

MINUTE of MEETING of the  
PRESIDENT'S COMMITTEE of  
S.P.T.A. held at PERTH ICE RINK  
at 11.00 a.m. on TUESDAY, 18th  
JUNE, 1996.

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PRESENT: Messrs. A.M. Beattie, B. Doig, D. Harley, V.Lumb, J.M. Marshall and R. McArthur, along with Mr. R.D. Hunter, the Association Secretary.

APOLOGIES: Apologies for absence were intimated on behalf of Messrs. K. McKenzie, A. Pullar and D. Stewart.

CHAIRMAN: In the absence of the Association President and Vice-President, the Deputy Vice-President, Mr. A.M. Beattie, occupied the Chair.

UNAUDITED ASSOCIATION ACCOUNTS: The Secretary took the Committee through Interim Unaudited Accounts which he had prepared for the Association for the half-year to 30th April, 1996 and which had been previously circulated to members of the President's Committee. The Committee found that the Accounts disclosed that the Association's finances for the half-year were in a satisfactory condition.

SALE OF UNCERTIFIED SEED POTATOES (SMALL WARE): The Committee considered in detail the draft Report entitled "The Sale of Uncertified Seed Potatoes" prepared by the Agricultural Departments, a copy of which draft Report had been previously circulated to members of the President's Committee. The Secretary was given detailed instructions to prepare a response to send to The Scottish Office before the invited deadline of 30th June, 1996. It was confirmed that the final terms of the response would be approved by the President, Vice-President and Deputy Vice-President before it is submitted to The Scottish Office.

MEMBERS BOOK: The Secretary issued copies of the Association Members Book which he had prepared under the guidance of the Association Members Book Sub-Committee. The Secretary pointed out that there was included in the Members Book (a) the Association's Accounts and (b) the NASPM Conditions of Sale. The Secretary reported that he had obtained the approval from NASPM to their Conditions of Sale being included in the Members Book. The President's Committee resolved to recommend to the afternoon's meeting of Council approval of the Members Book for issue to Association members.

A vote of thanks to the Chairman terminated the meeting.