

## SBA Board meeting held on Friday 15 February 2013

Present: Mr S Henderson (Chairman), Mr J Bell, Mrs J Hutchison, Mr P Lambert, Mr D Mitchell, Mr N McCorkindale, Mr J Stewart, Mr A Wright.

In attendance: Mr C Mallon.

Apologies were received from Mr D Barron, Mr M Gibson, Mr G McFadzean, Mr D Todd.

A brief summary of the issues discussed, information reported, decisions taken and points raised are as follows: -

### Minute

- The minute of the previous meeting were approved.

### Finance

- An update was given on the current financial position of the SBA.
- Subscription invoices to previous members of the SBCA had been sent out in January.
- A reminder for any subscriptions was to be sent out in March.

### Membership

- Total membership stood at 707.
- All SBA subscriptions would fall due on the 1<sup>st</sup> January each year.

### Heads of Terms

- The Heads of Terms document between the NBA and the SBA was reviewed with a few of minor amendments suggested.
- An updated version of the Heads of Terms would be circulated to the Board with a view to having finalised version available to be signed by the Directors of the NBA at their next meeting.

### Sponsorship

- A website was to be developed and web links, adverts etc. would be used to attract sponsors.

### Stakeholder Groups

- The following table shows the stakeholder groups to be attended and the name of the Board Member responsible for attending:-

Stakeholder Group	Board Member
NBA Board	Scott Henderson
Animal Health	John Bell
Area of Natural Constraint (ANC)	Neil McCorkindale
CAP Reform	Scott Henderson & Jim Stewart
Red Tape Review (Brian Pack)	Scott Henderson & Jim Stewart
Cattle EID	David Barron

### Any Other Business

- Possible sources of grant funding were to be investigated.