

MINUTE of MEETING of the  
CHAIRMAN'S COMMITTEE of  
THE SCOTTISH POTATO TRADE  
ASSOCIATION held at PERTH  
ICE RINK, GLOVER STREET,  
PERTH at 11.30 a.m. on  
THURSDAY, 28th OCTOBER,  
1993.

PRESENT: Messrs. R. Doig, D.Y. Stewart, J. Logan Milne and  
R.M. McArthur, along with Mr. R.D. Hunter, the Secretary.

CHAIRMAN: Mr. Doig occupied the Chair.

APOLOGY: An apology for absence was intimated on behalf of  
Mr. K. McKenzie.

MINUTES: The Minute of Meeting of the Chairman's Committee  
of 2nd September, 1993 was taken as read and approved.

MATTERS ARISING:

Arbitration Procedures: Mr. Hunter referred to the recent  
meeting of the Joint Liaison Committee and confirmed that at  
that afternoon's meeting of Council he would be recommending  
that this Association enter into a Joint Working Party with  
the N.A.S.P.M. to discuss Arbitration Procedures. Mr.  
Hunter recommended that in the event of such a Working Party  
being formed this Association should postpone further  
consideration regarding Arbitration Procedures until the  
recommendations, if any, of that Working Party were known.

DRAFT ASSOCIATION ACCOUNTS FOR THE YEAR TO 31ST OCTOBER,  
1993: Mr. Hunter tabled draft unaudited Accounts of the  
Association which he had prepared. Mr. Hunter pointed out  
that the Accounts did not include various items of  
expenditure which had still to be ascertained. Mr. Hunter  
stated that at the year end he anticipated that there would  
be a surplus of approximately £800. Mr. Hunter explained  
that he had treated the transfer of the Smithfield Show Fund  
as a capital receipt whereas for tax purposes it may require  
to be treated as a revenue receipt which would increase the  
taxable surplus. The Chairman's Committee found the draft  
Account to be satisfactory and it was arranged that the  
Secretary would prepare the final year end Account as soon as  
all the figures were available.

CHAIRMANSHIP OF J.C.C./

CHAIRMANSHIP OF J.C.C. Mr. Hunter read to the meeting a letter from the P.M.B., dated 24th September, 1993, suggesting that Sir Michael Franklin be re-appointed for a further term as Chairman of the J.C.C. The letter also invited all representative Organisations on J.C.C. to make a contribution towards the Chairman's salary. Mr. McArthur expressed the opinion that Sir Michael was an excellent and very competent Chairman. It was agreed to recommend to Council that this Association favours Sr. Michael's re-appointment as Chairman of J.C.C. for a further term. The Committee expressed the opinion that so far as the Chairman's salary was concerned it should, as in the past, be met by the P.M.B.

NEW MEMBERS: Mr. Hunter was instructed to write to the following companies advising them of the advantages of membership of this Association, namely:-

Peter Robertson, Muckhart;  
<sup>EDRUBHILL FARM CO. LTD.</sup>  
Agrolon Limited, Forfar;  
<sup>MARLETHING LTD. FORFAR.</sup>  
Irish Potato Board;

W.O. Gordon, Bindell, Portmahomack.

CONDITIONS OF SALE AND CONDITIONS OF PURCHASE: Mr. Hunter reported that 35 members of the Association had applied and paid for the new Conditions of Sale and Conditions of Purchase. Mr. Hunter was instructed to write the Membership pointing out that the old Conditions of Purchase and Sale were now out of date and that the new Conditions should now be used.

ANNUAL DINNER DANCE: Mr. Hunter informed the Committee that based on a meal price of £13.50 he estimated that on the basis of 120 people attending the Dance there would be a deficit of approximately £72.00 if the tickets were to be priced at £16.00. Mr. Hunter stated that the deficit could be funded from the balance in hand of approximately £560.00. It was resolved to recommend that the tickets be priced at £16.00 each.

A vote of thanks to the Chairman terminated the meeting.