

MINUTE of EXTRAORDINARY
GENERAL MEETING of THE SCOTTISH
POTATO TRADE ASSOCIATION held in
the ICE RINK, GLOVER STREET,
PERTH at 2.00 p.m. on Thursday, 9 March,
2000.

PRESENT: Agrolon Ltd (V. Lumb), A. J. Allan(Potato Merchants) Ltd (A. Melrose), Caithness Potatoes Ltd (J. R. McArthur), Robert J. S. Doig Ltd (R. J. S. Doig), Messrs William Fraser (T. Halliwell), Galbraith & Roy Ltd (J. O. Robertson), Gentech Propagation Ltd (D. J. Harley), James Haggart & Sons Ltd (J. R. McArthur), Kirkforthar Potato Co. Ltd (D. J. Harley), Messrs McCain Potatoes (C. J. Herron), Messrs McKenzie Brothers (K. A. McKenzie), J. Logan Milne(Brechin) Ltd (J. L. Milne), Pseedco Ltd (A. J. B. Redpath), Robertson of Perth Ltd (D. Y. Stewart), S.E. Growers Ltd (A. M. Beattie), Scott & Newman Group (J. Macfarlane), WCF Ltd (J. M. Swinton) along with H. B. Edmond, the Secretary.

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

APOLOGIES: Apologies for absence were intimated on behalf of MBM Scotland (J. B. Hollywood), Greenvale AP plc (J. M. Marshall) and Grampian Growers(Services) Ltd (A. B. Pullar).

The Chairman put the Special Resolution that the first sentence of Rule 20 of the Constitution and Rules of the Association be amended to read:- 'Ten Members shall form a quorum at all General Meetings' to the members present. This was proposed by J. O. Robertson (Galbraith & Roy Ltd) and seconded by D. Y. Stewart (Robertson of Perth Ltd). It was thereafter unanimously passed.

There being no further business the meeting closed.

AMB Beattie
OK
4/5/00