Notice is hereby given that the 127<sup>th</sup> Annual General Meeting of National Sheep Association will be held at

The Sheep Centre, Malvern WR13 6PH and on-line on Thursday 13<sup>th</sup> August 2020 at 10am

(NSA)

## **National Sheep Association**

The Sheep Centre, Malvern Worcestershire, WR13 6PH Tel: 01684 892661 Fax: 01684 892663 enquiries@nationalsheep.org.uk

www.nationalsheep.org.uk

By Order of the Trustees

## **AGENDA**

To receive apologies for absence.

- 1. To approve the Minutes of the 126<sup>th</sup> Annual General Meeting.
- 2. To receive the Trustees Report to year ended 31st December 2019
- 3. To receive the Statement of Accounts to year ended 31st December 2019
- 4. To adopt 2. and 3. above.
- To elect officers for the ensuing year;
   President The Rt Hon The Lord Inglewood DL
   Honorary Treasurer David Gregory
- 6. i) To elect Vice-President(s)

David Raine John Brigg
The Lord Plumb, DL Peter Baber
Margaret Dalton, OBE John Cameron
Jonathan Barber John Geldard

David Prosser His Grace the Duke of Montrose

**Andrew Foulds** 

- 7. To appoint Auditors Bishop Fleming
- 8. Any other business

Close of meeting.





