



**National Sheep Association
Wales/Cymru Region AGM**

at

Hafod Y Hendre, Royal Welsh Showground

on

Monday 18th February 2013, 2pm

OPEN TO MEMBERS AND NON MEMBERS

AGENDA

1. To receive apologies for absence
2. To confirm the minutes of the last AGM held 17th February 2012.
3. To consider matters arising from the above.
4. Chairman's Report
5. To review the accounts for 2012
6. To appoint officers and secretary for 2013 / 2014
 - a) Chairman
 - b) Vice Chairman
 - c) Treasurer
 - d) Secretary
 - e) Committee
 - f) Confirm Nominations for NSA Board of Directors
 - g) Auditors
7. To confirm Secretary's Remuneration and expenses
8. To consider any other business

AGM will be followed by a talk from

Prof. E. Wynne Jones OBE, FRAgS

**'How will CAP reform affect sheep farming in the future?
What kind of shepherd will there be in twenty years' time?'**

Minutes of 2012 AGM will be posted to Committee and emailed to Breed Secretaries. Copies also available on the NSA website - www.nationalsheep.org.uk

**Further details from: Helen Davies 01938 590535 or 07976 803066
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