

MINUTE of MEETING of CHAIRMAN'S  
SUB-COMMITTEE of THE SCOTTISH  
POTATO TRADE ASSOCIATION held  
at the ICE RINK, PERTH, on  
THURSDAY, 23rd NOVEMBER, 1995  
at 11.00 a.m.

PRESENT: Messrs. David Y. Stewart, A.M. Beattie, B. Doig, D.  
Harley, V. Lumb, J.M. Marshall, J.R. McArthur and K.A.  
McKenzie.

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

- (1) 1994/95 ANNUAL ACCOUNTS: The Secretary took the meeting through the unaudited Accounts of the Association which he had prepared for the year to 31st October, 1995. The unaudited Accounts were approved for submission to a meeting of Council to be held later in the day.
- (2) 1995/96 BUDGET: After discussion the Budget annexed hereto was approved for presentation to Council. It was agreed that it must be made absolutely clear to Council Members and, if approved, to Association Members that the Budget includes £1,000.00 which will be paid into the Association Press Fund.
- (3) 1995/96 SUBSCRIPTIONS BASED ON THE RECOMMENDED BUDGET: It was agreed to recommend to Council that Membership Subscriptions for 1995/96 be as detailed on the Schedule attached hereto.

This terminated the business of the meeting.