

MINUTES of the ANNUAL GENERAL MEETING of the MEMBERS OF THE SCOTTISH POTATO TRADE ASSOCIATION in the Ice Rink, PERTH at 2.30 p.m. on Thursday, 7th JANUARY, 1993.

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PRESENT: Messrs. Alex. Bayne & Son (A.W. Bayne, Esq.)  
Beeson Group Ltd. (J.B. Hollywood, Esq.)  
G.S. Brass (Perth) Ltd. (G.S. Brass, Esq.)  
Cullen Allen Scotland Ltd. (D.H. Lindsay, Esq.)  
Dalgety Produce-Scotland (J.M. Marshall, Esq.)  
Robert J.S. Doig Ltd. (R. Doig, Esq.)  
Galbraith & Roy Ltd. (J.O. Robertson, Esq.)  
Grampian Growers (Services) Ltd. (A.B. Pullar, Esq.)  
James Haggart & Sons Ltd. (J.R. McArthur, Esq.)  
Messrs. McKenzie Bros. (I.R. McKenzie, Esq.)  
J. Logan Milne (Potatoes) Ltd. (J.L. Milne, Esq.)  
P.B.I. Fenton (J.G.H. Fenton, Esq.)  
Robertson of Perth Ltd. (D.Y. Stewart, Esq.)  
Scott & Newman Ltd. (J. Macfarlane, Esq.)  
with R. David Hunter (Secretary) and D. Blackmore  
(Assistant) in attendance.

The President, R. Doig, Esq., took the Chair and welcomed those present to the meeting.

APOLOGIES: The Secretary intimated apologies for absence on behalf of:-

Burnmouth Potato Co. Ltd. (R. Laing, Esq.)  
Caledonian Produce Ltd. (A.C. Galbraith, Esq.)  
Dalgety Produce-Scotland (P. Peebles, Esq.)  
Messrs. Wm. Fraser (J.P. Deuchar, Esq.)  
G. & D. Maxwell Ltd. (D. Maxwell, Esq.)  
Gilbert McClung Ltd. (T. McClung, Esq.)  
Messrs. McKenzie Bros. (K.A. McKenzie, Esq.)  
Nickerson Seeds Ltd. (I. Melrose, Esq.)  
Scott Country Potatoes Ltd. (J.E. Cook, Esq.)  
W.C.F. Ltd. (J.M. Swinton, Esq.)  
Stewart Whitehead Potatoes Ltd. (A.S. Whitehead, Esq.)

REPORT OF COUNCIL: The Secretary presented Council's Report for the year to 31st October, 1992 (copy herewith) to the meeting. No questions, comments or observations were forthcoming from the meeting. The Report was formally approved and adopted.

ANNUAL ACCOUNT: The Secretary presented the Association's duly audited Annual Account for the year to 31st October, 1992 which had been copied to every Association Member beforehand. On his behalf his Assistant read out the Treasurer's Report, which provided brief explanation and comment on each Account heading in turn. No questions were asked from the floor and the Account was formally approved and adopted unanimously.

MEMBERSHIP SUBSCRIPTIONS: The Chairman reminded the meeting that Council adopted a recommendation that the Annual General Meeting of Association Members made no changes to the tonnage brackets on which Annual Membership Subscriptions are based and to determine the rates of those Subscriptions for the year to 31st October, 1993 as follows:-

1	- 6,000 tonnes	£110.00	
6,001	- 10,000 tonnes	£142.00	
10,001	- 14,000 tonnes	£175.00	plus V.A.T.
14,001	- 18,000 tonnes	£207.00	
	over 18,000 tonnes	£240.00	

This recommendation was formally approved and adopted unanimously, with payments being due and payable as at today's date.

OFFICE  
BEARERS:

The Secretary explained the situation created by the resignation of Mr. Deryk Smith and the consequent arrangements which Council had agreed to remedy the situation. In respect that the Association's rules do not specifically provide for these arrangements, it was felt expedient to seek ratification of them by the Annual General Meeting of Association Members.

To this end the following proposal had been circularised before today's meeting to all Association Members:-

"That the present term of Office of Mr. Robert Doig as President of the Association be extended by one year, to terminate on 31st December, 1994 and the appointments of Vice President and Deputy Vice Present of the Association shall be ratified and shall endure until that same date."

Following brief discussion this proposal was formally approved and adopted.

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