

MINUTE of ANNUAL GENERAL
MEETING of MEMBERS of THE
SCOTTISH POTATO TRADE
ASSOCIATION held in the ICE
RINK, PERTH, AT 2.00p.p.m.
on THURSDAY, 12th JANUARY,
1995.

PRESENT: Agrolon Ltd. (V. Lumb)
Messrs. Alex. Bayne & Son (A.B. Bayne)
Dalgety Produce (J. Marshall)
Robert J.S. Doig Ltd. (B. Doig)
Messrs. J. & S. Grant (Roskill) (J. Grant)
Grampian Growers (Services) Ltd. (A. Pullar)
James Haggart & Sons Ltd. (R. McArthur)
Kirkforthar Potato Co.Ltd. (D. Harley)
David Lindsay (Potato Merchants)
Ltd. (H.Lindsay)
Messrs. McKenzie Bros. (K. McKenzie)
G. & D. Maxwell Ltd. (D. Maxwell)
P.B.I.Fenton (M. Beattie)
Robertson of Perth Ltd. (D. Stewart)
J. & E. Smillie (Potatoes) Ltd. (G. Smillie)
Stokes Bomford (Cluny) Ltd. (D. Veitch)
W.C.F. Ltd. (J. Swinton)
along with R. David Hunter, the Secretary.

The President, Mr. D. Y. Stewart, took the Chair
and welcomed those present to the meeting.

APOLOGIES: The Secretary intimated apologies for absence on
behalf of:- Beeson Group Ltd.; Messrs. William Fraser;
Galbraith & Roy Ltd.; Messrs. Gordon Henderson & Co.,;
J. Logan Milne (Breachin) Ltd.; Nickerson Seeds Ltd. and
Scott & Newman Group.

REPORT OF
COUNCIL: The Secretary read to the meeting the Council's
Report for the year to 31st October, 1994 (copy attached
hereto).

ANNUAL
ACCOUNT The Secretary presented the Association's audited
Annual Accounts for the year to 31st October, 1994 which
had been copied to every member of the Association. The
Accounts were formally unanimously approved by the
meeting.

MEMBERSHIP
SUBSCRIP-
;TIONS: The meeting resolved that membership subscriptions
for the year to 31st October, 1995 be on the following

basis:-

0 - 6,000 tonnes	£150.00 plus V.A.T.
6,001 - 10,000 tonnes	£180.00 plus V.A.T.
10,001 - 14,000 tonnes	£210.00 plus V.A.T.
14,001 - 18,000 tonnes	£240.00 plus V.A.T.
over 18,000 tonnes	£270.00 plus V.A.T.

EX GRATIA
PAYMENT:

It was proposed by Mr. Ken McKenzie and seconded by Mr. R. McArthur that the Association make an ex gratia payment of £500.00 to the Past President, Mr. Bob Doig in recognition of the considerable time and expense incurred by him during the year to 31st October, 1994 as President of the Association in connection with the forthcoming dissolution of the Potato Marketing Scheme. The motion was unanimously approved by the meeting and the Secretary was instructed to make payment of said sum as soon as funds were available.

ADDITION
TO THE
RULES

The meeting considered a pre-circulated proposal under Rule 37 of the Association's Constitution and Rules to adopt as an addition (Rule 17b) thereto:-

"Council, without prejudice to its general powers, shall have power, in the name of and on behalf of the Association and from time to time at its discretion, to borrow any sum or sums of money for the purposes of the Association but only up to a total maximum amount borrowed at any one time of TWO THOUSAND POUNDS (£2,000.00), excluding accrued interest, and that upon such terms and in such manner as it may think fit."

After very brief discussion this proposal was adopted unanimously.

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