

MINUTE of MEETING of the
PRESIDENT'S SUB-COMMITTEE of THE
SCOTTISH POTATO TRADE
ASSOCIATION held at PERTH ICE
RINK, GLOVER STREET, PERTH on
WEDNESDAY, 18th NOVEMBER, 1998
at 11.30 a.m.

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

CHAIRMAN: The retiring Association President, Mr. A.B. Pullar, occupied the Chair.

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

- (1) 1997/98 ASSOCIATION ACCOUNTS: The Secretary took the meeting through the unaudited Accounts of the Association which he had prepared for the year to 31st October, 1998. The unaudited Accounts were approved for submission to the meeting of Council to be held later in the day.
- (2) 1998/98 BUDGET: During discussion regarding the drawing up of the Budget for the current year it was agreed that Mr. Hunter would obtain an indication of the likely cost of obtaining Employers' Liability Insurance in respect of the new Secretary, Mr. Hugh Edmond. Mr. Hunter was also instructed to consider whether there was a requirement to take out insurance cover in respect of potential claims against the new Secretary and/or Council Members of the Association. The Budget totalling £14,186.00 was approved for submission to Council for the year to 31st October, 1999. A copy of said Budget is annexed to this Minute.
- (3) 1998/99 SUBSCRIPTIONS: It was agreed to recommend to Council that the subscriptions and tonnage brackets for 1998/99 be retained at the same level of those in the previous year.
- (4) AMENDMENT TO ASSOCIATION CONSTITUTION AND RULES: It was agreed to recommend to Council that a Special Resolution be proposed to the forthcoming Annual General Meeting of Members amending the final sentence of Rule 31 of the Association's Constitution and Rules to read as follows:- "Any such investment shall be taken in name of Stockbroker Nominees selected from time to time by Council."

A vote of thanks to the Chairman terminated the meeting.