

MINUTE of MEETING of the
CHAIRMAN'S COMMITTEE of THE
SCOTTISH POTATO TRADE
ASSOCIATION held at PERTH ICE
RINK, on THURSDAY, 27th
OCTOBER, 1994 at 11.30 a.m.

PRESENT: Messrs.R. Doig, D. Stewart and R. McArthur,
along with Mr. R.D. Hunter, the Secretary.

APOLOGIES: Apologies for absence were intimated on behalf of
Messrs.G. Brass, J. Hollywood, K. McKenzie and A. Pullar.

- (1) DRAFT ANNUAL ACCOUNT: The Secretary tabled the draft of an
Account which he had prepared down to 31st October, 1994.
Secretary explained that for the reason that the year had
not yet been completed the Account would inevitably require
amendments down to the year end. The Secretary took the
Committee through the Account in detail. During discussion
Mr.Doig reported that a donation of £600.00 would be
received from the Potato Producers Poll Campaign before the
end of the financial year. The Secretary was instructed to
carry out certain amendments to the Accounts for
presentation to Council at their meeting on 15th November,
1994.

The Secretary pointed out that subscriptions would not
start to be received before the end of January, 1995 and
that the indications were that the Association would run out
of funds before that date. The Secretary suggested that
consideration should be given to obtaining an overdraft
facility to cover that period.

The Secretary undertook to table before the next
meeting of Council a proposed Budget for the Association

for 1994/95. The Secretary added that it would be his intention to include in the Budget an allowance to cover the expenses incurred during the period from 1st November 1995 until the date when subscriptions start to be received in 1996.

(2) ANNUAL COUNCIL ELECTION: The Secretary gave to the Chairman's Committee the results of the recent annual elections of Council Members.

This terminated the business of the meeting.