

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 25 January 2001.

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**PRESENT:** Agrico UK Ltd (R. Haynes); Agrolon Ltd. (V. Lumb); Alex. Bayne & Son (A. P. Bayne); Caithness Potatoes Ltd. (J. R. McArthur); Cygnet Potato Breeders Ltd (D. J. Harley); Robert J.S. Doig Ltd. (R. J. S. Doig); Wm. Fraser Potato Merchants & Growers (T. Halliwell); GenTech Propagation Ltd. (D. J. Harley); Grampian Growers (Services) Ltd. (A. B. Pullar); James Haggart & Sons Ltd. (J. R. McArthur); Kirkforthar Potato Co. Ltd. (D. J. Harley); J. Logan Milne (Brechin) Ltd. (J. M. Milne); Robertson of Perth Ltd. (D. Y. Stewart); SE Growers Ltd. (A. M. Beattie); Specialist Potatoes Ltd (J. M. Marshall) along with Hugh B. Edmond, the Secretary.

The President, Mr D. J. Harley, occupied the Chair and welcomed those present at the meeting.

**APOLOGIES:** Apologies for absence were intimated on behalf of A. J. Allan (Potato Merchants) Ltd., Galbraith & Roy Ltd., Greenvale AP Plc., J. & S. Grant (Roskill), MBM Scotland, McCain Potatoes, McKenzie Bros., Gilbert McClung Ltd. Pseedco 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 31 October 2000. This was approved subject to a typing error change. D. Y. Harley on the sixth last line on page 1 is changed to D. J. Harley. A copy of the report is attached hereto.

**ANNUAL ACCOUNTS:** The Secretary presented the Association's Annual Accounts for the year to 31 October 2000 which had been certified in the usual way by Messrs. MacMillan & Co., Chartered Accountants, Glasgow. The meeting unanimously formally approved these Accounts.

**MEMBERSHIP SUBSCRIPTIONS:** Council had approved The Budget for 2000/2001. In the light of this the meeting unanimously resolved to approve Council's recommendations that Membership subscriptions for the year to 31 October 2001 be on the following basis:-

0 - 6,000 tonnes	£175.00 plus V.A.T.
6,001 - 10,000 tonnes	£220.00 plus V.A.T.
10,001 - 14,000 tonnes	£260.00 plus V.A.T.
14,001 - 18,000 tonnes	£290.00 plus V.A.T.
Over 18,000 tonnes	£320.00 plus V.A.T.

The meeting was terminated at 2.20 p.m. with a vote of thanks to the Chairman.