

MINUTE of MEETING of the COMMITTEE
of the SEED POTATO DIVISION of the
SCOTTISH POTATO TRADE ASSOCIATION
held in the Station Hotel, Perth, at
12 Noon on THURSDAY, 10th January,
1974.

PRESENT: Messrs. J. Fordyce, I. Barr, A. D. Williamson, D. Maxwell,
D. H. Lindsay, J. George, A. K. Powrie, P. Guthrie and P. Peebles along
with Mr. R. David Hunter, the Secretary, and Mr. D. I. Blackmore
in attendance.

APOLOGIES. Apologies for absence were intimated on behalf of Messrs.
G. Gyle and W. Gordon.

Before commencing the business of the Meeting the Convenor Mr. J.
Fordyce welcomed Mr. Peter Guthrie as a new member of the Committee.

MINUTES. The Minute of Meeting of the Committee of the Seed Potato
Division held on 25th October, 1973 was continued for approval at
the next Meeting of the Seed Division Committee.

APPOINTMENT OF OFFICE BEARERS. The following Appointments were unanimously
approved:-

- (a) Convenor - Mr. Ian Barr.
- (b) Vice-Convenor - Mr. D. H. Lindsay.
- (c) Administrative Council Representatives - the Convenor, Vice-
Convenor and Messrs. D. Maxwell and P. Peebles.
- (d) Joint Liaison Committee Representatives - The Association President
and Vice-President and Messrs. A. K. Powrie, I. Barr, P. McClung
and D. H. Lindsay.
- (e) Entertainments Committee - Messrs. P. S. Morris, P. Miller, P.
Peebles and A. K. Powrie, along with the Seed Division Convenor.

A vote of thanks to the Chairman terminated the Meeting.

MINUTE of MEETING of the ADMINISTRATIVE
COUNCIL of the SCOTTISH POTATO TRADE
ASSOCIATION held in the Station Hotel,
Perth, at 12 Noon on THURSDAY, 10th
January, 1974.

PRESENT. Messrs. J. Fordyce, J.O. Robertson, I. Barr, D. H. Lindsay, D. Maxwell, P. Peebles, J. Aitken and M. K. Mathie along with Mr. R. David Hunter, the Secretary. Mr. D. Blackmore was in attendance. The following members of the Seed and Ware Division Committees were also present:- Messrs. A. D. Williamson, J. George, A. K. Powrie, A. T. Henderson, P. J. McDougall, D. A. Lawson, G. Dryden, I. P. Fulton and P. Guthrie.

APOLOGIES. An apology for absence was intimated on behalf of Mr. T. McClung.

MINUTES. The Minute of Meeting of the Administrative Council of 28th November, 1973 previously circulated was taken as read and was formally approved and signed by the President.

MATTERS ARISING:-

- (a) P.M.B. Export Committee. The Secretary informed the Meeting that Scottish Potato Exports Limited had suggested Mr. J. Warnock as their nominee as a Second Trade Representative from Scotland on the P.M.B. Export Committee. It was resolved to nominate Mr. Warnock to the P.M.B. The Secretary was instructed to write to Scottish Potato Exports Limited advising them of this decision and to state that as the P.M.B. were only prepared to pay the travelling expenses of one representative the Scottish Potato Exports Limited would require to pay the expenses of their representative unless the other Trade representative was not to be attending the Meeting.
- (b) Proposed Trade Visit. The Secretary stated that he had not as yet received the itinerary of (a) a trip exclusively to West Germany and (b) a trip to North America. He would, however, obtain suggested itineraries from Stita Farm Tours for future consideration by the Administrative Council. It was resolved that the trip would require to be postponed until the Winter of 1974/75. The Secretary reported that at the Meeting of the Potato Trades Consortium held in London in December the Consortium members had expressed interest in co-operation between/