

MINUTES of the ANNUAL GENERAL
MEETING of the MEMBERS of the
SCOTTISH POTATO TRADE ASSOCIATION
in the Wheel Inn Motor Hotel,
SCONE at 2 p.m. on Thursday, 17th
JANUARY, 1991.

PRESENT:

Beeson Group Ltd.	(J.W. Cook, Esq.)
Croy Potatoes Ltd.	(W. Nicoll, Esq.)
Dalgety Seed Potatoes	(J.M. Marshall, Esq.)
Robert J.S. Doig Ltd.	(R. Doig, Esq.)
Messrs. William Fraser	(J.P. Deuchar, Esq.)
Galbraith & Roy Ltd.	(J.O. Robertson, Esq.)
James Haggart & Sons Ltd.	(J.R. McArthur, Esq.)
Hollywood Potatoes Ltd.	(J.B. Hollywood, Esq.)
G. & D. Maxwell Ltd.	(D. Maxwell, Esq.)
J. Logan Milne (Potatoes) Ltd.	(J. Logan Milne, Esq.)
Messrs. McKenzie Bros.	(K.A. McKenzie, Esq.)
P.B.I. Fenton	(J.G.H. Fenton, Esq.)
Robertson of Perth Ltd.	(D.Y. Stewart, Jnr., Esq.)
Stokes Bomford Ltd.	(D. Smith, Esq.)
W.C.F. Ltd.	(J.M. Swinton, Esq.)
Stewart Whitehead (Potatoes) Ltd.	(A.S. Whitehead, Esq.)

with the Secretary and Treasurer (Mr. R.D. Hunter) and the Assistant Secretary (Mr. D. Blackmore) in attendance.

The President, J.R. McArthur, Esq., took the Chair and welcomed the Members present to the meeting.

APOLOGIES:

The Secretary intimated apologies for absence received from:-

G.S. Brass (Perth) Ltd.	(G.S. Brass, Esq.)
Caledonian Produce Ltd.	(A.C. Galbraith, Esq.)
Gordon Gyle, Esq.	
Nickerson Seed Specialists Ltd.	(I. Melrose, Esq.)

REPORT OF
COUNCIL:

The Secretary presented Council's Report for the year to 31st October, 1990 (copy herewith) to the Members present. The Chairman's invitation for Members' questions or observations thereon was not taken up and the Report was accordingly approved and adopted.

ANNUAL
ACCOUNT:

The Treasurer presented the Association's duly audited Annual Account for the year to 31st October, 1990 (a copy of which had previously been sent to each Association Member) and Mr. Blackmore read a Report providing brief details and explanations on each Account heading in turn. In reply to the Chairman's call for questions or comments from the meeting, Mr. Hollywood commended the helpful clarity of the Treasurer's Report. The Account was approved unanimously and adopted accordingly.

The/

ANNUAL
MEMBERSHIP
SUBSCRIPT-
IONS:

The Secretary reported that Council had endorsed the Chairman's Committee's recommendation that the tonnage brackets and relative rates of Annual Membership Subscriptions for the year to 31st October, 1990 remain unchanged for the year to 31st October, 1991 as follows:-

1 - 6,000 tonnes - £100.00 plus V.A.T.
6,001 - 10,000 tonnes - £130.00 plus V.A.T.
10,001 - 14,000 tonnes - £160.00 plus V.A.T.
14,001 - 18,000 tonnes - £190.00 plus V.A.T.
over 18,000 tonnes - £230.00 plus V.A.T.

The meeting approved and adopted these recommendations without dissent.

A.O.C.B.:

There being no further business, the meeting then closed with a Vote of Thanks to the Chair.