman-Murrow
John Moorcroft	Lee Smith	Steven J Buckley
Kathy Cope	Jean Simmons	Andrew Henderson
Kathleen Birkinshaw	Bryan Griffiths	Alistair Sneddon
Barbara Mills	Andrew McNeil	Carol Delbridge

Non-members present

Phil Stocker, NSA Chief Executive	Aaron Dhanda, NSA Operations Director
Cathy Derryman	Nell Credland
Rachel Mycoch	G. Fardoe
Issy Hartley	Sue Coleman
Sam Brough	Ivor Lowe
Jack Moorcroft	

Proxy votes received: 1

Apologies for absence

Jonathan Barber	Grace Whitlow	Ella O'Neill
John Gilard	Bob Blandon	
The Rt. Hon. Lord Inglewood (NSA President)		

Peter Delbridge thanked everyone for coming and thanked the Duke and Duchess of Devonshire for hosting the AGM and following activities. Peter introduced the top table: Aaron Dhanda (Operations Director), Dave Gregory (Honorary Treasurer), Phil Stocker (Chief Executive) and Peter Delbridge (Chair of Trustees).



Chief Executive: Phil Stocker
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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.

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Phil Stocker proposed a minute's silence was held for Maimie Paterson who recently passed away with the funeral taking place the same day as the AGM. This silence was in recognition of the recent death of Euan Emslie, as well as to recognise the loss of Charles Sercombe shortly after the 131st AGM the previous year. This was followed by the reading of a statement from The Rt. Hon. Lord Inglewood, NSA President who was unable to join us on the day.

1. To receive apologies for absence

As above

2. To approve the minutes of the 131st Annual General Meeting

There were no comments on the minutes of the 131st AGM. They were proposed as a true and correct record by Carly Hughes and seconded by Kate Hovers. All were in favour.

3. To receive the Trustees Report and Statement of Accounts to year ended 31st December 2023

a. **Trustees Report to year ended 31st December 2024** - Peter Delbridge, NSA Chair, presented the Trustees Report.

b. **Statement of Accounts to year ended 31st December 2024** - Dave Gregory, Honorary Treasurer, presented the Statement of Accounts

4. To adopt the Trustees Report and Statement of Accounts to year ended 31st December 2024.

a. Debs Colley proposed the Trustees Report to year end 31st December 2024 be adopted, seconded by Edward Adamson. All were in agreement.

b. Yann Le Du proposed the Statement of Accounts to year end 31st December 2024 be adopted, seconded by Mike Credland. All were in agreement.

5. To elect officers for the ensuing year

a. James Raine proposed re-election of The Rt. Hon. Lord Inglewood as NSA President, seconded by Paul Wozencroft. All were in favour

b. Pamela Nicol proposed re-election of Dave Gregory as NSA Treasurer, seconded by James Bickerton. All were in favour

6. To elect NSA Vice Presidents

Mike Credland proposed ratification of existing Vice Presidents en-bloc, seconded by Kate Hovers. All were in favour.

7. To appoint Bishop Fleming as NSA auditors.

Dave Gregory proposed that Bishop Fleming be appointed as auditors for 2025 with review of audit provision planned next year, seconded by Yann Le Du. All were in favour.

8. To adopt the proposal to increase the annual subscription fees by £10 across all membership categories from 1st January 2026

NSA Board proposed to adopt the proposal to increase the annual subscriptions from 1st January 2026. The increase proposed is £10 for Individual membership, with all remaining membership categories increasing proportionately in line with this. All were in favor.

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.

NSA Board proposed to adopt the special resolution for the changes to NSA Articles of Association produced to be adopted, seconded by Edward Brant. All were in favor.

10. Any other business

There was no other business.

The meeting was closed at 14:10, followed by a farm tour led by David Howlett and the Chatsworth team.