

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 30 January 2003.

PRESENT: Agrico UK Ltd (R. Haynes); Agrolon Ltd. (V. Lumb); Caithness Potatoes Ltd. (J. R. McArthur); Cygnet Potato Breeders Ltd. (D. J. Harley); Robert J.S. Doig Ltd. (R. J. S. Doig); Galbraith & Roy Ltd. (J. O. Robertson); GenTech Propagation Ltd. (D. J. Harley); Grampian Growers (Services) Ltd. (A. B. Pullar); J. & S. Grant (Roskill) (J. Grant); James Haggart & Sons Ltd. (J. R. McArthur); MBM Scotland (A. D. Lamont); McKenzie Bros. (K. A. McKenzie); J. Logan Milne (Brechin) Ltd. (J. M. Milne); Pseedco Ltd.(A. J. B. Redpath); Robertson of Perth Ltd. (D. Y. Stewart) and Scott & Newman Group (J. Macfarlane) along with Hugh B. Edmond, the Secretary.

The President, Mr V. Lumb, 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., Wm. Fraser Potato Merchants & Growers, Garden Isles Frozen Foods, Greenvale AP, Higgins Agriculture Ltd and McCain Potatoes, SE Growers Ltd. and WCF Phoenix.

REPORT OF COUNCIL: The Secretary read to the meeting the Report of Council for the year to 31 October 2002. The report was approved on the motion of D. Y. Stewart and seconded by J. R. McArthur. A copy of the report is attached hereto.

ANNUAL ACCOUNTS: The Secretary presented the Association's Annual Accounts for the year to 31 October 2002, 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 2002/2003. In the light of this the meeting unanimously resolved to approve Council's recommendations that Membership subscriptions for the year to 31 October 2003 be on the following basis:-

	<u>(Net of VAT)</u>
0 - 6,000 tonnes	£195.00
6,001 - 10,000 tonnes	£240.00
10,001 - 14,000 tonnes	£280.00
14,001 - 18,000 tonnes	£310.00
over 18,000 tonnes	£340.00

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