

MINUTE of ANNUAL GENERAL MEETING
of MEMBERS of THE SCOTTISH POTATO
TRADE ASSOCIATION held in the ICE
RINK, PERTH AT 2.00 p.m. on
THURSDAY, 11th JANUARY, 1996.

PRESENT: Agrolon Limited (V. Lumb); Dalgety Produce (J. Marshall); Robert J.S. Doig Ltd. (B. Doig); Messrs. William Fraser (J. Deuchar); Galbraith & Roy Ltd. (J.O. Robertson); James Haggart & Sons Ltd. (R. McArthur); Kirkforthar Potato Co.Ltd. (D. Harley); David Lindsay (Potato Merchants) Ltd. (H. Lindsay); Messrs. McKenzie Brothers (K.McKenzie); PBI Fenton (M. Beattie); Robertson of Perth Ltd. (D. Stewart); Scott & Newman Group (J. MacFarlane); WCF Ltd. (J. Swinton); Stewart Whitehead (Potatoes) Ltd. (D. Veitch); along with R.D. Hunter, the Secretary.

The President Mr. D.Y. Stewart occupied the Chair and welcomed those present at the meeting.

APOLOGIES: Apologies for absence were intimated on behalf of Beeson Group Ltd.; Messrs. Wm. O. Gordon (Potatoes); Grampian Growers (Services) Ltd.; J. Logan Milne (Brechin) Ltd.; Nickerson Seeds Ltd. and J.E. Smillie (Potatoes) Ltd.

REPORT OF COUNCIL: The Secretary read to the meeting the Report of Council for the year to 31st October, 1995 (copy attached hereto).

ANNUAL ACCOUNT: The Secretary presented the Association's Annual Accounts for the year to 31st October, 1995 which had been audited in the usual way by Messrs. Craig McIntyre & Co., Chartered Accountants, Glasgow. The Secretary reported that Messrs. Craig McIntyre & Co. had requested that they are not designated as "Auditors" in their docquet on the Accounts in order to avoid their having to carry out a very much more thorough and more expensive examination of the various books and accounts. It was agreed that consideration for the future should be given to altering the provisions of Rule 9 of the Association's Constitution and Rules to take account of the change of description of the audit. The Accounts were formally unanimously approved by the meeting.

1995/96 BUDGET: The Secretary reported that the Budget for 1995/96 approved by Council totalled £15,840.00 which included a payment into the Press Fund of £1,000.00.

MEMBERSHIP SUBSCRIPTIONS: The meeting resolved that Membership Subscriptions for the year to 31st October, 1996 be on the following basis:-

0 - 6,000 tonnes	£160.00 plus V.A.T.
6,001 - 10,000 tonnes	£190.00 plus V.A.T.
10,001 - 14,000 tonnes	£230.00 plus V.A.T.
14,001 - 18,000 tonnes	£260.00 plus V.A.T.
over 18,000 tonnes	£290.00 plus V.A.T.

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