

MINUTE of ANNUAL GENERAL  
MEETING of MEMBERS of THE  
SCOTTISH POTATO TRADE  
ASSOCIATION held in the ICE  
RINK, PERTH, at 2.00 p.m.  
on THURSDAY, 13th JANUARY,  
1994.

PRESENT:

Messrs. Alex. Bayne & Son	(A.P. Bayne)
G.S. Brass (Perth) Ltd.	(G.S. Brass)
Croy Potatoes Ltd.	(Adam Anderson)
Cullen Allen Scotland Ltd.	(D.H. Lindsay)
Dalgety Produce-Scotland	(J.M. Marshall)
Robert J.S. Doig Ltd.	(R. Doig)
Messrs. William Fraser	(J.P. Deuchar)
Galbraith & Roy Ltd.	(J.O. Robertson)
James Haggart & Sons Ltd.	(J.R. McArthur)
Kirkforthar Potato Co. Ltd.	(D. Harley)
Messrs. John C. McLean	(D.R. McLean)
J. Logan Milne(Potatoes)Ltd.	(J. Logan Milne)
Messrs. A.F. Murray & Co.	(A.F. Murray)
P.B.I. Fenton	(A.M. Beattie)
Scott & Newman Ltd.	(John Macfarlane)
J. & E. Smillie(Potatoes)Ltd.	(Gordon Smillie)
S. Thompson & Sons	(Alastair Fleming)
Robertson of Perth Ltd.	(D.Y. Stewart)
Gilbert McClung Ltd.	(Thomas McClung)
Stewart Whitehead(Potatoes)Ltd.	(Stewart Whitehead)
W.C.F. Ltd.	(J.M. Swinton)

along with R. David Hunter, the Secretary.

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

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

Beeson Group Ltd.	(A.B. Hollywood)
Messrs. McKenzie Bros.	(K.M. McKenzie)

REPORT OF COUNCIL: The Secretary read out Council's Report for the year to 31st October, 1993 (copy attached hereto) to the meeting.

ANNUAL ACCOUNT: The Secretary presented the Association's audited Annual Account for the year to 31st October, 1993 which had been copied to every member of the Association. The Accounts were formally unanimously approved by the meeting.

MEMBERSHIP SUBSCRIPTIONS: The Secretary informed the meeting that it was the recommendation of Council that subscriptions for the year to 31st October, 1994 be on the following basis:-

1 - 6,000 tonnes	£120.00 plus V.A.T.
6,001 - 10,000 tonnes	£150.00 plus V.A.T.
10,001 - 14,000 tonnes	£180.00 plus V.A.T.
14,000 - 18,000 tonnes	£210.00 plus V.A.T.
over 18,000 tonnes	£240.00 plus V.A.T.

This recommendation was formally approved and adopted unanimously.

CHANGING/

CHANGING  
FUTURE OF  
POTATO  
INDUSTRY:

Mr. H. Edmond, Scottish Divisional Manager, P.M.B., was in attendance to assist with discussion on this item on the Agenda. There was a very full and useful discussion regarding recent Press Reports concerning a call for a Poll of Potato Growers to be carried out on the question of whether or not the Potato Marketing Scheme should be revoked forthwith. It was the general feeling of the meeting that the "watered-down" version of the Potato Marketing Board as announced by the Government at the end of 1993 was of no value to the Potato Industry. The opinion was, however, voiced that the Association should be giving urgent consideration to formulating a policy regarding the future structure of the Potato Industry following the termination of the Potato Marketing Board and the Potato Marketing Scheme. In this connection it was arranged that the Secretary would invite members of the Association to inform Council of the Association of their opinion of how the Potato Industry should be structured to best suit the environment of an entirely free market in potatoes following the demise of the Potato Marketing Board and the termination of the Potato Marketing Scheme.

The meeting was terminated with a vote of thanks to the Chairman.