

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 THURSDAY, 29th
JANUARY, 1998.

PRESENT: Agrolon Ltd. (V. Lumb); Alex. Bayne & Son (A.P. Bayne); Beeson Group Ltd. (J.B. Hollywood); Robert J.S. Doig Ltd. (B. Doig and R. Doig); Galbraith & Roy Ltd. (J.O. Robertson); Grampian Growers (Services) Ltd. (A.B. Pullar); Greenvale Produce Ltd. (J.M. Marshall); James Haggart & Sons Ltd. (J.R. McArthur); Heather Prepack Ltd. (D. Scorgie); Kirkforfar Potato Co.Ltd. (D. Harley); David Lindsay (Potato Merchants) Ltd. (D.H. Lindsay); McKenzie Brothers (K.A. McKenzie); J. Logan Milne (Brechtin) Ltd. (J.L. Milne); Robertson of Perth Ltd. (D.Y. Stewart) 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 Nickersons Seeds Ltd., P.B.I. Fenton and Scott & Newman Group.

REPORT OF COUNCIL: The Secretary read to the meeting the Report of Council for the year to 31st October, 1997, a copy of which is attached hereto.

ANNUAL ACCOUNTS: The Secretary presented the Association's Annual Accounts for the year to 31st October, 1997 which had been certified in the usual way by Messrs. Craig, McIntyre & Co., Chartered Accountants, Glasgow. These Accounts were unanimously formally approved by the meeting.

1997/98 BUDGET: The Secretary reported that the Budget for 1997/98 approved by Council totalled £15,400.00.

MEMBERSHIP SUBSCRIPTIONS: The meeting unanimously resolved that Membership subscriptions for the year to 31st October, 1998 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.