



Northern Region

**NSA NORTHERN ANNUAL REGIONAL MEMBERS MEETING
OPEN TO ALL NSA MEMBERS & FRIENDS
THURSDAY 3rd FEBRUARY 2022, 7.30PM**

If you would like to join the online ARMM, please go to the NSA website>Events>NSA Northern Region ARMM if you are attending in person or on Zoom. Follow the link, you will be sent a Zoom link to join the meeting

AGENDA

1. To receive apologies for absence
2. To confirm the minutes of the last ARMM on 27th January 2021 – available on NSA website
3. To consider matters arising from the above – please note to the manager by 28th January
4. Chairman's Report
5. To view the accounts for 2021 – Treasurer's report
Copies of the regional 2021 accounts can be requested prior to the meeting on written application (e.g. email) to the regional manager.
6. Election/Re-approval of Officers
 - a. Chairman
 - b. Vice-Chairman
 - c. Treasurer
 - d. Representatives to NSA English Committee (3)
Thomas Carrick (re-approve)
Eddie Eastham, Viv Lewis (re-election)
 - e. Representative to NSA Board of Directors
7. Geoff Lawn Memorial Award
8. Any Other Business relating to ARMM
Members residing in the northern region are eligible to appoint a proxy vote on their behalf if they cannot attend the meeting, this must be done in advance with NSA Head Office. Download a proxy notice at www.nationalsheep.org.uk or contact NSA Head Office on 01684 892661.
9. Update on Policy and ensure schemes are suitable for sheep farmers
NSA CEO – Phil Stocker
10. What the future holds with schemes and grants
Defra – Via Zoom
11. Discussion panel
Chairman, NSA, Defra



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