



**2025 ANNUAL GENERAL MEETING  
OF THE NUFFIELD FARMING SCHOLARSHIPS TRUST  
AT P&J LIVE, ABERDEEN  
ON TUESDAY 18 NOVEMBER 2025 AT 5.30-7.00 pm  
AGENDA**

Serial	Agenda
1.	<b>Welcome</b>
2.	<b>Apologies for Absence</b>
3.	<b>To remember Members who have died during the year</b>
4.	<b>Minutes of the 2024 AGM of the Trust held on Thursday 21 November 2024</b> <i>The Minutes of the 2024 Annual General Meeting of the Trust are attached to this agenda and displayed on the <a href="#">website</a>.</i>
5.	<b>Matters arising from the Minutes of the Previous Meeting</b>
6.	<b>2025 Trustee Report</b> <i>The Chair and Trustees will speak to the 2025 Trustee Report which is published in the AGM papers.</i>
7.	<b>Resolution 1: To Receive the Financial Statements for the Year Ended 5 April 2025</b> <i>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.</i>
8.	<b>Resolution 2: To re-appoint Accountants for the Trust who will also act as Independent Auditors</b> <i>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.</i>
9.	<b>Resolution 3: To accept the Retirement of the following Trustee Board Members</b> <i>The following Trustee Board members are due to retire at the AGM:</i> <ol style="list-style-type: none"><li><i>Nic Snell NSch, on completion of 6 years as a Trustee Board Member.</i></li><li><i>Jo Speed NSch, on completion of 6 years as a Trustee Board Member.</i></li><li><i>Tom MacMillan, on completion of 3 years as a Non-Scholar External Trustee.</i></li><li><i>Tanya Robbins, on completion of 3 years as a Trustee Board Member.</i></li></ol>
10.	<b>Resolution 4: To Elect Members to Serve as Trustees of the Trust</b> <i>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 that:</i> <ol style="list-style-type: none"><li><i>Extend Roisin Taylor (2023 NSch) as a Returning Scholar Trustee to be co-opted for a second year to serve until the 2026 AGM.</i></li><li><i>To elect Amy Stoner (2024 NSch) as a Returning Scholar Trustee, having been chosen by an election of her year group, to be co-opted for a year to serve until the 2026 AGM.</i></li><li><i>To elect Jim Davies and Steven Read as a Non-Scholar External Trustees to serve a three year term.</i></li><li><i>To elect three of the following as Trustees following an e-vote conducted by Members from 1200 on 13 October to 1200 on 10 November 2025: Sarah Calcutt, Tony Evans, Lucy MacLennan, Jenna Ross and Diana Spellman.</i></li></ol>
11.	<b>Resolution 5: To Award Honorary Scholarships</b> <i>The Trustee Board has nominated the following for the Award of an Honorary Nuffield Farming Scholarship.</i> <ol style="list-style-type: none"><li><i>Richard Soffe, a member of the Selection Committee 2019-2024.</i></li></ol>

12.	<b>To Receive the Minutes of the 2025 Selection Committee</b>
13.	<b>An Update on Nuffield International</b> <i>The Chair of Nuffield International will update Members on Nuffield International.</i>
14.	<b>Date and place of 2026 Annual General Meeting</b> <i>Proposed Wednesday 20 November 2026 at The Royal Armouries Museum, Leeds.</i>
15.	<b>Any other business</b> <i>The Chair of the Trust has requested that Members wishing to raise any matter under Item 15 should give prior notice to the Director no later than <u>Thursday 13 November 2025</u> by which time any resolution for consideration must be submitted.</i> <b>Looking Forwards:</b> <i>In 2026 new Trustee appointments will be made for:</i> <ul style="list-style-type: none"> <li>- Two Member Trustees.</li> <li>- One 2025 Returning Scholar Trustee.</li> </ul>