

MINUTE of MEETING of the
PRESIDENT'S SUB-COMMITTEE of
THE SCOTTISH POTATO TRADE
ASSOCIATION held at PERTH ICE
RINK, GLOVER STREET, PERTH on
THURSDAY, 21st NOVEMBER, 1996
at 11.30 a.m.

PRESENT: Messrs. D.Y. Stewart, A.B. Pullar, A.M. Beattie, D. Harley, V. Lumb and J.R. McArthur, along with Mr. R.D. Hunter, the Secretary.

CHAIRMAN: The retiring Association President, Mr. D.Y Stewart, occupied the Chair.

APOLOGIES: Apologies for absence were intimated on behalf of Messrs. B. Doig, J.M. Marshall and K.A. McKenzie.

- (1) 1995/96 ANNUAL ACCOUNTS: The Secretary took the meeting through the unaudited Accounts of the Association which he had prepared for the year to 31st October, 1996. The Secretary explained that he had still to receive from Perth Ice Rink their account in connection with the Council Meeting on 24th October, 1996 and in the meantime he had estimated that said account will amount to £116.50. He added that accordingly when the invoice is received from Perth Ice Rink the Association Account may require a minor adjustment. Subject to such an adjustment the unaudited Accounts were prepared for submission to the meeting of Council to be held later in the day.

It was agreed that the Secretary would speak to the Clydesdale Bank to investigate a possible reduction in Bank Charges.

- (2) 1996/97 BUDGET: After discussion the Budget annexed hereto was approved for presentation to Council. It was agreed that, as in the previous year, it should be made clear to Council Members and, if approved, to Association Members that the Budget includes £500.00 which will be paid into the Association's Press Fund.

A vote of thanks to the Chairman terminated the meeting.