

MINUTE OF MEETING of the COMMITTEE of the
WARE POTATO DIVISION of THE SCOTTISH POTATO
TRADE ASSOCIATION held in the GOLDEN LION
HOTEL, STIRLING at 2 p.m. on THURSDAY, 22nd
OCTOBER, 1970.

PRESENT: Messrs. A.D. Williamson, J. Robertson, A.W. Adair, N. Law,
A.K. Mathie, J. Aitken, T. McClung, P. McDougall, G.G. Donald
and Ian P. Fulton (the President of the Association), along
with Mr. R. David Hunter, the Secretary.

Mr. Ian P. Fulton, the President of the Association, was in the Chair. He
commenced the meeting by welcoming the members of the Committee to the first
Committee Meeting of the Ware Potato Division.

CONSTITUTION AND RULES. The copies of a proposed Constitution and Rules
which had been circulated to Committee Members beforehand were formally
approved. On behalf of all members of the Ware Division the Committee
unanimously resolved to adopt the proposals without alteration.

CONVENER AND VICE-CONVENER. Mr. A.D. Williamson was unanimously appointed
Convener of the Committee. Mr. J. Robertson was unanimously appointed Vice-
Convener. Mr. Williamson thereafter became Chairman of the meeting.

ADVISORY COMMITTEE. Messrs. J. Aitken and G.G. Donald were appointed
Committee Representatives on the Administrative Council.

STATISTICS. The Secretary gave to the meeting full statistics with regard
to the membership of the Association. It was arranged that Committee Members
would contact all the members of the former Glasgow and West of Scotland
Potato Trade Association and Edinburgh and East of Scotland Potato Trade
Association who had not yet applied for membership of this Association.

MEETINGS. It was agreed to have a Committee Meeting each month if required.
It was agreed to give consideration to a suitable venue for Committee
Meetings bearing in mind the need to limit expenditure.

WARE PRICE SUB-COMMITTEE. It was agreed to form a Ware Price Sub-Committee
for the Glasgow Market. Mr. J. Robertson was appointed Convener of the
Committee. It was further agreed that Mr. Robertson and the Secretary
should draw up a list of the members who would be invited to attend
Sub-Committee Meetings. It was also agreed that the Potato Marketing
Board would be asked to attend these meetings which would be held in an
office/

office to be provided by Mr. J. Aitken. The Secretary was instructed to send out a circular to the members of the Ware Potato Division informing them of the formation of the Price Committee and asking to be informed of the members who wanted to receive a copy of the prices issued by the Sub-Committee.

DECIMALISATION. The Secretary was instructed to write to the Potato Marketing Board to ask them, when quoting Market Prices for potatoes, to include the decimal equivalent in order to familiarise the Trade with decimal currency. There was discussion with regard to the issue of a recommendation to the members of the Division with regard to conversion to decimal currency. It was agreed to discuss this matter further at the next Committee Meeting.

METRICATION. The Secretary informed the meeting that the Administrative Council of the Association would be considering Metrication.

SCOTTISH ADVISORY COMMITTEE. Mr. Ian Fulton reported on the meeting of the Scottish Advisory Committee of the Potato Marketing Board held in Edinburgh on October, 1970. A copy of the Potato Marketing Board's Report on the meeting is annexed hereto.

COMMITTEE MEETING. It was agreed that the next meeting of the Ware Potato Division Committee should be held in Stirling at 2 p.m. on Thursday, 19th November, 1970.

A vote of thanks to the Chairman terminated the meeting.

