British Potato Trade Association

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6th October 2015

Members of the British Potato Trade Association

Dear Member

Notice of Extraordinary General Meeting to approve proposed amendments to the BPTA Constitution – 21st October 2015

The President of the BPTA, Russ Kelsey has called an Extraordinary General Meeting of the Association under Clause 20 of the BPTA Constitution. The EGM will take place on Wednesday, 21st October 2015 at The Kegworth Hotel, Packington Hill, Kegworth, Derbyshire DE74 2DF commencing at 2pm. The business to be conducted at the EGM will be to approve proposed amendments to the BPTA Constitution. These proposed amendments are explained in the attached Annex A and are set out in tracked changes format in Annex B, also attached.

If members plan to attend the EGM, I would be grateful if they could advise me, by 19th October 2015, of their intention to do so. On the other hand if members are unable to attend the EGM in person they are encouraged to vote by proxy. This can be accomplished by completing and returning the Proxy Voting Form (Annex C attached) to the BPTA Secretary at the above address to be received no later than 19th October 2015.

The Council of the BPTA encourage members to vote in favour of the proposed amendments to the Constitution.

Yours sincerely

Charles W Greenslade
Secretary