NUFFIELD
Farming Scholarships

2026 ANNUAL GENERAL MEETING
OF THE NUFFIELD FARMING SCHOLARSHIPS TRUST
AT THE ROYAL ARMOURIES, LEEDS
ON WEDNESDAY 18 NOVEMBER 2026 AT 5.30-7.00 pm
AGENDA

Serial	Agenda
1.	**Welcome**
2.	**Apologies for Absence**
3.	**To remember Members who have died during the year**
4.	**Minutes of the 2025 AGM of the Trust held on Tuesday 18 November 2025** *The Minutes of the 2025 Annual General Meeting of the Trust are attached to this agenda and displayed on the website.*
5.	**Matters arising from the Minutes of the Previous Meeting**
6.	**2026 Trustee Report** *The Chair and Trustees will speak to the 2026 Trustee Report which is published in the AGM papers and are posted on the website.*
7.	**Resolution 1: To Receive the Financial Statements for the Year Ended 5 April 2026** *The Vice-Chair/Chair of the Finance Committee will speak to these accounts which were sent out with the AGM calling notice and are posted on the website.*
8.	**Resolution 2: To re-appoint Accountants for the Trust who will also act as Independent Auditors** *The Trustee Board recommends that Albert Goodman, who have indicated their willingness to serve, be re-appointed as Accountants and Independent Auditors to the Trust.*
9.	**Resolution 3: To accept the Retirement of the following Trustee Board Members** *The following Trustee Board members are due to retire at the AGM:* *a. Tom Rawson NSch, on completion of 9 years as Chair and Trustee Board Member.* *b. David Rose NSch, on completion of 6 years as a Trustee Board Member.* *c. Roisin Taylor NSch, on completion of 2 years as the 2023 Returning Scholar Trustee Board Member.*
10.	**Resolution 4: To Elect a Chair of the Board of Trustees to succeed Tom Rawson NSch** *The Trustee Board nominates Jim Baird NSch, who has indicated his willingness to serve, to be confirmed as Chair of the Board of Trustees for a two year term.*
11.	**Resolution 5: To Elect a Vice-Chair of the Board of Trustees to succeed Jim Baird NSch** *The Trustee Board, following an election by its members, nominates Trevor Alcorn NSch, who has indicated his willingness to serve, be confirmed as Vice-Chair of the Board of Trustees for a two year term.*
12.	**Resolution 6: To Elect Members to Serve on the Board of Trustees** *The Trustee Board wishes to balance the need for continuity and special expertise with the need for diversity and renewal on the Board, and therefore recommends:* *a. To extend Amy Jones (2024 NSch) as a Returning Scholar Trustee, to be co-opted for a second year to serve until the 2027 AGM.*

	b. To elect Peter Green (2025 NSch) as a Returning Scholar Trustee, having been chosen by an election of his year group, to be co-opted for a year to serve until the 2027 AGM. *c. To elect Stephen Briggs (2011 NSch) as a Trustee for a three year term.* *d. To elect Jamie Stokes (2024 NSch) as a Trustee for a three year term.*
13.	**Resolution 7: To Elect a Member of the Selection Committee to serve from 1st January 2027:** *The Trustee Board, recommends the following:* *a. Beverly Dixon, who was selected at interview, to join the Selection Committee in place of Christine Snell who retires at the end of her second term, to be elected to the Selection Committee for a three year term.*
14.	**Resolution 8: To Award Honorary Scholarships** *The Trustee Board has nominated the following for the Award of an Honorary Nuffield Farming Scholarship.* *a. Paul May for his contribution to Nuffield Farming as Chair of the Elizabeth Creak Charitable Trust.* *b. Christine Snell for her contribution to Nuffield Farming as a member of the Selection Committee.*
15.	**To Receive the Minutes of the 2026 Selection Committee** *The Selection Committee made 25 awards for the 2027 Nuffield Farming Scholarship.*
16.	**An Update on Nuffield International** *Mike Brady, Chair of Nuffield International, will update Members on Nuffield International.*
17.	**Date and place of 2027 Annual General Meeting** *Proposed Tuesday 30th November 2027 at The East Midlands Conference Centre, Nottingham.*
18.	**Any other business** *The Chair of the Trust has requested that Members wishing to raise any matter under Any other business at the 2027 AGM should give prior notice to the Director no later than Thursday 11 November 2027 by which time any resolution for consideration must be submitted.* **Looking Forwards:** *In 2027 new Trustee appointments will be made for:* - *Two Member Trustees.* - *One 2026 Returning Scholar Trustee.*