



National Sheep Association
WALES/CYMRU REGION ARMM AT, HAFOD Y HENDRE ROOM ONE, ROYAL WELSH SHOW GROUND
On
WEDNESDAY 19th FEBRUARY 2020 - 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 20th February 2019 – Available on NSA Website.
3. To consider matters arising from the above.
4. Chairman's Report
5. To review the accounts for 2019
6. To appoint officers and secretary for 2020 / 2021
 - 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 **Nicola Drew** – Past NSA Ambassador & NFU Cymru/NFU Mutual woman farmer of the year

12 noon **Claire Jesse** – www.welshsmokery.co.uk talking about the smokery and the production of Lamb Bacon

12.30 – 1.30 Hot Two course lunch (booking is essential for this)

1.30pm – 3pm – “**Setting the Record straight**” with talks from **Phil Stocker** on sheep farming and global warming, biodiversity and people, **Laura Johnson** (British Wool) on welfare and shearing and **Owen Roberts** HCC update.

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
by Friday February 14th

