

MINUTE of MEETING of the ADMINISTRATIVE
COUNCIL of the SCOTTISH POTATO TRADE
ASSOCIATION held in the Dunblane Hydro,
Dunblane, at 1.30 p.m. on TUESDAY,
21st NOVEMBER, 1972.

PRESENT: Messrs. A/D. Williamson, J. Fordyce, J. Robertson, G.G. Donald,
I.P. Fulton, T. McClung and D.H. Lindsay, along with Mr. R. David Hunter, the
Secretary.

APOLOGIES. An apology for absence was intimated on behalf of Mr. J. Aitken.

MINUTES. The Minute of Meeting of the Administrative Council of 8th August,
1972 was taken as read, approved and signed.

ASSOCIATION ACCOUNTS. The Secretary gave to the Council an outline of the
draft Accounts of the Association for the year to 30th November, 1972. The
draft Accounts indicated a surplus for the Ware Division and a slight deficit
for the Seed Division after making allowance for the additional subscription
being collected from the members of the Seed Division. The Secretary stated
that at a recent meeting of the Committee of the Seed Division the recommend-
ation had been made that the Administrative Council should fix the
Subscription for the Seed Division for the year to 30th November, 1972 as
follows:-

Full Members	-	£25
Associate Members	-	£10

The Administrative Council resolved to adopt this recommendation.

The Secretary informed the Council that the Seed Potato Division Committee
had requested the Administrative Council to realise Seed Division investments
to an extent to provide cash to write off the Seed Division deficit disclosed
in the Accounts to 30th November, 1971. The Administrative Council instructed
the Secretary to realise £800 6½% Treasury Stock 1976 to produce approximately
£750.

ASSOCIATION MEMBERSHIP. Reference was made to the excerpt from the Minute of
Meeting of the Seed Division Committee of 6th April, 1972 suggesting a
merger of the finances of the two Divisions of the Association. It was
considered premature to consider such a merger. Mr. Graham Donald made the
suggestion that the capital of the two Divisions should be made similar in
amount/

amount by a transfer of a substantial amount of capital of the Ware Division to the Glasgow and West of Scotland Benevolent Society. He considered that after such a transfer of capital it may be possible to arrange for the management of the Benevolent Society to be transferred to the Administrative Council. It was agreed that Mr. Donald's suggestion would be considered at a later meeting of the Administrative Council. The Council were informed that there was to be a meeting of the Trustees of the Benevolent Society on 22nd November when the attitude of the Trustees to Mr. Donald's proposal would be obtained.

SCOTTISH POTATO TRADE EXECUTIVE. The Secretary informed the meeting that in order to comply with the Restrictive Trades Practices Acts 1956 and 1968 a formal resolution terminating The Scottish Potato Trade Executive was necessary. It was, accordingly, resolved formally that as The Scottish Potato Trade Executive had now ceased to have any useful function its existence would forthwith be determined.

A vote of thanks to the Chairman terminated the meeting.

A handwritten signature in blue ink, appearing to read "Andrew D. Williams", is written over the end of the previous paragraph. The signature is cursive and includes a large, stylized initial 'A'.