

MINUTE of ANNUAL GENERAL
MEETING of MEMBERS of THE
SCOTTISH POTATO TRADE
ASSOCIATION held in the ICE
RINK, GLOVER STREET, PERTH at
2.00 p.m. on TUESDAY, 21st
JANUARY, 1997.

PRESENT: Agrolon Limited (V. Lumb); Alex. Bayne & Son (A.P. Bayne); Beeson Group Ltd. (J.B. Hollywood); Robert J.S. Doig Ltd. (D.Y. Stewart with proxy); Galbraith & Roy Ltd. (J.O. Robertson); GenTech Propagation Ltd. (D. Harley); Grampian Growers (Services) Ltd. (A.B. Pullar); Greenvale Produce Ltd. (J.M. Marshall); Kirkforthar Potato Co.Ltd. (D. Harley); David Lindsay (Potato Merchants) Ltd. (D.H. Lindsay); McKenzie Brothers (K.A. McKenzie); PBI Fenton (A.M. Beattie); Robertson of Perth Ltd. (D.Y. Stewart); Scott Country Potatoes Ltd. (J.B. Hollywood); Scott & Newman Group (J. MacFarlane); and W.C.F. Ltd. (J.M. Swinton), along with Mr. R.D. Hunter, the Secretary.

The President, Mr. A.B. Pullar, occupied the Chair and welcomed those present at the meeting.

APOLOGIES: Apologies for absence were intimated on behalf of Messrs. William Fraser, William O. Gordon (Potatoes), James Haggart & Sons Ltd., Heather Prepack Co. Ltd., Nickerson Seeds Ltd., and J.I. McC. & A.M. Salvesen.

REPORT OF COUNCIL: The Secretary read to the meeting the Report of Council for the year to 31st October, 1996 (copy attached hereto).

ANNUAL ACCOUNT: The Secretary presented the Association's Annual Accounts for the year to 31st October, 1996 which had been certified in the usual way by Messrs. Craig McIntyre & Co., Chartered Accountants, Glasgow. The Accounts were formally unanimously approved by the meeting.

1996/97 BUDGET: The Secretary reported that the Budget for 1996/97 approved by Council totalled £16,020.00 which included a payment into the Press Fund of £500.00.

MEMBERSHIP SUBSCRIPTIONS: The meeting unanimously resolved that Membership Subscriptions for the year to 31st October, 1997 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 the vote of thanks to the Chairman.