



BRITISH POTATO TRADE ASSOCIATION

TO THE PRESIDENT AND COUNCIL MEMBERS

Gentlemen,

You are reminded that the next meeting of Council will be held on **Tuesday, 1st July 2014 at Boston West Golf Club, Hubbert's Bridge, Boston, Lincolnshire, PE20 3QX commencing at 8.30am prompt.**

AGENDA

ITEM NO

- 14/01 Apologies for absence**
- 14/02 Minutes of meeting:** fourth meeting 2012/2013 held on Wednesday, 12th February 2014 in the Boardroom at Rural Centre - West Mains, Ingliston, Edinburgh and matters arising from them.
- 14/03 Council Election**
- 14/04 Elect Committees**
- 14/05 Set date for Council meetings for the coming year**
- 14/06 Committee Reports**
- Finance & Membership Committee
 - 2014-15 Budget and Review of membership subscription banding
 - Award of the Haigh Trophy 2014
 - BPTA website
 - Mentoring of members
 - Matters arising
- Ware Committee
- Matters arising
- Education & Entertainment Committee
- Report on BPTA Fishing Competition – 4th June 2014
 - Progress with BPTA Golf Competition – 1st July 2014
 - Report on BPTA Growing Crop Classification Refresher Training Course – 23rd June 2014
 - Progress with Annual Dinner & Dance 2014
 - Progress with BPTA Curling Competition - 11th November 2014 & 27th February 2015
 - Matters arising
- Europatat Committee
- Report on Europatat Congress 2014
 - Matters Arising
- Seed Regulations Committee
- Update on England & Wales Plant Health Fees and Charges Review
 - Report on developments with Seed Potato Marketing Directive Annexes I and II
 - Report on Plant Health developments
 - Matters arising

Export Committee
Russian Market Access
Matters arising

Legal & Arbitration Committee
RUCIP Arbiters and Experts Training
BPTA Membership Training - 30th September 2014
Thorntons Legal Helpline
Matters arising

14/07 **PCL's SEG**

14/08 **Any other business**