Notice is hereby given that the 125<sup>th</sup> Annual General Meeting of National Sheep Association will be held at The Sheep Centre, Malvern, Worcestershire WR13 6PH on Thursday 9<sup>th</sup> August 2018 at 10am *Coffee and tea available from 9.30 a.m.* 



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 124<sup>th</sup> Annual General Meeting.
- 2. To receive the Trustees Report to year ended 31<sup>st</sup> December 2017
- 3. To receive the Statement of Accounts to year ended 31<sup>st</sup> December 2017
- 4. To adopt 2. and 3. above.
- 5. 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

ii) To approve the nomination of a new Vice-President Andrew Foulds

7. To elect Auditors – Old Mill

Close of meeting.

Update on NSA activities

12 noon Sandwich lunch



National Sheep Association is an organisation which represents the views and interests of sheep producers throughout the UK NSA is funded by its membership of sheep farmers and its activities involve it in every aspect of the sheep industry. your business your future