A Meeting of the B.C. Pipers Association committee was held in the Seaforth Armoury on Jan. 6th 1955 with the President Mr. E. Esson in the Chair.

The President reported to the committee members on a meeting the officers of the Association had with Mr. Doug Forin in regard to the projected incorporation of the B·C. Pipers Association and the formation of a Board of Trustees to look after financial matters.

Mr. Doug Forin is prepared to do all the work in connection with these two matters without any fee but he will expect to receive any out of pocket expenses he have, which in connection with the incorporation will amount to about \$10.

The President said that he had spoke to the Colonel in regard to bringing out Donald MacLeod by a military pass and the matter was well in hand.

The date of the Indoor Meet was fixed as March 18th 1955 and will be held in the Seaforth Armoury.

The Flower of the Heather Concert date was fixed as April 1st 1955. in the Georgia Auditorium.

Mr. Esson told of a development which would injure our concert and that was a similar concert was proposed by the Vancouver Symphony Society around the same date, and in trying to come to a solution of the problem the Symphony Society suggested a joint concert.

A meeting was then held with Mr. Phillips of the Symphony Society who explained that their group had very heavy fixed expenses. In view of this he proposed a split of the profits of a joint concert as follows: The Symphony Society would receive the first \$750. the B.C. Pipers Association the next \$750 and the remainder to be divided equally.

MOVED by Mr. C. Sinclair and seconded by Mr. F. McIvor that a committee be formed to meet with representatives of the Symphony Society in regard to holding a goint concert.

The Committee consists of the President, Mr. Esson, The Vice President Mr. G. Sinclair the Secretary and Mr. Rod MacVicar.

## Committees for the INdoor Meet.

Prize Mr. D. MacDonald, Mr. Rod MacVicar and the Secretary.

Publicity Mr. A. Baillie, Mr. Rod MacRae and Mr. M. Nicholson.

PROGRAM Mr. G. Sinelair and Mr. Hugh Aird.

Roundup Mr. Angus MacLeod and Mr. W.A. MacAdie.

Tickets Mr. C. MacKenzie and Mr. A. Kirk.

Trophies Mr. W.A. MacAdie

Scorer Mr. A. Baillie

Entres Mr. H. Mumford.

Rod Mac Vicar suggested Cash prizes for the professionals.
Rod Mac Vicar agreed to look after proposed replating of two trophies.

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The Committee consists of the President, Mr. Esson, The Vice President Mr. G. Sinclair the Secretary and Mr. Rod MacVicar.

Committees for the Indoor Meet.

Prize Mr. D. MacDonald, Mr. Rod MacVicar and the Secretary.

Publicity Mr. A. Baillie, Mr. Rod MacRae and Mr. M. Nicholson.

<u>Program</u> Mr. G. Sinclair and Mr. Hugh Aird.

Roundup\_ Mr. Angus MacLeod and Mr. W.A. MacAdie.

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A special Meeting of the B. . Pipers Association of the B. . Pipers' Association was held in the Seaforth Armoury on Jan . 11th 1955 with the President Mr. E. Esson in the Chair.

The minutes of the Committee Meeting were adopted as read.

The President gave a detailed resume of the events leading up to the meeting with the Vancouver Symphony Society in regard to a joint concert. He then spoke of the terms on which a concert could be held that is for each organization pay half the Genemal expenses such as the Auditorium, advertising etc and the profits to be divided so that the Symphony gets the first \$750, the B.J. Pipers the next \$750 and the remainder divided equally. The date of the proposed concert would be Mar. 25th.

After hearing the President's report there was a general discussion with members being generally favorable to the proposal at first and after after further consideration unanimousally in favor.

MOVED by F. McIvor and seconded by Mr. "MacKenzie that our Association accept the offer of the Vancouver Symphony Society to hold a joint concert in the Georgia Auditorium on March 25th on the terms laid down by the Special Committee appointed for that purpose.

CARRIED UNANIMOUSLY

A contract will be drawn up in conjunction with the Vancouver Symphony Society as soon as convenient, in connection with the concert.

Mr. Rod MacVicar agreed to work with the Publicity Committee of the Joint Concert.

There being no further business the meeting adjourned.

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The minutes of the Committee Meeting were adopted as read.

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A contract will be drawn up in conjunction with the Vancouver Symphony Society as soon as convenient, in connection with the concert.

Mr. Rod MacVicar agreed to work with the Publicity Committee of the Joint Concert.

There being no further business the meeting adjourned.

The regular meeting of the B.C. Pipers Association was held on Jan. 20th 1955 in the Seaforth Armoury with the President Mr. E. Esson in the chair.

The minutes of the previous meeting were adopted as read.

The President read a letter from Mr. Seumas MacNeill who reported that the response to a circular addressed to Organizations and Groups in Ca nada and the United States interested in Piping and Scottish Culture was very poor. Also that matters had been further complicated by the proposed visit in April of Bobby MacLeod. Mr MacNeil was of the opinion that such a trip as proposed by Bobby MacLeod would be better handled by an agent and referred him to Neil Kirk of New York.

The President told the meeting that he had been in receipt of a letter from the Vancouver Symphony Society confirming arrangements outlined at a previous meeting.

The election of Officers for 1955 then took place, the following being elected.

President: Cordon Sinclair

Vice President: Roderick MacRae

Secretary, Treasurer: Roderick MacVicar

Executive Committee: G.Allan C. MacKenzie

H. Aird D. MacLeod

A. Baillie D. Murray

E. Esson M. Nicholson

W. McAddie

Auditors: A. Baillie W. McAddie

Moved by H. Aird that we donate \$10.00 per Piping Cla ss for priz es plus \$10.00 for one judge, a total of \$60.00 for the Vancouver Ladies Pipe Band, Annual Piping & Dancing Festival to be held at Mount Pleasant Community Hall, Feb. 17, 18, & 19 1955.

Motion carried.

Moved by M. Nicholson that the business of the meetings be adjourned by 9.00 PM and that the remainder of the evening be devoted to Piping.

Motion carried.

There was a disscussion on the subject of appointing trustees for the Assn., but it was decided the matter be left in abeyance until more was lea rned from Mr. Forin the Soliciter attending this matter.

Mr. Esson reported on a communication from the W innipeg Artists, Mrs. Kathleen Morrison Brown and Mr. James Dunca n.

Moved By Mr. D. MacLeod that a letter be sent to these artist confirming the proposed fee of \$100.00 for Mrs. K. M. Brown and \$150.00 for Mr. Duncan.

Motion carried.

There being no further business the meeting adjourned at 9.50 PM

The regular meeting of the B.C. Pipers Association was held on Jan. 20th 1955 in the Seaforth Armoury with the President Mr. E. Esson in the chair.

The minutes of the previous meeting were adopted as read. The President read a letter from Mr. Seumas MacNeill who reported that the response to a circular addressed to Organizations and Groups in Canada and the United States interested in Piping and Scottish Culture was very poor. Also that matters had been further complicated by the proposed visit in April of Bobby MacLeod. Mr MacNeil was of the opinion that such a trip as proposed by Bobby MacLeod would be better handled by an agent and referred him to Neil Kirk of New York.

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Moved By Mr. D. MacLeod that a letter be sent to these artist conf-irming the proposed fee of \$100.00 for Mrs. K. M. Brown and \$150.00 for Mr. Duncan.

Motion carried.

There being no further business the meeting adjourned at 9.50 PM

An Executive meeting of the B. C. Pipers' Association was held at the Seaforth Armoury on Feb. 11, 1955 at 8.00 P.M.

Minutes of the last regular meeting and special meeting of Jan. 12, read.

Mr. Esson reported that the transportation of Donald MacLeod by the Dept. of National Defence was now definite. Also the transportation of the Winnepeg artists Mrs. Kathleen Morrison Brown and Mr. James Duncan was approved by Mr. MacLaren of T.C.A.

A letter was read from Chet MacNeill, of Portland Scottish Pipe Band, enquireing if we were having any Pipers from Scotland this spring, and if so would our schedule allow them a weekend in Portland for a concert.

The secretary was advised to inform MacNeill of Portland that Donald MacLeod would be in Vancouver in March, but that no definite plans could be made at present for him leavingthe city, also that he would be playing some selections at the Annual Gathering he re on March 12th.

Moved by E. Esson seconded by M. Nicholson : "That we hold a banquet on March 18th and tickets to be \$3.50.

Motion Carried.

Moved by G. Allen, seconded by M. Nicholson "That there be one more competitor than the number of prizes offered to make a competion."

( This not including quartettes )

Moved by Hugh Aird, seconded by D. MacLeod that, when there are four of five quartettes competing a second prize be offered, and when six of more competing three prizes offered."

Motion carried.

There being no further business the meeting adjourned at 10.15 P.M.

An Executive meeting of the B. C. Pipers' Association was held at the Seaforth Armoury on Feb. 11, 1955 at 8.00 P.M.

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Motion carried.

There being no further business the meeting adjourned at 10.15 P.M.

Feb. 17/55 reg.

The regular meeting of the B. C. Pipers' Association was held in the Seaforth Armoury, Thursday Feb. 17, 1955, the President Mr. G. Sinclair in the chair.

The minutes of the last regular meeting were adopted as read.

Moved by Mr. D. MacLeod & 2nd by Mr. A. Baillie that the bills presented be paid.

Motion Carried.

The President reporting for the program committee, reported few alterations to the program. Donald MacLeod would commence the evening session with a few selections. The meet to start at 9.00 AM sharp.

Mr. E. Esson reporting on the concert progress, volenteered to attend the meeting of the various Scottish Societies with the view of giving a sales talk on the joint concert. He also stressed the importance of all members putting some effort into the concert to make it successful.

Moved by Mr. A. Baillie & 2nd by Mr. D. MacLeod "That the recomendations of the Executive Committee regarding: Holding a banquet and prizes for quartettes and other events be adopted.

Motion carried.

2nd E. Esson

Moved by Mr. A. Baillie by previous notice "That the regular meetings of the Association be held on the 4th Thursday of each month"

Motion Carried.

Mr. E. Esson proposed an Amendment to the Constitution by giving Notice of Motion at the next regular meeting of the Association, "That the Election of Officers be held on the regular meeting immediatly after the Indoor Meet.

Moved by H. Mumford & 2nd by D. MacLeod "That the Executive Committee be empowered to act if they deem it necessary to make any changes in prize distribution."

Mr. Rod MacLeod the first President of the Association made a plea for the Piobaireachdocompetion, he suggested we try and get some of the old competitors back into the competition and also to try and encourage the younger ones.

The President welcomed Mr. Watson a new member to the Association.

There being no further business the meeting adjourned at 9.30 pm

Feb. 17/55 reg.

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The minutes of the last regular meeting were adopted as read.

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Moved by Mr. A. Baillie & 2nd by Mr. D. MacLeod "That the reccomendations of the Executive Committee regarding: Holding a banquet and prizes for quartettes and other events be adopted. Motion carried.

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Moved by Mr. A. Baillie by previous notice "That the regular meetings of the Association be held on the 4th Thursday of each month" Motion Carried.

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The President welcomed Mr. Watson a new member to the Association. There being no further business the meeting adjourned at  $9.30~\mathrm{pm}$ .

Feb. 24/55 Ex.

An executive meeting of the B. C. Pipers' Association was held on Thursday February 24th the President Mr. Gordon Sinclair in the chair.

Moved by G. Allen 2nd by D. Murray "That the prize committee be authorized to spend to the ammount of \$450.00 for prizes for the Annual Gathering"

Motion Carried.

Moved by E. Esson 2nd by G. Allan that the banquet for Donald MacLeod be subsidized by \$50.00 for refreshment.

Motion Carried.

The president said that he would attend the securing of the stage from the B. C. Highland Dancing Association for the meet. Mr E.Esson to look after securing of chairs and the secretary the P. A. system.

Ther being no further business the meeting adjourned at 10.00 pm

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Ther being no further business the meeting adjourned at 10.00 pm.

March 3rd 1955 Ex.

An executive meeting of the B. C. Pipers' Association was held bn Thursday March 3rd.in the Seaforth Armoury at 8.00PM the President Mr. G. Sinclair in the chair.

Minutes of the previous executive meeting read and adopted.

Mr. Esson reported that P/M Donald MacLeod would arrive here on March 10th.

The Pres. agreed to arrange the transportation booking of the Winnipeg artists.

Moved by W. MacAdie and regularly 2nd "That Wee Neil be engaged to act as MC at the concert.

Motion carried.

Moved by E. Esson and 2nd A. Baillie "That we pay \$25.00 each for apots on the Billy Brown and Allan Roughton radio programs.

Motion carried.

Mr. Esson said he would try and arrange to have P/M D. MacLeod on TV with Bellman and on City Mike with Jack Webster.

Mr. A. Ballie reported that he had taken care of the Newspaper advertizing for the Annual Gathering & Radio

There being no further business the meeting adjourned at 10.00PM

March 3rd 1955 Ex.

An executive meeting of the B. C. Pipers' Association was held on Thursday March 3rd. in the Seaforth Armoury at 8.00PM the President Mr. G. Sinclair in the chair.

Minutes of the previous executive meeting read and adopted.

Mr. Esson reported that P/M Donald MacLeod would arrive here on March 10th.

The Pres. agreed to arrange the transportation booking of the Winnipeg artists.

Moved by W. MacAdie and regularly 2nd "That Wee Neil be engaged to act as MC at the concert.

Motion carried.

Moved by E. Esson and 2nd A. Baillie "That we pay \$25.00 each for spots on the Billy Brown and Allan Roughton radio programs."

Motion carried.

Mr. Esson said he would try and arrange to have P/M D. MacLeod on TV with Bellman and on City Mike with Jack Webster.

Mr. A. Bsillie reported that he had taken care of the Newspaper & Radio advertizing for the Annual Gathering.

There being no further business the meeting adjourned at 10.00PM.

Mar. 24/55 Reg.

The regular meeting of the B. C. Pipers' Association was held in the Seaforth Armoury, Thursday March 24th 1955 at 8.00 P M.

The minutes of the last regular meeting were adopted as read.

Moved by H. Mumford & 2nd by R. MacIsaac that the bills presented be paid.

Motion Carried.

Moved by E. Esson by previous notice & 2nd by H. Mumford "That the election of Officers be held on the regular meeting immediately after the Indoor Meet.

Moved by H. Mumford & 2nd by J. Briggs "That the previous motion be layed on the table until the next regular meeting."

Motion Carried.

Moved by R. MacIsaac and seconded by A. MacLean "That we donate \$25.00 to the Vancouver Gaelic Mod."

Motion Carried.

The secretary was instructed to send a wreath to the funeral of Mr. Wm. MacIndewar and a letter of condolence to Mrs. Mac Indewar.

Moved by G. Allen and seconded by H. Aird "That the President be authorized to spend an ammount to entertain the Concert Artists as the occasion required.

Motion Carried.

Moved by A. MacDonald and seconded by H. Mumford "That a boqette of flowers be presented to Mrs. K. M. Brown after the concert."

Motion Carried.

Moved by C. MacKenzie and seconded by D. MacLeod "That the matter of judges fees be left to the Executive Committee to deal with.

Motion Carried.

The Meeting adjourned at 9.20 P M

The regular meeting of the B. C. Pipers' Association was held in the Seaforth Armoury, Thursday March 24th 1955 at 8.00 P M.

The minutes of the last regular meeting were adopted as read. Moved by H. Mumford & 2nd by R. MacIsaac that the bills presented be paid.

Motion Carried.

Moved by E. Esson by previous notice & 2nd by H. Mumford "That the election of Officers be held on the regular meeting immediately after the Indoor Meet."

Moved by H. Mumford & 2nd by J. Briggs "That the previous mot-ion be layed on the table until the next regular meeting."

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The secretary was instructed to send a wreath to the funeral of Mr. Wm. MacIndewar and a letter of condolence to Mrs. MacIndewar.

Moved by G. Allen and seconded by H. Aird "That the President be authorized to spend an amount to entertain the Concert Artists as the occasion required.

Motion Carried.

Moved by A. MacDonald and seconded by H. Mumford "That a bouq-uet of flowers be presented to Mrs. K. M. Brown after the concert."

Motion Carried.

Moved by C. MacKenzie and seconded by D. MacLeod "That the matter of judges fees be left to the Executive Committee to deal with.

Motion Carried.

The Meetirg adjourned at 9.20 P M.

Macanax April 28/1955 Reg. The regular meeting of the B. C. Pipers' Association was held in the Seaforth Armoury, Thursday April 28,1955 at 8.00 PM the President in the chair. The minutes of the last regular meeting were adopted as read. Moved by H. Mumford & 2nd by E. Esson that the dues to the Pacific International Highland Games Asso. be paid. Motion Carried. Moved by E. Esson & 2nd by H. Mumford "That the S. S. & M tax in connection with the indoor meet be paid". Motion Carried. Moved by H. Mumford & 2nd W. McAdie "That the bills for sundry Accounts be paid." Motion Carried. Moved by E. Esson & 2nd by H. Mumford "That the secretary meet Mr. Phillips of the Symphony Society and check the accounts of the concert before replying to his letter and report back at the next meeting. Motion Carried. It was then suggested that Messrs. Baillie & McAdie look after this matter. Moved by A. Baillie & 2nd by R. MacIsaac "That the bill for the presentation watch for MM Donald MacLeod be approved and that the balance be recouped from class pupils of parents. Motion Carried. The secretary was instructed to write the Colonels of the Seaforth Highlanders at Vancouver and Fort George thanking them for their efforts in bringing P/M MacLeod to Vancouver. In selecting the committee for the joint concert committee of the St. Andrewss & Caledonian Soc. and our Association the President suggested Mr. James Thomson who had been acting as treasurer of the committee since its formation and who had done an an exellent job of it. But before appointing him the Bresident wished to have the feeling of the meeting in this regard. After considerable disscussion the matter was put to a vote resulting in a tie. The President then tabled the matter until later in the meeting when a vote was again taken resulting in the negative. The committee appointed for the year comprised of the President, Vice President, Secretary, Mr. Esson and Mr. McAdie. Moved by Mr. E. Esson & 2nd by H. Mumford "That the Election of Officers be held on the 2nd regular meeting following the indoor meet. Motion Carried Meeting adjourned at 10.20 PM

April 28/1955 Reg.The regular meeting of the B. C. Pipers' Association was held in the Seaforth Armoury, Thursday April 28,1955 at 8.00 PM the President in the chair. The minutes of the last regular meeting were adopted as read.

Moved by H. Mumford & 2nd by E. Esson that the dues to the Pacific International Highland Games Assn. be paid.

Motion Carried.

Moved by E. Esson & 2nd by H. Mumford "That the S. S. & M tax in connection with the indoor meet be paid".

Motion Carried.

Moved by H. Mumford & 2nd W. McAdie "Tnat the bills for sundry Accounts be paid."

Motion Carried.

Moved by E. Esson & 2nd by H. Mumford "That the secretary meet Mr. Phillips of the Symphony Society and check the accounts of the concert before replying to his letter and report back at the next meeting.

Motion Carried.

It was then suggested that Messrs. Baillie &. McAdie look after this matter.

Moved by A. Baillie & 2nd by R. MacIsaac "That the bill for the presentation watch for P/M Donald MacLeod be approved and that the balance be recouped from class pupils of parents."

Motion Carried.

The secretary was instructed to write the Colonels of the Seaforth Highlanders at Vancouver and Fort George thanking them for their efforts in bringing P/M MacLeod to Vancouver.

In selecting the committee for the joint concert committee of the St. Andrews & Caledonian Soc. and our Association the President suggested Mr. James Thomson who had been acting as treasurer of the committee since its formation and who had done an exellent job of it. But before appointing him the President wished to nave the feeling of the meeting in this regard.

After considerable disscussion the matter was put to a vote resulting in a tie. The President then tabled the matter until later in the meeting when a vote was again taken resulting in the negative.

The committee appointed for the year comprised of the President, Vice President, Secretary, Mr. Esson and Mr. McAdie.

Moved by Mr. E. Esson & 2nd by H. Mumford "That the Election of Officers be held on the 2nd regular meeting following the indoor meet."

Motion Carried

May 26/55 Reg. The regular meeting of the B. C. Piper's Association was held in the Seaforth Armoury, Thursday May 26, 1955 at 8.30 PM, The President in the chair. The minutes of the last regular meeting were adopted as read. Moved by Mr. A. Kirk & 2nd by Mr. D. MacLeod that the accounts for Mrs. Findlater, Wee Neil and sundry accounts be paid. Motion Carried. The following list of Piping Judges were suggested to the Pacific International Highland Games Assn. as reguested. Andrew Muckart Donald Graham George Cameron Peter George Kenneth MacLeod James MacMillan Hugh Aird John MacLeod Alex Johnston Mrs Betty Barrett a former member of the Association was present and informed the meeting that the R. C. A. F. in Reckfort Ont. had formed a pipe band and that they would like to wisit the West Coast with the intention of competing at the various Highland Games. Mr. Baillie offered to approach the St. Andrew's & Caledonian Society regarding inviting them to Vancouver. The Secretary was asked to write Victoria and Seattle regarding same. Mr. Baillie and Mr. Macadie reported that the accounts of joint concert of our Association and the Vancouver Symphony Society were in order. Mr. R. Foreman volenteerd to attend the next Cames Committee meeting of the St. Andrew's and Caledonian Society with the view of presenting some suggestions regarding the cunducting of the piping events at the games. The President gave a report on the Joint Concert Committee and advised the meeting that our Association would be required to add \$50.00 as our share to the contingent fund. Moved by Mr. C. MacKenzie & 2nd by Mr. MacAdie that the \$50.00 be paid to this fund. Motion Carried. Moved by Mr. Esson & 2nd by Mr. MacAdie that the Secretary write P/M Donald MacLeod regarding picking up the tape recent order from the College of Piping and advise Seumas MacNeill re same. Meeting adjourned at 9.50 PM

May 26/55 Reg.

The regular meeting of the B. C. Piper's Association was held in the Seaforth Armoury, Thursday May 26, 1955 at 8.30 PM. the President in the chair.

The minutes of the last regular meeting were adopted as read. Moved by Mr. A. Kirk & 2nd by Mr. D. MacLeod that the accounts for Mrs. Findlater, Wee Neil and sundry acc-ounts be paid. Motion Carried.

The following list of Piping Judges were suggested to the Pacific International Highland Games Ass. as requested.

Andrew Muckart Donald Graham

George Cameron Peter George

Kenneth MacLeod James MacMillan

Hugh Aird John MacLeod

Alex Johnston

Mrs. Betty Barrett a former member of the Association was present and informed the meeting that the RCAF in Rockcliff Ont. had formed a pipe band and that they would like to visit the West Coast with the intention of competing at the various Highland Games

Mr. Baillie offered to approach the St. Andrew's & Cal-edonian Society regarding inviting them to Vancouver.

The Secretary was asked to write Victoria and Seattle re-garding same.

Mr. Baillie and Mr. MacAdie reported that the accounts of the joint concert of our Association and the Vancouver Symphony Society were in order.

Mr. R. Foreman volenteerd to attend the next Games Comm-ittee meeting of the St. Andrew's and Caledonian Society with the view of presenting some suggestions regarding the cunducting of the piping events at the games.

The President gave a report on the Joint Concert Committee and advised the meeting that our Association would be re-quired to add \$50.00 as our share to the contingent fund.

Moved by Mr. C. MacKenzie & 2nd by Mr. MacAdie that the \$50.00 be paid to this fund.

Motion Carried.

Moved by Mr. Esson & 2nd by Mr. MacAdie that the Secretary write P/M Donald MacLeod regarding picking up the tape rec-order from the College of Piping and advise Seumas MacNeill re same. Meeting adjourned at  $9.50~\rm PM$ 

June 23/55 Reg.

The regular meeting of the B. C. Piper's Assoc. was held in the Seaforth Armoury, Thursday June 23rd, 1955 at 8.30 P.M., The President in the chair.

The minutes of the last regular meeting were adopted as read.

Moved by Mr. C. MacKenzie & 2nd by Mr. D. Murray that the bills for sundry accounts be paid. Motion Carried.

Mr. J. Miller of the St. Andrews' & Caledonian Soc. Gave an outline of the proprosed changes at the next Caledonian to be held at "rockton Point.

There being no further business the meeting adjourned at 9,00 P. M.

June 23/55 Reg.

The regular meeting of the B. C. Piper's Assoc. was held in the Seaforth Armoury, Thursday June 23rd, 1955 at 8.30 P.M., The President in the chair.

The minutes of the last regular meeting were adopted as read.

Moved by Mr. C. MacKenzie & 2nd by Mr. D. Murray that the bills for sundry accounts be paid. Motion Carried.

Mr. J. Miller of the St. Andrews' & Caledonian Soc. Gave an outline of the proprosed changes at the next Caledonian to be held at Brockton Point.

There being no further business the meeting adjourned at 9,00 P. M.

July 28-55 Reg.

The regular meeting of the British Columbia Pipers' Association was held in the Seaforth Armoury, Thursday July 28th at 8.30 P. M. Due to the absence of the President and the Vice President the past President took the chair.

The minutes of the last regular meeting were adopted as read.

Moved by Mr. McAdie and seconded by Mr. D.

MacLeod that the following bills be paid.

\$7. 6. 8. to the O.C. Seaforth Depot for
the life insurance on Pipe Major Donald

MacLeod during his visit to Canada.

\$15.00 to the St Andrew's & Caledonian Soc.
for advertisment in the Annual Games Program.

\$4.48 to Hollins Stenographic Service for
meeting Notice.

Motion Carried.

There being no further business the meeting adjourned at 8.45 P.M.

July 28-55 Reg.

The regular meeting of the British Columbia Pipers' Association was held in the Seaforth Armoury, Thursday July 28th at 8.30 P. M. Due to the absence of the President and the Vice President the past President took the chair.

The minutes of the last regular meeting were adopted as read.

Moved by Mr. McAdie and seconded by Mr. D. MacLeod that the following bills be paid. L 7. 6. 8. to the O.C. Seaforth Depot for the life insurance on Pipe Major Donald MacLeod during his visit to Canada.

\$15.00 to the St Andrew's & Caledonian Soc. for advertisment in the Annual Games Program. \$4.48 to Hollins Stenographic Service for meeting Notice.

Motion Carried.

There being no further business the meeting adjourned at 8.45 P. M.

Aug. 25/55 Reg.

The regular meeting of the British Columbia Piper's Association was held in the Seaforth Armpury, Thursday August 25th at 8.15 P. M. The President Gordon Sinclair in the chair.

The minutes of the last regular meeting were adopted as read.

Moved by Mr. G. Allen and seconded by Mr. A. Muckart "That \$50.00 be donated to the B. C. Highland Dancing Association"

Motion Carried.

Moved by Mr. C. MacKenzie and seconded by Mr. D. MacLeod "That the bills for sundry "coounts Be paid."

Motion Carried.

The President reported on a meeting of the Pacific International Highland Games Association. He pointed out that there was still some misunderstanding as to the number of pipers that constituted a pipe band.

Two infractions of the rules governing piping were reported to the meeting. The first occurred in Victoria regarding an amateur under loyears of age who was allowed to compete in the over 16 events. The second instance was in Seattle where a competitor was allowed to compete in a event in which his tutor was a member of the judging panel.

Moved by Mr. E. Esson and seconded by Mr. D. MacLeod " That the secretary write the Pacific International Highland Games Association advising them of these irregularities."

Motion Carried.

Meeting adjourned at 9.30 P. M.

Aug. 25/55 Reg.

The regular meeting of the British Columbia Piper's Association was held in the Seaforth Armoury, Thursday August 25th at 8.15 P. M. The President Gordon Sinclair in the chair.

The minutes of the last regular meeting were adopted as read.

Moved by Mr. G. Allen and seconded by Mr. A. Muckart "That \$50.00 be donated to the B. C. Highland Dancing Association"

Motion Carried.

Moved by Mr. C. MacKenzie and seconded by Mr. D. MacLeod "That the bills for sundry Accounts be paid."

Motion Carried.

The President reported on a meeting of the Pacific Inter-national Highland Games Association. He pointed out that there was still some misunderstanding as to the number of pipers that constituted a pipe band.

Two infractions of the rules governing piping were reported to the meeting. The first occurred in Victoria regarding an amateur under 16years of age who was allowed to compete in the over 16 events. The second instance was in Seattle where a competitor was allowed to compete in an event in which his tutor was a member of the judging panel.

Moved by Mr. E. Esson and seconded by Mr. D. MacLeod "That the secretary write the Pacific International Highland Games Association advising them of these irregularities."

Motion Carried.

Meeting adjourned at 9.30 P. M.

Sept. 22/55 The regular meeting of the British Columbia Pipers' Association was held in the Seaforth Armoury, Thursday September 22nd at 8.10 P.M. The President Gordon Sinclair in the chair. The minutes of the last regular meeting were adopted as read. Moved by H. Mumford and 2nd by D. MacLeod " That Sec. #4 of the Rules Coverning Individual Competions be ammended with the words in brackets ( With the exception of piobaireachd ) being deleted and to read as follows. Amateur competitions to be classified as under 16 and 16 and over, competitors to be confined to their age classification. ( This was to be given as a Notice of Motion but as it is an amno notice was nessessary and can be delt with at the next meeting)

mendment to the rules governing piping and not the Constitution

There was considerable discussion regarding the Rules and regulations of the Constitution of the Association, the President said that he would have a rough draft of the rules presented at the next meeting.

Moved by G. Allan and 2nd by J. Wilson "That we bring Donald Mac Leod to Vancouver on the basis of Donald MacLarens offer of free transportation."

Motion Carried.

The matter of having an elimation competion the day before the indoor meet was discussed and decided against.

It was decided to have the Indoor Meet on Saturday March 17th.

Mr. George Hay presented a statement on the entertainment of the Dagenham Girls Pipe Band which showed a deficit of \$112.00 and asked the Association to pay this deficit. After considerable discussion it was moved by G. Allan and 2nd by J. McHardy " That we donate \$25.00 to help pay this deficit."

The motion was then ammended by R. MacRae moving that the motion be ammended to read the ammount of 60.00 instead of \$25.00 2nd by R. Foreman.

Ammendment and Motion carried.

Meeting adjourned at 10.00 P. M.

The regular meeting of the British Columbia Pipers' Association was held in the 6eaf orth Armoury, Thursday September 2nd at 8.10 P.M. The President Gordon\*Sinclair in the chair.

The minutes of the last regular meeting were adopted as read.

Moved by H. Mumford and 2nd by D. MacLeod "That Sec. #4 of the Rules Governing Individual Competions be ammended with the words in brackets (With the exception of piobaireachd) being deleted and to read as follows. Amateur competitions to be classified as under 16 and 16 and over, competitors to be confined to their age classification.

(This was to be given as a Notice of Motion but as it is an ammendment to the rules governing piping and not the Constitution no notice was nessessary and can be dealt with at the next meeting)

There was considerable discussion regarding the Rules and regulations of the Constitution of the Association, the President said that he would have a rough draft of the rules presented at the next meeting.

Moved by G. Allan and 2nd by J. Wilson "That we bring Donald MacLeod to Vancouver on the basis of Donald MacLarens offer of free transportation."

Motion Carried.

The matter of having an elimation competion the day before the indoor meet was discussed and decided against.

It was decided to have the Indoor Meet on Saturday March 17th.

Mr. George Hay presented a statement on the entertainment of the Dagenham Girls Pipe Band which showed a deficit of \$112.00 and asked the Association to pay this deficit. After considerable dis-cussion it was moved by G. Allan and 2nd by J. McHardy "That we donate \$25.00 to help pay this deficit."

The motion was then amended by R. MacRae moving that the motion be ammended to read the amount of 60.00 instead of \$25.00 2nd by R. Foreman.

Amendment and Motion carried.

Meeting adjourned at 10.00 P. M.

Oct. 27/55 Reg.

The regular meeting of the British Columbia Pipers' Association was held in the Seaforth Armoury, Thursday October 27th at 8.00PM the President Gordon Sinclair in the chair.

The minutes of the last regular meeting were adopted as read.

Moved by Mr. C. MacKenzie and seconded by Mr. E. Esson " That the bills to Hollis Stenographic Service be paid."

Motion Carried.

The President reported that Donald MacLeod would find the month of May the most convenient time for him to visit Vancouver, and that Donald MacLaren had confirmed his previous offer of free transportation for Donald MacLeod. After some disccusion as to the month of May be rather late for the Indoor Meet the President said that he would contact Donald MacLeod to endeavor to make his visit earlier.

Mr. E. Esson read a draft of the proposed ammendments to the Constitution of the Association, after some discussion it was decided that this matter be dealt with by the Executive Committee, who would prepare the ammendments for approval at the next regular meeting.

Moved by Mr. H. Mumford and seconded by Mr. D. MacLeod at the previos meeting "That Sec. #4 of the Rules Governing Individual Competions be ammended with the words in brackets ( With the exception of piobaireachd ) being deleted and to read as follows "Amateur competitions to be classified as under 16 and 16 and over, competitors to be confined to their age classification."

Moved by Mr. H. Mumford and seconded by Mr. Ian McAdie " That the Secretary be authorized to have the MacCrimmon Memorial Cairn Trophy renovated."

Motion Carried.

Mr. Esson reported that the Association's trophy the MacCrimmon Cairn was beginning to look a bit seedy and suggested we have it renovated, as Dame Flora MacLeod was visiting the city shortly and would probably be interested in seeing it.

There being no further business the meeting adjourned at 9.30 P.M.

The regular meeting of the British Columbia Pipers' Association was held in the Seaforth Armoury, Thursday October 27th at 8.00PM the President Gordon Sinclair in the chair.

The minutes of the last regular meeting were adopted as read. Moved by Mr. C. MacKenzie and seconded by Mr. E. Esson "That the bills to Hollis Stenographic Service be paid."
Motion Carried.

The President reported that Donald MacLeod would find the month of May the most convenient time for him to visit Vancouver, and that Donald MacLaren had confirmed his previous offer of free transportation for Donald MacLeod. After some discussion as to the month of May be rather late for the Indoor Meet the President said that he would contact Donald MacLeod to endeavor to make his visit earlier.

Mr. E. Esson read a draft of the proposed amendments to the Constitution of the Association, after some discussion it was decided that this matter be dealt with by the Executive Committee, who would prepare the amendments for approval at the next regular meeting.

Moved by Mr. H. Mumford and seconded by Mr. D. MacLeod at the pre-vios meeting "That Sec. #4 of the Rules Governing Individual Com-petions be ammended with the words in brackets (With the exception of piobaireachd) being deleted and to read as follows "Amateur competitions to be classified as under 16 and 16 and over, compet-itors to be confined to their age classification."

Moved by Mr. H. Mumford and seconded by Mr. Ian McAdie "That the Secretary be authorized to have the MacCrimmon Memorial Cairn Trophy renovated."

Motion Carried.

Mr. Esson reported that the Association's trophy the MacCrimmon Cairn was beginning to look a bit seedy and suggested we have it renovated, as Dame Flora MacLeod was visiting the city shortly and would prob-ably be interested in seeing it.

There being no further business the meeting adjourned at 9.30 P.M.

Nov. 3rd, 1955 Ex. Com.

An Executive Committee meeting of the British Columbia Pipers: Association was held in the Seaforth Armoury on Thursday November 3rd at 8.00 P.M. the President in the chair.

The purpose of this meeting was to revise the Rules Governing Piping Competitions. The revised rules to be presented at the next regular meeting for adoption.

The following are the ammendments suggested by the Executive Committee.

Individual Competitions

Section#1 to be deleted.

Sections ## 2, 3, 4, to be renumbered as 1, 2, 3,

Sections #5 & 6 to remain unchanged.

Section #4 Any competitor may choose to compete in a higher of more senior class but having done so would forfeit his right to again compete under his previous classification.

Section #7 1st & 2nd Novice prize winners only, to be allowed to compete in amateur events according to age classification.

## Pipe Band Competions

Section # 2 Sub. A, was ammended to read as follows:

a. by their own choice or having placed 1st or 2nd in the Stewart Trophy contest in any year of a five year period prior to current competition.

It was also recommended that the Pipe Band judges be placed in tents or suitable enclosure in a roped off area away from competitors or spectators during the compettion.

Also that a set of tunes be set for the 1957 competitions, the selections to be announced at the 1956 Games.

There being no further business the meeting adjourned at 10.15 P.M.

An Executive Committee meeting of the British Columbia Pipers' Association was held in the Seaforth Armoury on Thursday November 3rd at 8.00 P.M. the President in the chair.

The purpose of this meeting was to revise the Rules Governing Piping Competitions. The revised rules to be presented at the next regular meeting for association.

The following are the ammendments suggested by the Executive Committee.

Individual Competitions

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Section #7 1st & 2nd novice prize winners only, to be allowed to compete in amateur events according to age classification.

Pipe Band Competitions

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It was also recommended that the Pipe Band judges be placed in tents or suitable enclosure in a roped off area away from competitors or spectators during the compettion.

Also that a set of tunes be set for the 1957 competitions, the selections to be announced at the 1956 Games.

There being no further business the meeting adjourned at 10.15 P.M.

Nov. 24/55 Reg.

The regular meeting of the British Columbia Pipers! Association was held in the "eaforth Armoury, Thursday November 24th at 8.00 P.M. The President Gordon Sinclair in the chair.

The minutes of the last regular meeting were adopted as read.

The Secretary read aletter from the Pacific International High-land Games Association advising us that a meeting of the Association would be held in Hotel Mayflower, Seattle, on Saturday December 3rd, at 2 P.M. Also that they would appreciate if we would have our delegates attend this meeting. They also acknowledged receipt of our letter of Sept. 21st which we sent in respect to the irregularities at the summer games, which they advised would be presented at the meeting.

Moved by Mr. A. Baillie and seconded by Mr. G. Allan "That the President be authorized to represent the Association at the above meeting on December 3rd.

Moved by Mr. D. MacLeod and seconded by Mr. R. Foreman "That baskets of fruit be sent to Messrs R. MacLeod, Mr. R. MacIssac and Mr. H. Mumford who were all ill in hospital.

Motion Carried.

Moved by Mr. R. Foreman and seconded by Mr. G. Allan "That Section B pertaining to B class band competions be ammended to read three years instead of at present five years. And in Section 7 pertaining to novice competitions to be ammended by inserting after the word"only" in the first line the words "on day of competion "

Motion Carried.

Moved by Mr. A. Baillie and seconded by Mr. W. McAdie " That the President be allowed 15.00 dollars for his expences for the trip to the Pacific International Highland Games Association meeting at Seattle.

Motion Carried.

There being no further business the meeting adjourned at 9.45 PM

Nov. 24, 55 Req.

The regular meeting of the British Columbia Pipers' Association was held in the Seaforth Armoury, Thursday November 24th at 8.00 P.M. The President Gordon Sinclair in the chair.

The minutes of the last regular meeting were adopted as read. The Secretary read a letter from the Pacific International Highland Games Association advising us that a meeting of the Association would be held in Hotel Mayflower, Seattle, on Saturday December 3rd, at 2 P.M. also that they would appreciate if we would have our delegates attend this meeting. They also acknowledged receipt of our letter of Sept. 21st which we sent in respect to the irregularities at the summer games, which they advised would be presented at the meeting.

Moved by Mr. A. Baillie and seconded by Mr. G. Allan "That the President be authorized to represent the Association at the above meeting on December 3rd.

Moved by Mr. D. MacLeod and seconded by Mr. R. Foreman "That baskets of fruit be sent to Messrs R. MacLeod, R. MacIssac and Mr. H. Mumford who were all ill in hospital. Motion Carried.

Moved by Mr. R. Foreman and seconded by Mr. G. Allan "That Section B pertaining to B class band competions be amended to read three years instead of at present five years. And in Section 7 pertaining to novice competitions to be ammended by inserting after the word "only" in the first line the words "on day of competion "

Motion Carried.

Moved by Mr. A. Baillie and seconded by Mr. W. McAdie "That the President be allowed 15.00 dollars for his expenses for the trip to the Pacific International Highland. Games Assoc-iation meeting at Seattle.

Motion Carried.

There being no further business the meeting adjourned at 9.45 PM

Dec. 10/55 Spec.

A special meeting of the Association was held in the Seaforth Armoury on Saturday Dec. 10th 1955, the Vice President Roderick MacRae in the chair.

The Vice President opened the meeting by asking for a few moments silence in memory of our late President Gordon Sinclair. The Vice President outlined the purpose of this meeting pointing out that any action taken at this meeting would not necessarily be setting a precedent in the caserof future deaths of the Associations members or officers. Also that the purpose of the Association be kept in mind, mainly the furtherance of piping. The matter was then left open for discussion by the members.

It was moved by Mr. W. McAdie and seconded by Mr. H. Mumford " That the Association donate the sum of Five Hundred Dollars to the Vancouver Daily Province Gordon Sinclair Fund."

After a short discussion the motion was unanimously carried.

Donald MacDonald informed the meeting that he had been present at the Civic Meeting attending the funeral arrangements and that he had endeavored to arrange that the Association be represented in the group of honourary pall bearers, but was told that the funeral being a civic one that all the honourary pall bearers would be chosen from the Sergeants ranks. He also mentioned that he would arrange to reserve seats in the church for the Associations members.

It was moved by Mr. C. MacKenzie and seconded by Mr. T. Binnie "That the Secretary be authorized to spend any ammount that he thought necessary for a floral tribute."

Motion Carried.

There being no further dicussion the meeting adjourned at 8.45 P.M.

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The Vice President opened the meeting by asking for a few moments sil-ence in memory of our late President Gordon Sinclair. The Vice Pres-ident outlined the purpose of this meeting pointing out that any action taken at this meeting would not necessarily be setting a precedent in the case of future deaths of the Association's members or officers. Also that the purpose of the Association be kept in mind, mainly the furtherance of piping. The matter was then left open for discussion by the members.

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Motion Carried.

There being no further dicussion the meeting adjourned at 8.45 P.M.

Dec. 29-55 Reg. The regular meeting of the British Columbia Pipers' Association 8.00 P.M. the President Roderick MacRae in the chair. The minutes of the last regular meeting were adopted as read. A letter was read from Donald MacLaren of T. C. A. advising us from Montreal to Vancouver and return. reference. Motion Carried.

was held in the Seaforth Armoury on Thursday, December 29th at

that T. C. A. was not permitted under International Air Transport rules to carry Pipe Major Donald MacLeod from the United Kingdom to Canada on a free pass. And that should our Association decide to pay his fare from Prestwick to Montreal which would be (482.40) return TCA would furnish Pipe Major MacLeod with a pass

Moved by Mr. C. MacKenzie " That this letter be tabled for future

A letter was read from Mrs Jean MacLeod Betts of Hamilton Ont. advising us that she was making a concert tour of the West Coast the latter part of January and would be pleased to hear if our Association would be sponsering a Recital or Concert at this time.

The secretary was advised to write Mrs. MacLeod Betts to inform her that the Spring Concerts had been discontinued and to thank her for her kind offer.

Moved by Mr. D. MacLeod and seconded by Mr. W. McAdie " That the account for stenographic services be paid."

Motion Carried.

There was some discussion regarding a memorial trophy in memory of the late President. The trophy to be presented to the winner of the new class recently formed, Amatuer Piob. over sixteen. The matter of selecting a subtable trophy and price were left to the President and Secretary to enquire into and report back at the next meeting.

Moved by Mr. A. Kirk and seconded by Mr. H. Mumford " That the Nomination and Election for the office of Vice President be held at the next regular meeting, and all members to be notified by notice in a reasonable time.

Motion Carried.

There being no further business the meeting adjourned at 9.20 PM

The regular meeting of the British Columbia Pipers' Association was held in the Seaforth Armoury on Thursday, December 29th at 8.00 P.M. the President Roderick MacRae in the chair.

The minutes of the last regular meeting were adopted as read.

A letter was read from Donald MacLaren of T. C. A. advising us that T. C. A. was not permitted under International Air Transport rules to carry Pipe Major Donald MacLeod from the United Kingdom to Canada on a free pass. And that should our Association decide to pay his fare from Prestwick to Montreal which would be (482.40) return TCA would furnish Pipe Major MacLeod with a pass from Montreal to Vancouver and return.

Moved by Mr. C. MacKenzie "That this letter be tabled for future reference.

Motion Carried.

A letter was read from Mrs Jean MacLeod Betts of Hamilton Ont. advising us that she was making a concert tour of the West Coast the latter part of January and would be pleased to hear if our Association would be sponsoring a Recital or Concert at this time.

The secretary was advised to write Mrs. MacLeod Betts to inform her that the Spring Concerts had been discontinued and to thank her for her kind offer.

Moved by  $M^r$ . D. MacLeod and seconded by Mr. W. McAdie "That the account for stenographic services be paid."

Motion Carried.

There was some discussion regarding a memorial trophy in memory of the late President. The trohpy to be presented to the winner of the new class recently formed, Amatuer Piob. over sixteen. The matter of selecting a suitable trophy and price were left to the President and Secretary to enquire into and report back at the next meeting.

Moved by Mr. A. Kirk and seconded by Mr. H. Mumford "That the Nomination and Election for the office of Vice President be held at the next regular meeting, and all members to be notified by notice in a reasonable time.

Motion Carried.

There being no further business the meeting adjourned at 9.20 PM