

MINUTE of ANNUAL GENERAL MEETING of  
SEED POTATO DIVISION of the SCOTTISH  
POTATO TRADE ASSOCIATION held in the  
Station Hotel, Perth, on THURSDAY,  
24th JANUARY, 1974.

Mr. I. Barr was in the Chair.

SECRETARY'S REPORT.

The Secretary reported as follows:-

Members of the Association will be issued with a copy of the Income and Expenditure Account for the year to 30th November, 1973 together with the Balance Sheet as at that date of the Seed Division of the Association as soon as said Account and Balance Sheet have been audited by the Association Auditor. The unaudited Accounts disclose a surplus of Income over Expenditure for the year in respect of the combined Divisions of £669.00. The surplus pertaining to the Seed Division totals £697.45, there being a deficit in the Ware Division of £28.45. The capital of the Association at the end of the year amounted to £4413.44 allocated as follows:-

Seed Division	£1916.67
Ware Division	<u>2496.77</u>
	<u>£4413.44</u>

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

Seed Division	-	70 Full Members
		7 Associate Members
Ware Division	-	108 Full Members
		15 Associate Members

During the year the following Association meetings were held:-

Seed Division General Meetings	2
Ware Division General Meetings	1
Administrative Council Meetings	3
Seed Division Committee Meetings	4
Ware Division Committee Meetings	4

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In addition representatives of the Association have attended meetings with numerous other Organisations and Officials both in this country and in European countries. The Association's membership of the British Potato Trades Consortium continues to increase in value. The Consortium is proving to be a most useful forum for discussion on all matters concerning both seed and ware potatoes throughout the United Kingdom and, in particular, within the Common Market area. Members of the Association will wish to take this opportunity of expressing their great appreciation of the considerable amount of work which is being undertaken on their behalf by their Office-bearers. In particular, members will wish to mark Mr. A.D. Williamson's retiral as Association President with an expression of their gratitude.

During the year 50 circulars have been sent out by the Association to members of which 19 went to members of both Divisions, 7 to members of the Seed Division, 7 to members of the Ware Division, 9 to members on the Export Mailing List and 8 to Members on the Ware Market Reports Mailing List.

It has been resolved by the Committee of the Seed Division to place a motion before the Annual General Meeting of the Seed Division proposing that the subscription for members of the Seed Division for the year to 30th November, 1974 should remain at the same level as the previous year, namely:-

Full Member	£25.00
Associate Member	£12.50

ACCOUNTS. The Secretary went over with the meeting the Association Accounts for the year to 30th November, 1973. He reported that the Accounts had not yet been audited. The meeting unanimously approved the Accounts subject to audit. It was arranged that a copy of the audited Accounts will be issued to Division members in due course.

SUBSCRIPTIONS.

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It was unanimously resolved that the Subscriptions for membership of the Seed Division for the year to 30th November, 1974 should be fixed as follows:-

Full Member	£25.00
Associate Member	£12.50

A vote of thanks to the Chairman terminated the meeting.