



National Sheep Association
WALES/CYMRU REGION ARMM TO BE HELD IN THE UPSTAIRS OF THE INTERNATIONAL PAVILION ON THE
ROYAL WELSH SHOW GROUND

On
THURSDAY 16TH FEBRUARY 2023 - OPEN TO MEMBERS AND NON-MEMBERS
from 11.30am onwards
PROGRAMME & SPEAKERS

AGENDA

1. To receive apologies for absence
2. To confirm the minutes of the last ARMM held 22nd February 2022 – Available on NSA Website.
3. To consider matters arising from the above.
4. Chairman's Report
5. To review the accounts for 2022
6. To appoint officers and secretary for 2023 / 2024
 - a) Chairman
 - b) Vice Chairman
 - c) Treasurer
 - d) Secretary
 - e) Committee
 - f) Confirm Nominations for NSA Board of Directors, Finance & General Purposes & UK Finance & Scrutiny committee
7. To confirm Secretary's Remuneration and expenses which were set at the last Regional meeting
8. To consider any other business

Break for lunch 12.30pm

Afternoon Programme

1.15pm – NSA Update from Katie James Communications Manager

1.30pm – Next Generation Ambassador Michael Burley – SBRT talk

2.00pm – Dr Gavin Watkins, BVetMed, PhD, MRCVS. Deputy Chief Veterinary Officer to update on Sheep Scab, where health and welfare fits into the Sustainable Farming Scheme, International disease risks and NI Exports/Imports.

3.30pm close

**To attend and confirm numbers for refreshments contact Helen Roberts on
helen@nationalsheep.org.uk or 07976 803066.**

