

MINUTE of ANNUAL GENERAL MEETING
of the SEED POTATO DIVISION of the
SCOTTISH POTATO TRADE ASSOCIATION
held in the Station Hotel, Perth,
at 2 p.m., on Thursday, 5th April,
1973.

PRESENT: Messrs. J. Fordyce, I Barr, J. George, D. H. Lindsay,
D. Maxwell and A. T. Henderson.

SECRETARY'S REPORT. The Secretary reported as follows:-

Members of the Association have received a copy of the Income and Expenditure Account for the year to 30th November, 1972 together with the Balance Sheet as at that date of the Seed Potato Division of the Association. Members will observe that the Income and Expenditure Account discloses a surplus of Income over Expenditure for the year of £47.90. The funds at the end of the year totalled £1,219.22.

The Membership of the Association at the end of the year was:-

Seed Division	80 Full Members 7 Associate Members
Ware Division	109 Full Members 18 Associate Members

During the year the following Association Meetings were held:-

Seed Division General Meetings	2
Ware Division General Meetings	1
Administrative Council Meetings	4
Seed Division Committee Meetings	7
Ware Division Committee Meetings	5
Market Reports Committee Meetings	10

In addition representatives of the Association have attended meetings with numerous other Organisations and Officials both in this country and European countries concerned with the Potato Trade. At the last meeting of the Administrative Council of the Association concern was expressed regarding the ever increasing volume of work having to be undertaken by the Office-bearers of the Association and in particular by the President and the Vice President. The Council are to consider if there are any means which can be introduced of spreading the volume of work more evenly amongst the Office-bearers. The Administrative Council took the opportunity of expressing their grateful appreciation of the work being undertaken on behalf of the Association and on behalf of the Potato Trade as a whole by Mr. A. D. Williamson, the President, and Mr. J. Fordyce, the Vice President. During the year 52 circulars have been sent out by the Association to Members of which 22 went to Members of both Divisions, 10 to Members of the Seed Division, 16 to Members of the Ware Division and 4 to the Members on the Export Mailing List.

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In view of increased costs and the ever increasing activities of the Association your Committee have resolved to place a motion before the Annual General Meeting proposing that the Subscriptions for Members of the Seed Division for the year to 30th November, 1973 be increased as follows:-

Full Member	...	£25.00
Associate Member	...	£12.50

ACCOUNTS. The Meeting unanimously approved the Accounts of the Division for the year to 30th November, 1972 copies of which Accounts had been previously circulated.

SUBSCRIPTIONS. It was unanimously resolved to fix the subscriptions for the year to 30th November, 1973 as follows:-

Full Members	..	£25.00
Associate Members	..	£12.50

The Secretary was instructed to delay issuing the Subscription Notices until the Association's registration for V.A.T. had been completed.

DATE OF ANNUAL GENERAL MEETING. The Secretary was requested to take steps to ensure that in future years the Annual General Meeting is held not later than January.

A vote of thanks to the Chairman terminated the meeting.