

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, 28th January, 1999.

PRESENT: Agrolon Ltd. (V. Lumb); Alex. Bayne & Son (A.P. Bayne); Caithness Potatoes Ltd. (J.R. McArthur); Robert J.S. Doig Ltd. (R. Doig); Galbraith & Roy Ltd. (J.O. Robertson); GenTech Propagation Ltd. (D. Harley); Wm. O. Gordon (Potatoes) (D.Y. Stewart, {Proxy}); Grampian Growers (Services) Ltd. (A.B. Pullar); Greenvale Produce Ltd. (J.M. Marshall); James Haggart & Sons Ltd. (J.R. McArthur); Kirkforthar Potato Co. Ltd. (D. Harley); J. Logan Milne (Breachin) Ltd. (J. M. Milne); Pseedco Ltd. (A.J.B. Redpath); P.B.I. Fenton (A.M. Beattie); Robertson of Perth Ltd. (D.Y. Stewart), along with Mr R.D. Hunter, the Secretary and Hugh B. Edmond, the Secretary elect.

The President, Mr A.M. Beattie, occupied the Chair and welcomed those present at the meeting.

APOLOGIES: Apologies for absence were intimated on behalf of McCain Potatoes, McKenzie Bros., Gilbert McClung Ltd., Scott & Newman Group and W.C.F. Ltd.

REPORT OF COUNCIL: The Secretary read to the meeting the Report of Council for the year to 31st October, 1998, a copy of which is attached hereto.

ANNUAL ACCOUNTS: The Secretary presented the Association's Annual Accounts for the year to 31st October, 1998 which had been certified in the usual way by Messrs. MacMillan & Co., Chartered Accountants, Glasgow. These Accounts were unanimously formally approved by the meeting.

1998/99 BUDGET: Due to the change of Secretary the Budget had been more difficult to calculate but the Secretary reported that a figure totalling £14,186.00 for 1998/99 had been approved by Council.

MEMBERSHIP SUBSCRIPTIONS: The meeting unanimously resolved that Membership subscriptions for the year to 31st October, 1999 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.

CHANGE TO CONSTITUTION AND RULES: A Special Resolution was unanimously passed by the meeting. to " Amend the final sentence of Rule 31 of the Association 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'."

QUORUM FOR AGM: Under any other business a request was made for Council to consider the size of a Quorum for the Annual General Meeting.

The meeting was terminated at 2.24 p.m. with a vote of thanks to the Chairman

AMB
OK 27/01/00.