

MINUTE of MEETING of S.P.T.A.
MEMBERS BOOK SUB-COMMITTEE held
at PERTH ICE RINK at 11.00 a.m.
on THURSDAY, 26th OCTOBER,
1995.

PRESENT: Messrs. D, Stewart, M. Beattie, J. Marshall and R. McArthur, along with Mr. R.D. Hunter, the Secretary.

APOLOGY: An apology for absence was intimated on behalf of Mr. A. Pullar.

Mr. Hunter tabled three "mock-ups" of the Members Book based on plastic pockets, A4 binder and A5 binder, respectively. The Committee decided to proceed on the basis of an A5 binder. Mr. Hunter reported that he had received a quote from "Network" to supply 200 A5 binders at a cost of £1.98, plus V.A.T., each. It was agreed that dividers with printed labels would require to be purchased but all of the other work would be done by the Secretary on his word processor rather than incurring the costs of printing. It was estimated that the total cost of producing the Members Book, including distribution to members, could be approximately £1,000.00.

The Committee then considered the contents of the Members Book as prepared by the Secretary. There was further debate regarding inclusion of a copy of the N.A.S.P.M.'s Conditions of Sale. It was confirmed that this matter would be decided by Council. The Committee considered that the reducing of the Conditions of Sale and Conditions of Purchase to A5 resulted in the print being too small to be easily read. It was agreed that the Conditions would require to be re-typed using standard size of print before they were reduced to A5. It was appreciated that this would result on the Conditions running to two pages each. With regard to the page of "Useful Addresses" the Secretary was instructed to delete Scottish Crop Research Institute (Pentlandfield) and to include the "European Congress of Potato Merchants". Various other minor alterations were instructed.

It was agreed to recommend to Council that copies of the Members Book should not be made available to non-members but that members could obtain additional copies at cost.

This terminated the business of the meeting.