

REPORT on the ANNUAL GENERAL MEETING of the MEMBERS of the SCOTCH SEED POTATO EXHIBITORS in 25 South Methven Street, PERTH at 12 Noon on Friday, 13th OCTOBER, 1989.

PRESENT: Bond & Waddell Potatoes Ltd. (J.M. Waddell, Esq.), James Haggart & Sons Ltd. (J.R. McArthur, Esq.), J. & E. Smillie (Potato Merchants) Ltd. (G. Smillie, Esq.) and R. David Hunter (Secretary) and D. Blackmore (Assistant) in attendance.

APOLOGIES: Mr. Blackmore intimated apologies for absence on behalf of G.S. Brass (Perth) Ltd. (G.S. Brass, Esq.), Messrs. Alexander G. Denholm (R. Denholm, Esq.), David Lindsay (Potato Growers) Ltd. (D.H. Lindsay, Esq.), Messrs. McKenzie Bros. (K.A. McKenzie, Esq.), P.B.I. - Fenton (J.G.H. Fenton, Esq.) and Robertson of Perth Ltd. (D.Y. Stewart, Jnr., Esq.).

ROYAL SMITHFIELD SHOW 1988: (a) Arrangements - Brief discussion indicated no particular problems had been experienced. The Secretary reported that the immediately preceding meeting of the Group's Organising Committee had proposed a series of changes for the 1989 Show for discussion later during this meeting.

(b) Account - Copies of the 1988 Show Account had been sent to all twenty Group Members who had participated and Mr. Blackmore reported that to this date eleven of them had indicated approval of the Account. After consideration the Organising Committee had recommended the Account be adopted. Those present accepted that recommendation and the Account was formally approved and adopted.

APPOINTMENT: The Secretary reported that the Organising Committee had agreed to continue in Office for the 1989 Show on the clear understanding that a new Convenor and Committee be appointed by the next Annual General Meeting.

ROYAL SMITHFIELD SHOW 1989: (a) Arrangements - The meeting received a fully detailed account of the changes proposed by the Organising Committee during its immediately preceding meeting. Following consideration, these proposals were duly approved for implementation of the changes contained therein.

(b) Members' Contributions - Mr. Blackmore reported the changes that had reduced the Group Membership to 18 for the 1989 Show. Having carefully considered the Budget Estimates, the Organising Committee had recommended that each Group Member's Contribution to the costs of the Stand at the 1989 Show be fixed at £135.00 plus V.A.T. The meeting duly accepted this recommendation and determined accordingly.

In conclusion, the meeting recorded its unanimous appreciation to Mr. Gordon Smillie for all his efforts over the past many years on behalf of all past and present Members of the Group. The meeting then closed.