

MINUTES of a MEETING of the
CHAIRMAN'S COMMITTEE of the
SCOTTISH POTATO TRADE
ASSOCIATION in the Ice Rink,
PERTH at 12.00 Noon on Monday,
11th NOVEMBER, 1991.

PRESENT: Messrs. J.R. McArthur and G.S. Brass, with R.D. Hunter (Secretary) and D. Blackmore (Assistant) in attendance.

Mr. McArthur (the President) took the Chair.

APOLOGIES: The Secretary intimated apologies for absence on behalf of Messrs. J.E. Cook, R. Doig and D. Smith.

ASSOCIATION ACCOUNT: The Committee considered the draft Association Account for the year to 31st October, 1991 and Mr. Blackmore commented briefly on each heading in turn. He pointed out that in the main, each heading related quite closely to the budgetted estimates. The Committee felt the Surplus of £202.45 as shown was satisfactory and decided to recommend to Council that no amendment was necessary and to instruct the Secretariat to complete the Account for submission to the Auditor in the usual way.

BUDGET ESTIMATES: The Committee turned its attention to scrutiny of the draft Budget Estimates for the year to 31st October, 1992. During discussion it was decided that provision for Exceptional Items should be increased from £200 to £300 and it was agreed to recommend to the meeting of Council later this afternoon that the Secretary's Salary for the year to 31st October, 1992 be increased by 5% (£425) from £8,500 to £8,925. Assuming unchanged rates of Annual Membership Subscriptions, the resulting adjustments indicated an overspend the year to 31st October, 1992.

MEMBERSHIP SUBSCRIPTIONS: Mr. Blackmore explained that on present information the total Membership Roll is expected to fall from 93 to 92 but it is not possible to estimate future enrollments or resignations. Following full discussion it was decided to recommend to Council that the tonnage brackets remain unchanged and that Annual Membership Subscriptions for the year to 31st October, 1992 should be increased by approximately 6% as follows:-

1 - 6,000 tonnes	£106.00	
6,001 - 10,000 tonnes	£138.00	
10,001 - 14,000 tonnes	£170.00	plus V.A.T.
14,001 - 18,000 tonnes	£201.00	
over 18,000 tonnes	£233.00	

The meeting was thereupon concluded.