

National Sheep Association

WALES/CYMRU REGION ARMM AT, HAFOD Y HENDRE ROOM ONE, ROYAL WELSH SHOW GROUND On

WEDNESDAY 20th FEBRUARY 2019 - OPEN TO MEMBERS AND NON-MEMBERS from 11.00 onwards PROGRAMME & SPEAKERS AGENDA

- 1. To receive apologies for absence
- 2. To confirm the minutes of the last AMM held 22nd February 2018 Available on NSA Website.
- 3. To consider matters arising from the above.
- 4. Chairman's Report
- 5. To review the accounts for 2018
- 6. To appoint officers and secretary for 2019 / 2020
 - a) Chairman
 - b) Vice Chairman
 - c) Treasurer
 - d) Secretary
 - e) Committee
 - f) Confirm Nominations for NSA Board of Directors, Finance & General Purposes & UK Policy & Technical committee
- 7. To confirm Secretary's Remuneration and expenses which were set at the last Regional meeting
- 8. To consider any other business
- 11.30 Bleddyn Davies NSA Next Generation Ambassador 2018
- 12 noon John Richards Hybu Cig Cymru- Industry Development & Relations Manager Market update
- 12.30 1.30 Hot Two course lunch (booking is essential for this)
- 1.30pm Oliver Hodgkinson, partner in Trefaldwyn Vets, Montgomery, Powys Farmers Weekly Advisor of the year 2018. How can the vet help from a Sheep farmer perspective?
- 1.45 pm David Ashford Welsh Govt Land Management Reform & Phil Stocker NSA Chief Executive "Future farming, food and land management policies for Wales.

3pm Q & A

3.30pm finish

Please confirm your attendance for catering purposes by contacting Helen Roberts 01691 654712 or 07976 803066 or email helen@nationalsheep.org.uk

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