



SCOTLAND

WORKING FOR THE SCOTTISH SHEEP INDUSTRY

NSA Scotland Annual Regional Members (AGM) Meeting

Friday 25th February 2022 at 3.00pm within the conference room, Stirling Agricultural Centre, Stirling, FK9 4RN and by Zoom

[Please click here to pre – register for the event](#)

Following the formal business of the ARMM attendees will be joined by Dr Chris Cousens (Moredun Research Institute) to give an update on OPA in sheep and a red meat industry update from Sarah Millar, newly appointed QMS Chief Executive

Tea/Coffee & Biscuits will be served at end of meeting

AGENDA

1. Welcome
2. Apologies
3. To approve the minutes of the last ARMM (AGM) held on the 13th January 2021
4. To consider any matters arising from the minutes
5. Chairman's report by Jennifer Craig
6. Treasurer's report by Mary Dunlop
7. Chairman's update of NSA Scotland Committee restructure
8. Election or re-approval of Office Bearers and representatives
 - **Chair**
(Jennifer Craig served part one of a second two-year term. Re-Approve/Retire 2023)
 - **Vice Chair**
(Maimie Paterson served part one of a second two-year term. Re-Approve/Retire 2023)
 - **Treasurer**
(Elected annually)

  www.nsascotland.org

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- **NSA National Policy & Technical committee representative**
(Jennifer Craig started in 2021 and served one of a three-year term. Approve/Re- elect 2024)
- **NSA National Finance Scrutiny Committee representative**
(As this new committee replaces the F&GP Committee. Approve NSA Scotland Committee nominated representative, as discussed prior to this meeting)

Nomination or re-approval of the region's Trustees/Directors.

- **First Trustee/Director**
(Peter Myles entering second year of second three-year term. Re-approve/Retire 2024)
- **Second Trustee/Director**
(Aileen McFadzean entering third year of second three-year term. Re-approve/Retire 2023)

9. Election of NSA Scotland committee members.

10. NSA National Activity and Policy Update by Joanne Briggs (NSA Operations Director).

11. AOCB.

This will be followed by guest speakers Dr Chris Cousens, Moredun and Sarah Millar, newly appointed QMS Chief Executive.

**Please note that proxy voting forms can be found on the NSA Scotland website under the Events tab. Up to date financial accounts will be shown to all attendees by screen share at the event.*

Should any current NSA Scotland member wish for the previous ARMM minutes, proxy form or financial accounts be emailed to them please contact Euan Emslie Tel: 07729 346135 or by email grace@nationalsheep.org.uk

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