

MINUTE of MEETING of CHAIRMAN'S  
COMMITTEE of THE SCOTTISH  
POTATO TRADE ASSOCIATION held  
at the ICE RINK, PERTH, on  
TUESDAY, 15th NOVEMBER, 1994 at  
11.30 a.m.

PRESENT: Messrs.R. Doig, D. Stewart, A. Pullar and J. Marshall,  
along with Mr.R.D. Hunter, the Secretary.

APOLOGIES: Apologies for absence were intimated on behalf of  
Messrs.K. McKenzie and R. McArthur.

- (1) MINUTES: The Minute of Meeting of the Chairman's Committee  
of 27th October, 1994 was taken as read and approved.
- (2) UNAUDITED ANNUAL ACCOUNT: The Secretary took the meeting  
through the unaudited Accounts of the Association which he  
had prepared for the year to 31st October, 1994. The  
unaudited Account was approved for submission to the meeting  
of Council to be held later in the day.

During discussion on the Account Mr. Hunter was  
instructed to contact the Members of the Association who are  
receiving the weekly Prices Bulletin to see if that service  
can be discontinued. It was also agreed to recommend to  
Council that in order to reduce the expenses of meetings  
that Council Members receiving lunch before Council meetings  
should be asked to make a token payment of £2.00 towards the  
cost of their lunches. It was also agreed to recommend to  
Council that the Clydesdale Bank be approached with a view  
to obtaining an overdraft facility of £2,000.00 to assist  
the Association's Cash Flow position during the period from  
the beginning of a new financial year down to the end of the  
following January when subscriptions start to be received.  
It was also agreed to delay asking Members to make a  
donation to finance the Press Fund until the Spring of 1995.

- (3) BUDGET for YEAR to 31st OCTOBER, 1995: After discussion the  
Budget annexed hereto was approved for presentation to  
Council. Based on that Budget it was agreed to recommend to  
Council that Membership Subscriptions for 1994/95 be as  
detailed in the Schedule attached hereto.  
This terminated the business of the meeting.