



SCOTLAND

WORKING FOR THE SCOTTISH SHEEP INDUSTRY

Annual Regional Members Meeting (ARMM)

Friday 2nd February 2024 at 14:00 within the Etrick Meeting Room, Etrick Riverside Business Centre, Selkirk, TD7 5EB and by Zoom

[Please click here to pre-register for the event via Zoom](#)

AGENDA

1. Welcome
2. Apologies
3. To approve the minutes of the last ARMM held Thursday 19th January 2023
4. To consider any matters arising from the minutes
5. Chairman's Report
6. Treasurer's Report
7. Election or re-approval of Office Bearers and representatives
 - **Chairman** (Peter Myles entering second year of two year term. Re-approve)
 - **Vice Chair** (Proposals for the election of Vice Chairman to serve a two year term)
 - **Treasurer** (Proposals for the election of Treasurer)
 - **NSA UK Policy & Technical committee representative** (Clive Phillips has declared a willingness to be elected to serve a three-year term)

Nomination or re-approval of the region's Trustees

 - **First Trustee** (Pamela Nicol entering second year of three-year term. Re-approve)
 - **Second Trustee** (A proposal for Debs Colley has been accepted by the NSA Scotland Committee to serve a three year term)
8. Election of NSA Scotland Committee members
 - Approval of existing committee members en-mass
 - Election of new committee members en-mass
9. AOCB

An NSA National Activity and Policy Update will be provided by Emma Bradbury (NSA Policy Manager) which will be followed by a Scotland specific update by Grace Reid (NSA Scottish Region Coordinator) after the formal business of the ARMM.

*Please note that proxy voting forms can be found on the NSA Scotland website under the Events tab. Up to date financial accounts will be shown to all attendees by screen share at the event. Should any current NSA Scotland member wish for the previous ARMM minutes, proxy form or financial accounts be emailed to them please contact NSA Scottish Region Coordinator Grace Reid 07787 142858 or by email grace@nationalsheep.org.uk

  www.nsascotland.org

National Sheep Association Head Office | The Sheep Centre | Malvern | Worcestershire | WR13 6PH
Tel: 01684 892661 Fax: 01684 892663 Email: enquiries@nationalsheep.org.uk

