

MINUTE of EXTRAORDINARY GENERAL MEETING  
of the MEMBERS of the SCOTTISH POTATO  
TRADE ASSOCIATION held in the Hydro Hotel,  
DUNBLANE at 2pm. on THURSDAY, 16th  
SEPTEMBER, 1976.

PRESENT:

A. J. Allan (Brechin) Ltd., David T. Fenton & Sons Ltd., Messrs. P.L. Fordyce, The Forfar Potato Co. Ltd., Jas. Fulton Jnr. Ltd., Galbraith & Roy Ltd., Messrs. Jas. Henderson & Sons, J. & A. Henderson Ltd., Wm. Law & Son (Coatbridge) Ltd., David Lindsay (Potato Merchants) Ltd., Gilbert McClung Ltd., G. & D. Maxwell Ltd. and Patullo Barr & Co. Ltd., with R. David Hunter (the Secretary) and D. I. Blackmore in attendance. Association President James O. Robertson, Esq. [Wm. Law & Son (Coatbridge) Ltd.] occupied the Chair.

APOLOGIES:

The Secretary reported having received apologies for absence from Alston, Doig & Smith Ltd., Co-operative Wholesale Society Ltd., Glasgow, John O. Gordon Ltd., W. & A. Graham (Glasgow) Ltd., Messrs. Angus Mathie & Sons and Messrs. Wm. Wilson & Sons.

The Chairman welcomed the Members present and explained it was competent for the Meeting to consider only that Resolution previously circulated to all Association Members which read as follows:-

"THAT the decision of the Members of the Ware Potato Division of the Association at their Annual General Meeting held in Glasgow on Wednesday, 10th March, 1976 and the decision of the Members of the Seed Potato Division of the Association at their Annual General Meeting, held in Perth on Thursday, 11th March, 1976 namely, to adopt the duly revised Constitution and Rules of the Association, be formally ratified by this Extraordinary General Meeting of Members of the whole Association."

There being no response to his call for discussion of any points arising from the Resolution, the President called for Motions from the Meeting, whereupon Patullo Barr & Co. Ltd. moved and Galbraith & Roy Ltd. seconded that the Resolution be passed. There being no other Motion, the President called for a vote by a show of hands and the Motion was passed unanimously.

The Meeting thereupon closed with a vote of thanks to the Chair.