Dir. Jan.11,1956

A Board of Directors meeting of the Association was held in the McGavin Auditorium on Friday, January 11th at 8.00pm the President in the chair.

The minutes of the December 18th Board meeting were adopted as read.

A letter was read from the United Scottish Auditorium Ltd. stating that they were planning to run an Old Country Vaudville Show around the end of March or beginning of April. Also that Mr. Neil Kirk, Producer of the White Heather Concert was approached in this matter. He advised them that he would require the permission of boths the St. Andrews & Claedonian and B. C. Pipers Association, in order to ant in this capacity.

Carried.

MacRae, MacLeod " That Robert Brown be invited here one week in advance of the Indoor Meet, and be here for a minimum of 4 weeks and extended if necessary.

Carried.

The secretary informed the meeting that Mr. Charles MacKenzie would be unable to attend further Board meetings for some time, due to his working hours and that he would be sending in his resignation.

McAdie, Baillie " That Mr. Frank McIvor be appointed to fill the vacancy left by Mr. MacKenzie."

Carried.

Baillie, McAdie " That we hold a Minature Pipe Band Competition (Band to consist of 4 pipers, One Bass and two side drummers) instead of the usual Quartette and Drum Corp competition, at the Indoor Meet."

Carried.

Meeting adjourned at 9.40 pm.

A Board of Directors meeting of the Association was held in the McGavin Auditorium on Friday, January 11th at 8.00pm the President in the chair.

The minutes of the December 18th Board meeting were adopted as read.

A letter was read from the United Scottish Auditorium Ltd. stating that they were planning to run an Old Country Vaudville Show around the end of March or beginning of April. Also that Mr. Neil Kirk, Producer of the White Heather Concert was approached in this matter. He advised them that he would require the permission of both the St. Andrews & Claedonian and B. C. Pipers Association, in order to act in this capacity. McAdie, MacRae "That the secretary write the United Scottish

McAdie, MacRae "That the secretary write the United Scottish Audit-orium, advising them that, our Association had planned to hold a concert on March 30th. Also that we could not approve of a Spring concert of the grounds that it would probably detract from the Fall Concert."

Carried.

MacRae, MacLeod "That Robert Brown be invited here one week in advance of the Indoor Meet, and be here for a minimum of 4 weeks and extended if necessary.

Carried.

The secretary informed the meeting that Mr. Cnarles MacKenzie regretted he would be unable to attend further Board meetings for some time, due to his working hours and that he would be sending in his resignation.

McAdie, Baillie "That Mr. Frank McIvor be appointed to fill the vacancy left by Mr. MacKenzie."

Carried.

Baillie, McAdie "That we hold a Minature Pipe Band Competition (Band to consist of 4 pipers, One Bass and two side drummers) instead of the usual Quartet and Drum Corp competition, at the Indoor Meet."

Carried.

Meeting adjourned at 9.40 pm.(Signed)President

Jan. 26/56 Reg.

The regular meeting of the association was held in the Seaforth Armoury on Thursday, January 26th at 8.00 PM, the President Roderick MacRae in the chair.

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

Moved by Mr. C. MacKenzie and seconded by Mr. H. Mumford that the bill for Stenographic services be paid.

Motion Carried.

The President called for nominations for the office of Vice-President. There were a number of candidates nominated but refused the nomination. Mr. Alistair Baillie accepted the nomination ation and was declared Vice - President.

A letter of condolence was read from the Scottish Country Dance Society sympathizing with our Association in the loss of our late President, Gordon Sinclair.

A letter was read from the An Comunn Gaidhealach (The Highland Association) asking for an donation to their Annual Mod.

Moved by Mr. H. Mumford and seconded by Mr. A. Bailie " That we donate the sum of \$25.00 to the Gaelic Mod.

Motion Carried.

Aletter was read from the B. C. Highland Dancing Association suggesting a revision of the rules governing piping judges.

Aletter was read from Jack Ironside of the Seattle Pipe Band advising us that they were planning to organize a Northwest Pipers' Association and a request to affiliate with our Assoc.

The secretary was asked to reply, advising them that it would not be possible to affiliate with our Association as we had no authority to affiliate with any organization outside the province of British Columbia, but that we would lend every assistance possible by furnishing them a copy of our By-Laws and try to get as many members as possible to attend their meeting.

The secretary was advised to write Seumas MacNeill of the Colledge of Piping asking him to give the tape recorder to Donald MacLeod in order that he could make some recordings.

Moved by Mr. Geo. Allan and seconded by Mr. D. Murray " That the secretary be authorized to purchase a good tape recorder the matter of price and type to be left to the discretion of the secretary. Motion Carried.

There being no further business the meeting adjourned at 9.25 PM.

The regular meeting of the association was held in the Seaforth Armoury on Thursday, January 26th at 8.00 PM, the President Roderick MacRae in the chair.

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

Moved by Mr. C. MacKenzie and seconded by Mr. H. Mumford that the bill for Stenographic services be paid.

Motion Carried.

The President called for nominations for the office of Vice President. There were a number of candidates nominated but refused the nomination. Mr. Alistair Baillie accepted the nomination and was Declared Vice - President.

A letter of condolence was read from the Scottish Country Dance Society sympathizing with our Atssociation in the loss of our late President, Gordon Sinclair.

A letter was read from the An Comunn Gaidhealach (The Highland Association) asking for a donation to their Annual Mod.

Moved by Mr. H. Mumford and seconded by Mr. A. Bailie "That we donate the sum of \$25.00 to the Gaelic Mod.

Motion Carried.

A letter was read from the B. C. Highland Dancing Association sug-esting a revision of the rules governing piping judges.

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The secretary was advised to write Seumas MacNeill of the College of Piping asking him to give the tape recorder to Donald MacLeod in order that he could make some recordings.

Moved by Mr. Geo. Allan and seconded by Mr. D. Murray "That the secretary be authorized to purchase a good tape recorder the matter of price and type to be left to the discretion of the secretary. Motion Carried.

There being no further business the meeting adjourned at 9.25 PM.

Feb. 2/56 Ex.

An executive meeting of the association was held in the Seaforth Armoury on Thursday, February 2nd at 8.00 P.M. Pres. MacRae in chr.

The meeting was held to deal with the new draught of the constitution and by-laws-of the Association, which were prepaired by Mr. Douglas Forin.

The new draught was read and the following matters noted to be taken up with Mr. Forin.

Regular Monthly Meetings Life Membership Quorum at Regular Meetings Fiscal Year Date of Annual Meeting Term of office for Trustees

These matters were left to the President and Secretary to discuss with Mr. Forin.

Meeting adjourned at 10.00 P.M.

Feb. 2/56 Ex.

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The meeting was held to deal with the new draught of the constitution and by-laws of the Association, which. were prepared by Mr. Douglas Forin.

The new draught was read and the following matters noted to be taken up with Mr. Forin.

Regular Monthly Meetings Life Membership Quorum at Regular Meetings Fiscal Year Date of Annual Meeting

Term of office for Trustees

These matters were left to the President and Secretary to discuss with Mr. Forin.

Meeting adjourned at 10.00 P.M.

Feb. 23, 1956 Reg.

The regular meeting of the "ssociation was held in the Seaforth Armoury on Thur., Feb. 23rd at 8.00-P M the President Rod. MacRae in the chair.

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

A letter was read from the Vancouver Ladies Pipe Band, advising that their Annual Festival would be held on Feb. 25th in the Mt. Pleasant Hall and also a request for financial assistance.

Moved by Mr. D. MacLeod and seconded by Mr. A. Kirk "That the sum of \$ 60.00 be donated to the Vancouver Lad ies Pipe Band, with the stipulation that \$ 10.00 of this sum be for the piping judges fee."

Motion Carried

Moved by Mr. E. Esson and seconded by Mr. C. MacKenzie " That Mr. A. Muckart be asked if he would judge this event.

Motion Carried

A letter was read from Mrs. Michael MacInnes asking if we would advise her in which class her son Donald should enter for the coming year. That she understood that he had broken one of the rules governing individual competitions at Victoria last year and would appreciate clarification of the matter.

The matter was discussed at some length by the members and it was finally ruled that he remain in the 16 years and over class. The secretary was advised to inform Mrs. MacInnes the decision of the Association.

A letter was read from the Pacific Coast International Highland Games Association advising us that the next meeting would be held on Mar. 17, in the Seaforth Armoury and that we appoint a delegate that would be able to attend the various meetings for the ensuing year. Mr. John McHardy was suggested as delegate.

Moved by Mr. E. Esson and seconded by Mr. C. MacKenzie " That the bills for sundry accounts be paid.

Motion Carried

The members studied the catalogue of McGeachie & Holdsworth Wholsale Jewellers and finally chose for the Gordon Sinclair Memorial Trophy Cat. # 2800 this being a # 5 rose bowl to be mounted on a square base.

The following committees were appointed for the Annual Gathering

Trophy Prize Announcer & Scoring

W. McAdie & G. Allan

D. Macdonald, D. Urquhart & Secretary

A. Baillie

Moved by E. Esson & seconded by C. MacKenzie "That L. C. Way & Assoc. be approached regarding the publicity of the Annual Gathering and the sum of \$250.00 be allocated for this purpose."

Motion Carried

The President volenteerd to arrange a meeting with some of the committee members and L. C. Way to discuss this matter.

There being no further business the meeting adjourned at 9.15 P M.

The regular meeting of the Association was held in the Seaforth Armoury on Thur., Feb. 23rd at 8.00-P M the President Rod. MacRae in the chair.

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

A letter was read from the Vancouver Ladies Pipe Band, advising that their Annual Festival would be held on Feb. 25th in the Mt. Pleasant Hall and also a request for financial assistance.

Moved by Mr. D. MacLeod and seconded by Mr. A. Kirk "That the sum of \$60.00 be donated to the Vancouver Ladies Pipe Band, with the stipulation that \$10.00 of this sum be for the piping judges fee."

Motion Carried

Moved by Mr. F. Fsson and seconded by Mr. C. MacKenzie "That Mr. A. Muckart be asked if he would judge this event.

Motion Carried

A letter was read from Mrs. Michael MacInnes asking if we would advise her in which class her son Donald should enter for the coming year. That she understood that he had broken one of the rules governing individual competitions at Victoria last year and_would appreciate clarification of the matter.

The matter was discussed at some length by the members and it was finally ruled that he remain in the 16 years and over class. The secretary was advised to inform Mrs. MacInnes the decision of the Association.

A letter was read from the Pacific Coast International Highland Games Association advising us that the next meeting would be held on Mar. 17, in the Seaforth Armoury and that we appoint a delegate that would be able to attend the various meetings for the ensuing year. Mr. John McHardy was suggested as delegate.

Moved by Mr. E. Esson and seconded by Mr. C. MacKenzie "That the bills for sundry accounts be paid.

Motion Carried

The members studied the catalogue of McGeachie & Holdsworth Wholesale Jewellers and finally chose for the Gordon Sinclair Memorial Trophy Cat. #2800 this being a # 5 rose bowl to be mounted on a square base.

The following committees were appointed for the Annual Gathering
Trophy by Prize Announcer & Scoring
W. McAdie & G. Allan

D. Macdonald, D. Urquhart & Secretary A.Baillie

Moved by F. Esson & seconded by C. MacKenzie "That L. C. Way & Assoc. be approached regarding the publicity of the Annual Gathering and the sum of \$250.00 be allocated for this purpose." Motion Carried

The President volunteerd to arrange a meeting with some of the committee members and L. C. Way to discuss this matter. There being no further business the meeting was adjourned at 9.15 P.M.

Mar. 22, 1956 Reg.

The regular meeting of the Association was held in the Seaforth Armoury on Thursday, March 22, at 8.00 P M, the Vice-President Allistair Baillie in the chair.

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

Moved by Mr. W. Lamont and seconded by Mr. J. McHardy " That the bill for stenographic services, ammounting to \$9.18 and the bill to L. C. Way & Associates for advertising the Annual Cathering be paid. \$279.17

Motion carried.

A letter was read from Mr. Vio Lake, Drum-Sergeant, Vancouver City Police Pipe Band, regretting that they were disqualified for arriving late for the Drum Competition, which was placed earlier on the program than previous years. He suggested that the bands be sent a program of events a week or two in advance in order to avoid a repetition of this kind.

A letter was read from L. C. Way & Associates regarding the advertising of the Annual Gathering. There was also an enclosure of a file of press clippings covering the publicity in the Van-couver papers, Vancouver community weeklies, Fraser Valley weeklies and others.

Moved by Mr. W. Lamont and seconded by Mr. D. Murray " That the Correspondence be tabled and dealt with by the Executive Committee.

Motion Carried.

Mr. John McHardy gave a report of the meeting of the Pacific International Highland Games Association which was held in the Swaforth Armoury on Saturday, March 17th. He reported that \$150.00 had been donated by Seattle for a trophy to be used as an International Pipe Band Trophy, and that it had been decided that it would be awarded to the winner of the A class competition. Our delegate was asked to approach our Association on the possibility of donating a similar trophy to be awarded to the B class competition. Also the ruling of the British Columbia Pipers' Association are petition. Also the ruling of the British Columbia Pipers' Association respect to Burean MacInnes was discussed and the matter was reffered back to Sur Association for reconsideration.

Moved by Mr. W. Lamont and seconded by Mr. McHardy "That these matters be left to the Executive Committee to be dealt with."

Motion Carried.

There being no further business the meeting adjourned at 8.30 P M.

Presiden:	t	

The regular meeting of the Association was held in the Seaforth Armoury on Thursday, March 22, at 8.00 P M' the Vice-President Allistair Baillie in the chair.

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

Moved by Mr. W. Lamont and seconded by Mr. J. McHardy "That the bill. for stenographic services, amounting to \$9.18 and the bill to L. C. Way & Associates for advertising the Annual Gathering be paid. \$279.17

Motion carried.

A letter was read from Mr. Vic Lake, Drum-Sergeant, Vancouver City Police Pipe Band, regretting that they were disqualified for arriving late for the Drum Competition, which was placed earlier or the program than previous years. He suggested that the bands be sent a program of events a week or two in advance in order to avoid a repetition of this kind.

A letter was read from L. C. Way & Associates regarding the advertising of the Annual Gathering. There was also an enclosure of a file of press clippings covering the publicity in the Vancouver papers, Vancouver community weeklies, Fraser Valley weeklies and others.

Moved by Mr. W. Lamont and seconded by Mr. D. Murray "That the Correspondence be tabled and dealt with by the Executive Committee.

Motion Carried.

Mr. John McHardy gave a report of the meeting of the Pacific International Highland Games Association which was held in the Seaforth Armoury on Saturday, March 17th. He reported that \$150.00 had been donated by Seattle for a trophy to be used as an International Pipe Band Trophy, and that it had been decided that it would be awarded to the winner of the A class competition. Our delegate was asked to approach our Association on the possibility of donating a similar trophy to be awarded to the B class competition. Also the ruling of the British Columbia Pipers' Associant respect to Donald MacInnes was discussed and the matter was reffered back our Association for consideration.

Moved by Mr. W. Lamont and seconded by Mr. McHardy "That these matters be left to the Executive Committee to be dealt with."

Motion Carried.

There being no further business the meeting adjourned at 8.30 PM President.....

Ann. Gen. Apr. 26/56

The Annual General Meeting of The British Columbia Pipers' Association was held on Thursday, April 26, 1956 at 8.00 pm the President Mr. Rod MacRae in the chair.

This was the first meeting of the newly incorporated Association.

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

The President gave a report on the activities of the Association during his term of office, particularly of the success of the Annual Gathering, which he regretted that he was unable to attend due to illness. Also of the success of the recent visit of P/M Donald MacLeod and what this visit had done to stimulate the intrest in piping here. He also reported that Mrs . Sinclair the wife of our late President had now got the affairs straightened out with the committee in charge of the Sinclair Fund and was now in receipt of the first payment.

The Secretary-Treasurer presented a financial report on the affairs of the Association for the period of January 1,1955 to March 31, 1950

Moved by Mr. W. Lamont and seconded by Mr. F. McIvor "That the Scretary-Treasurers' report be received. "

Motion Carried.

The President stated that he was not seeking re-election for office so remained in the chair during the Election of Officers.

The following were nominated for the office of President: Messrs. Forman, Esson, Baillie and MacVicar, the later three declined nomination, leaving Ron Forman elected by acclamation.

The following were nominated for the office of Vice-President: Mesers Lamont, McAdie, Murray and Baillie. The later two declined nomination. The vote was then taken and Mr. W. Lamont elected.

The following members were elected as the Board of Directors: Messrs.

R. MacRae D. MacLeod E. Esson G. Allan W. McAdie D. Murray A. Baillie C. MacKenzie R. MacVicar

Messrs. J. McHardy and J. Miller were elected as auditors.

Moved by Mr. C. MacKenzie and seconded by Mr. H. Mumford " That the remaining business be left with the Board of Directors, to be dealt with.

Motion Carried.

A hearty vote of thanks was moved by Mr. W. Lamont to the retiring President Rod MacRae for the splendid manner in which he took over his duties.

A vote of thanks was moved by Mr. C. MacKenzie to the Secretary-Treasurer for his presentation of the financial statement.

There being no further business the meeting adjourned at 9.35pm.

Propositions

The Annual General Meeting of The British Columbia Pipers' Association was held on Thursday, April 26, 1956 at 8.00 pm the President Mr. Rod MacRae in the chair.

This was the first meeting of the newly incorporated Association. The minutes of the last regular meeting were adopted as read. The President gave a report on the activities of the Association dur-ing his term of office, particularly of the success of the Annual Gath-ering, which he regretted that he was unable to attend due to illness. Also of the success of the recent visit of P/M Donald MacLeod and what this visit had done to stimulate the intrest in piping here. He also reported that Mrs. Sinclair the wife of our late President had now got the affairs straightened out with the committee in charge of the Sinclair fund and was now

The Secretary-Treasurer presented a financial sport on the affairs of the Association for the period of January 1,1955 to March 31, 1956-

Moved by Mr. W. Lamont and seconded by Mr. F. McIvor "That the Scretary- Treasurers' report be received. "
Motion Carried.

The President stated that he was rot seeking re-election for office so remained in the chair during the election of officers.

The following were nominated for the office of President Messrs. Forman, Esson Baillie and MacVicar, the later three declined nomin-ation, leaving Ron Forman elected by acclamation.

The following were nominated for the office of Vice-President

Messrs Lamont, McAdie Murray and Baillie. The later two declined nomination. The vote was then taken and Mr. W. Lamont elected.

The following members were elected as the Board of. Directors: Messrs.

R. MacRae G. Allan

in receipt of the first payment.

A. Baillie

D. MacLeod W. McAdie

C. MacKenzie

E. Esson

D. MurrayR. MacVicar

Messrs. J. McHardy and J. Miller were elected as auditors.

Moved by Mr. C. MacKenzie and seconded by Mr. H. Mumford "That the remaining business be left with the Board of Directors, to be dealt with.

Motion Carried.

A hearty vote of thanks was moved by Mr. W. Lamont to the retiring President Rod MacRae for the splendid manner in which he took over his duties.

A vote of thanks was moved by Mr. C. MacKenzie to the Secretary-Treasurer for his presentation of the financial statement.

There being no further business the meeting adjourned at 9.35pm.

Dir. Apr., 26, 1956 Adj. May 3, 1956 The first meeting of the newly elected Board of Directors of the Association was held in the Seaforth Armoury on Thursday, April 26th at 9.40 pm. The President Ron Forman in the chair. The Secretary-Treasurer R. MacVicar was reelected for the coming year. Moved by Mr. D. MacLeod and seconded by Mr. W. Lamont "That the secretary be given a \$300.00 honourarium. Motion Carried. The letter from the Pacific International Highland Cames Assoc. regarding rules and the purchase of a trophy for International competition was tabled. The following resolution was moved by Mr. E. Esson and seconded by Mr. W. Lamont " RESOLVED that The British Columbia Pipers' Assoc. by its Directors do transfer to the newly incorporated Society by the same name, all assets including monies in Bank for its use as provided under its Constitution and By-laws, on the understanding that the newly incorporated Society will assume and discharge in due course all debts and liabilities of the present Association, and that the Directors of the present Association do all things necessary to bring this about." Resolution Carried. The following names were suggested as Trustees, Messrs., R. MacRae A. Bell, D. MacLaren, W. Douglas, W. Urquhart. Moved by R. MacRae and seconded by W. Lamont " That the meeting adjourn until 8.00pm May 3rd at the Seaforth Armoury." Motion Carried. The meeting reconvened on May 3, 1956 the Vice-President Mr. W. Lamont in the chair. The Directors discussed the Rules and Regulations govering piping competions and the ammendments thereto and consolidated them in the following order. Individual Piping Part 1, Sec. b, after the words Three judges by inserting the words "When practical" Part 2, Sec 4, Time to delete the figures 85 etc. to be left to the discretion of the judges and Part 3. Delete all after the word Steward in the middle of the paragraph. Part 4, to be the amendments added. Pipe Bands Part 1, to be the ammended constitution of a pipe band. Part 3, the word "three" to be deleted before judges. The Secretary was advised to order at least 300 copies of the revised Rules also to order suitable number of copies of the Constitution and By-laws of the Association and Application for Membership Cards.

The first rmeeting of the newly elected Board of Directors of the Association was held in the Seaforth Armoury on Thursday, April 26th at 9.40 pm. The President Ron Forman in the chair,

The Secretary-Treasurer R. MacVicar was reelected for the coming year,

Moved by Mr. D. MacLeod and seconded by Mr. J. Lamont "That the secretary be given a \$300.00 honourarium.

Motion Carried.

The letter from the Pacific International Highland Games Assoc. regarding rules and the purchase of a trophy for International comp-etition was tabled.

The following resolution was moved by Mr. E. Esson and seconded by Mr. W. Lamont "RESOLVED that The British Columbia Pipers' Assoc. by its Directors do transfer to the newly incorporated Society by the same name, all assets including monies in Bank for its use as provided under its Constitution and By-laws, on the understanding that the newly incorporated Society will assume and discharge in due course all debts and liabilities of the present Association, and that the Directors of the present Association do all things necessary to bring this about,"

Resolution Carried.

The following names were suggested as Trustees, Messrs., R. MacRae

A. Bell, D. MacLaren, W. Douglas, W. Urquhart

Moved by R. MacRae and seconded by W. Lamont "That the meeting adjourn until 8.00pm May 3rd at the Seaforth Armoury."

Motion Carried.

The meeting reconvened on May 3, 1956 the Vice-President Mr. W. Lamont in the chair.

The Directors discussed the Rules and Regulations governing piping competions and the ammendments thereto and consolidated them in the following order.

Individual Piping

Part 2, Sec 4, Time to be left to the discretion of the judges and delete the figures 85 etc.

Part J, Delete all after the word Steward in the middle of the paragraph.

Part 4, to be the amendments added.

Pipe Bands

Part 1, to be the amended constitution of a pipe band.

Part 3. the word "three" to be deleted before judges.

The Secretary was advised to order at least 300 copies of the revised Rules also to order suitable number of copies of the Constitution and By-laws of the Association and Application for Membership Cards.

Board of Directors May 3, 1956 cont.

The following members were elected as Trustees, Mr. D. Urquhart for a term of five years, Mr. R. MacRae for four years and Mr. W. Douglas for three years.

A discussion took place regarding the purchase of a troppy for the Pacific International Highland Games Association. The delegate was advised that due to the recent expenses incurred that the matter be deferred for this year.

Moved by Mr. D. MacLeod and seconded by Mr. G. Allan " That the Senior students that attended the Piping Classes by P/M Donald MacLeod, be billed for tuition fees.

Motion Carried.

The Meeting adjourned at 10.40 pm.

Board of Directors May #, 1956 cont.

The following members were elected as Trustees, Mr. D. Urquhart for a term of five years, Mr. R. MacRae for four years and Mr. W. Douglas for three years.

A discussion took place regarding the purchase of a trohpy for the Pacific International Highland Games Association. The delegate was advised that due to the recent expenses incurred that the matter be deferred for this year.

Moved by Mr. D. MacLeod and seconded by Mr. G. Allan "That the Senior students that attended the Piping Classes by P/M Donald MacLeod, be billed for tuition fees.

Motion Carried.

The Meeting adjourned at 10.40 pm.



Dir. May 10, 1956

A board of Directors meeting of the Association was held on Thursday, May loth at the Seaforth Armoury, the President Ron Forman in the chair.

The members present consented to Suspend the Rules and sit as a committee of the whole, the President vacating the chair and Mr. C. MacKenzie acted as chairman of the committee. The Committee discussed the following business.

The appointment of the Honourary Officers of the Association, the following were nominated for, President Col. R. D. Williams and Vice-Presidents D. R. MacLaren and Col Grey.

There being no further nominations it was moved by W. McAdie and seconded by D. MacLeod "That nominations becalosed."

Motion Carried.

This leaving the beforementioned, elected as Honourary Officers of the Association.

The desirability of changing the meeting place of the Assc. was discussed by the committee. The President said that the Scottish Auditorium could be obtained for \$10.00 per night this including the use of kitchen facilities.

Also the appointment of an Association P/M, the President said that he had contacted P/M Esson who had consented to take the appointment. The duty of the Association P/M to be the looking after the piping entertainment at the monthly meetings.

Also the holding of Piping Competitions for the various classes during the months of Sept. to May.

Also the appointment of an Librarian for the Association was discussed, whose duty would be to collect and maintain for the use of the members all available Pipe Music.

These recomendations of the committee were then acted on in the usual manner the President resuming the chair.

- C. Allan, W. McAdie " That the Assc. change its meeting place to the Scottish Auditorium, commencing May 24th. Carried.
- C. MacKenzie, D. MacLeod " That Ed Esson be appointed as P/M of the Association. Carried.
- W. MoAdie, D. Murray "That the Assoc. hold competitions for all classes during the months of Sept., Nov., Jan. and May under the supervision of a competition committee to be appointed under the chairmanship of the AssociationP/M." Carried.
- D. MacLeod, C. MacKenzie " That the appointment of a Librarian be postponed indefinately. Carried.
- D. Murray, D. MacLeod "That the Secretary be authorized to spend to the amount of \$30.00 for the duplication of the more valuable tapes" Carried.

Secretary, W. McAdie " That the secretary be authorized to deliver the undistributed prizes, of the last Annual "athering, to the competitor entitled to same, in view of the fact that in some cases prizes were awarded where an incomplete class had competed. " Carried.

There being no further business the meetin adjourned at 9.45 pm

A board of Directors meeting of the Association was held on Thursday, May 10th at the Seaforth Armoury the President Ron Forman in the chair.

The members present consented to Suspend the Rules and sit as a committee of the whole, the President vacating the chair and Mr. C. MacKenzie acted as chairman of the commmittee. The Committee discussed the follow-ing business.

The appointment of the Honourary Officers of the Association, the following were nominated for, President Col. R. D. Williams and Vice-Presidents D. R. MacLaren and Col. Grey.

There being no further nominations it was moved by W. McAdie and second-ed by D. MacLeod " That nominations be closed."

Motion Carried.

This leaving the beforementioned, elected as Honourary Officers of the Association.

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Also the appointment of an Association P/M, the President said that he had contacted P/M Esson who had consented to take the appointment. The duty of the Association $P_{/}M$ to be the looking after the piping Entertainment at the monthly meetings.

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These recomendations of the committee were then acted on in the usual manner the President resuming the chair.

- G. Allan, W. McAdie " That the Assc, change its meeting place to the Scottish Auditorium, commencing May 24th. Carried.
- C. MacKenzie, D.MacLeod " That Ed Esson be appointed as P/M of the Association. Carried.
- W. McAdie, D. Murray "That the Assoc. hold competitions for all classes durin the months of Sept., Nov., Jan. and May under the supervision of a competition committee to be appointed under the chairmanship of the Association P/M Carried.
- D. MacLeod, C. MacKenzie "That the appointment of a Librarian be post-poned indefinitely. Carried.
- D. Murray, D. MacLeod "That the Secretary be authorized to spend to the amount of \$10.00 for the duplication of the more valuable tapes" Carried.

Secretary, W. McAdie "That the secretary be authorized to deliver the undistributed prizes, of the last Annual ^Gathering, to the competitor entitled to same, in view of the fact that in some cases prizes were awarded where an incomplete class was completed. Carried.

There being no further business the meeting adjourned at $9.45 \, \text{pm}$. (signed)President

Dir. May 17, 1956

A Board of Directors meeting of the Association was held on Thursday, May 17th at 8.00pm in the Seaforth Armoury, the President Ron Forman in the chair.

The following applicants were elected as members,
D. R. MacDougall as an Associate member &
J. J. Girling as an Active member.

A letter was read from the United Scottish Auditorium Ltd. advising that they were issuing bonds which would bear 5% interest.

E. Esson, G. Allan "That this letter be filed!"

Motion Carried.

The members agreed to the Presidents suggestion that we suspend the rules and have a general discussion on the following matters.

The matter of trying to increase the membership was discussed. One suggestion was to try and enrole the parents of the junior pipers, but it was felt by some that it might evolve that the parents might have a greater voice in the Association than would be wished. It was left to the members and Pipe Majors to take a number of application cards and try and enrole as many as possible.

W. Lamont, & seconded, "That our delegate J. McHardy, bring up with the P.I.H.G.A.tht their next meeting the matter of a reasonable fee for judges, and to suggest the sum of \$20.00 and expenses.

Motion Carried.

A. Baillie, W. Lamont, " That the rules & regulations as proof read be sent to the printer.

MotionCarried.

There being no further business the meeting adjourned at 9.45pm.

A Board. of Directors meeting of the Association was held on Thursday, May 17th at 8.00pm in the Seaforth Armoury, the President Ron Forman in the chair.

The following applicants were elected as members, D. R. MacDougall as an

Associate member J. J. Girling as an Active member.

A letter was read from the United Scottish Auditorium Ltd. advising that they were issuing bonds which would bear 5% interest.

Ed Esson, G. Allan "That this letter be filed."
Motion Carried.

The members agreed to the Presidents suggestion that $^{\text{w}}$ e suspend the rules and have a general discussion on the following matters.

The matter of trying to increase the membership was discussed. One suggestion was to try and enroll the parents of the junior pipers, but it was felt by some that it might evolve that the parents might have a greater voice in the Association than would be wished. It was left to the members and Pipe Majors to **take** a number of application cards and try and enroll as many as possible.

W. Lamont, & seconded, "That our delegate J. McHardy, bring up with the P.I.H.G.A. at their next meeting the matter of a reasonable fee for judges, and to suggest the sum of \$20.00 and expenses.

Motion Carried.

A. Baillie, W. Lamont, " That the rules & regulations as proof read be sent to the printer.

Motion Carried.

There being no further business the meeting ,adjourned at 9.45pm.

Reg. May 24, 1956

The regular Monthly Meeting of the Association was held in the United Scottish Auditorium, on Thursday May 24th at 8.00pm the President Ron Forman in the chair,

The President reported on the election of the Trustees and the Honourary Officers of the Association, and gave an outline of the activities of the Board of Directors during the past month.

There being no business to discuss at this meeting the remainder of the evening was enjoyed by listening to piping by Messrs, Forman, Esson, Inkster, and Lamont,

The business portion of the meeting adjourned at 8.15pm.

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The regular Monthly Meeting of the Association was held in the United Scottish Auditorium, nn Thursday May 24th at 8.00pm the President Ron Forman in the chair.

The President reported on the election of the Trustees and the Honourary Officers of the Association, and gave an outline of the activities of the Board of Directors during the past month.

There being no business to discuss at this meeting the remainder of the evening was enjoyed by listening to piping by Hessrs. Forman, Esson Inkster, and Lamont,

The business portion of the meeting adjourned at 8.15pm.

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Dir. June 14, 1956

A Board of Directors meeting of the Association was held on Thursday, June 14th, at the McGavin Auditorium at 8.00pm the President in the chair.

The following applicants were approved and elected as members of the Association.

J. B. Coubrough

H. S. McDowell

L. A. Frame

J. A. M. Morrison

C. G. Harper

John MacLeod

A letter was read from the Dawson Creek Pipe Band, Stating that they were in need of a Pipe Major for their band, also that they would assist the person acepting the position in getting established in Dawson Creek.

A. Baillie, D. Murray "That the bills be paid, with the exception of inv. # 4878 which was a bill for judging sheets, this bill to be brought up by our delegate to the P.I. H. G. A. for payment. Also that the bill additional bill from L. C. Way & Associates be tabled until the September meeting.

Motion Carried.

A request from the B. C. Highland Dancing Association for stewards and a Judge for their June 30th Games was dealt with, and W. McAdie and L. Frame appointed as stewards and Geo. Allen as Judge.

A letter was received from the P. I. H. G. A. requesting a list of available judges. The following list was submitted.

Geo. Cameron all events

E. Esson amt.

D. MacLeod

amt. only

G. Allan

Hugh Aird

. .

J. MacAulay "

A. Baillie, D. MacLeod "That the July and August meetings be suspended." Motion Carried.

There being no further business the meeting adjourned at 9.40pm.

A Board of Directors meeting of the Association was held on Thursday, June 14th, at the McGavin Auditorium at 8.00pm the President in the chair.

The following applicants were approved and elected as members of the Association.

J. B. Coubrough H. S. McDowell

L. A. Frame J. A. Morrison

C. G. Harper John MacLeod

A Letter was read from the Dawson Creek Pipe Band, Stating that they were in need of a Pipe Major for their band, also that they would assist the person acepting the position in getting established in Dawson Creek.

A. Baillie, D. Murray "That the bills be paid, with the exception of inv # 4878 which was a bill for judging sheets, this bill to be brought up by our delegate to the P.I. H. G. A. for payment. Also that the additional bill from L.C. Way and Associates be tabled untiol the September meeting.

Motion Carried.

A request from the B. C. Highland Dancing Association for stewards and a judge for their June 30th Games was dealt with, and W. McAdie and L. Frame appointed as stewards and Geo. Allen as judge.

A letter was received from the P.I.H.G.A. requesting a list of available judges. The following list was submitted.

Geo. Cameron all events E. Esson amt.

D. MacLeod amt. only G. Allan "

Hugh Aird " J. MacAulay "

A. Baillie, D. MacLeod "That the July and August meetings be

suspended." Motion Carried.

There being no further business the meeting adjourned at 9.40pm.

Reg. June, 28/56

The regular monthly meeting of the Association was held in the Scottish Auditorium on Thursday, June 28th at 8.00 pm the Vice President Bill Lamont in the chair.

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

Mr. John McHardy our delegate to the Pacific International Highland games Association said he would present the bill for the printing of the judging sheets to the International, but doubted they would be in a position to pay for it. He suggested that if the International could not pay for it that the Associatin assume the cost, as it had taken our Association a number of years to have our system of scoring adopted throughout the various games.

There being no further business to discuss the meeting adjourned at 8.30 pm and the remainder of the evening spent listening to piping and tape recordings.

The regular monthly meeting of the Association was held in the Scottish Auditorium on Thursday, June 28th at 8.00 pm the Vice President Bill Lamont in the chair.

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

John McHardy our delegate to the Pacific International Highland Games Association said he would present the bill for the printing of the judging sheets to the Internation al, but doubted they would be in a position to pay for it. He suggested that if the International could not pay

for it that the Association assume the cost, as it had taken our Association a number of years to have our system of scoring adopted throughout the various games.

There being no further business to discuss the meeting \bar{a} adjourned at 8.30 pm and the remainder of the evening spent listening to piping and tape recordings.

Dir. Aug. 7-56

A Board of Directors meeting of the Association was held on Tuesday, August 7th at the Seuforth Armoury at 8.00pm the President in the chair.

A letter was read from Lt. Col. A. W. Gray, thanking the Association for the honour in being elected Hon. Vice President for the current year.

A letter of thanks was read from the B. C. Highland Dancing Assoc. for our donation of \$50.00 to their July tet games.

Following a lenghthy discussion of the Victoria Highland Games it was moved by Mr. Lamont & seconded by Mr. McAdie "That the Secretary write thetVistoria Highland Games Assoc. advising them of the general dissatisfaction here regarding the manner in which the Highland Games were conducted in Victoria, and a copy of theis letter to be sent to Miss Crossen the Secretary of the Pacific International Highland Games Assoc.

Motion Carried.

Moved by E. Esson & 2nd by R. MacRae "That our delegate to the P.I.H.G.A. protest the dropping of the Quartette competition from the program, the reduction of the prize money in the A band Competition also the matter of having two judges instead of the suggested three at the local games.

Motion Carried.

Moved by R. MacRae & 2nd W. McAdie "That the committee headed by the Assoc. P/M be authorized to spend a suitable ammount for prizes, rent, etc. at the next competition.

Motion Carried.

Meeting adjourned at 9.30 pm.

* The following were elected as members of the Association, Mssrs. N. Davidson, A. Merry, G. Paris & N. J. McLeod.

Present days

A Board of Directors meeting of the Association was held on Tuesday, August 7th at the Seaforth Armoury at 8.00pm the President in the chaff r.

A letter was read from Lt. Col. A. W. Gray, thanking the Association for the honour in being elected Hon. Vice President for the current year.

A let^{te}r of thanks was read from the B. C. Highland Dancing Assoc. for our donation of \$50.00 to their June 30th games.

Following a lenghthy discussion of the Victoria. Highland Games it was moved by Mr. Lamont & seconded by Mr. McAdie "That the Secretary write the Victoria Highland Games Assoc. advising them of the general dissatisfaction here regarding the manner in which the Highland Games were conducted in Victoria, and a copy of this letter to be sent to Miss Crossen the Secretary of the Pacific International Highland Games Assoc.

Motion Carried.

Moved by E. Esson &; 2nd by R. MacRae "That our delegate to the P.I.H.G.A. protest the dropping of the Quartette competition from the program, the reduction of the prize money in the A band Competition also the matter of having two judges instead of theA suggested three at the local games. Motion Carried.

Moved by R. MacRae & 2nd W. McAdie "That the committee headed by the Assoc. P/M be authorized to spend a Suitable amount for prizes, rent, etc. at the next competition. Motion Carried.

Meeting adjourned at 9.30pm.

The following were elected as members of the Association,

Mssrs. N. Davidson, A. Terry, G. Paris & N. J. MacLeod.

President

Dir. Sept. 20/56

A Board of Directors Meeting of the Association was held in the Seaforth Armoury on Thursday, September 20th at 8.00pm the President in the chair.

The minutes of the August 7th Meeting were approved as read.

A letter was read from the United Scottish Auditorium Ltd. announcing that they were selling Baby Bonds, the funds received from the sale of these bonds to be used to pay the debt incurred in remodelling the Auditorium.

Mr. G. Allan, Mr. E. Esson " That this letter be filed." Motion Garried.

E. Esson, D. MacLeod "That the Secretary write Robert "ilson asking for a report on the progress on the Association's Music Book.

Motion Carried.

Mr. Duncan MacInnes, 1022 Cilmore Cres. was elected as an active member of the Association.

The following names were submitted to act as judges at the competition Messrd. Inkster, Allan, Reid & MacDonald.

Mr. Geo. Allan consented to look after the refreshments.

The Secretary was authorized to order 100 certificates for the competitions.

Mr. . Lamont reporting on the meeting of the P.I.H.G.A. at Seattle on Aug. 11th, said that the Victoria Highland Games Committee said that they had not seen the judging & score sheets which had been sent to them and the opinion of the chairman of the Victoria Games Comm. of the open piping judge was contrary to that held of him in Vancouver. He said that this judge had been a first rate piper having won many events in the Old Country competing against their best pipers. Also that a reply to our letter of August 9th would come after their Beptember meeting.

Meeting adjourned at 9.30pm

A Board of Directors meeting of the "Association was held in the Seaforth Armoury on Thursday, September 20th at 8.oopm the President in the chair.

The minutes of the August 7tb Meeting were approved as read.

A letter was read from the United Scottish Auditorium Ltd. announcing that they were selling Baby Bonds, the funds received from the sale of these bonds to be used to pay the debt incurred in remodelling the Auditorium.

Mr. G. Allan, Mr. E. Esson " That this letter be filed."

Motion Carried.

E. Esson D. MacLeod " That the Secretary write Robert Wilson asking for a report on the progress on the Association's Music Book.

Motion Carried

Mr. Duncan MacInnes, 1022 Gilmore Cres. was elected as an active member of the Association.

The following names were submitted to act as judges at the competition Messrs. Inkster, Allan, Reid & MacDonald.

Yr. Geo. Allan consented to look after the refreshments.

The Secretary was authorized to order 100 certificates for the competitions.

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Meeting adjourned at 9.30pm.

Reg. Sept. 27/56

The regular monthly meeting of the "ssociation was held inthe Scottish Auditorium on Thursday, September 27th at 7.45 2m S.15 pm. In the absence of the President and the Vice-President Mr. Donald MacDonald was chosen by the members to act as chairman.

The minutes of the last regular meeting held on June 28/56 were adopted as read.

There being no business to discuss at this meeting the $\gamma_{i,j} \supset \mathbb{Z}^{(n)}$ meeting adjourned at 8.20 pm in order to get on with the first of the fall and winter piping competitions.

The regular monthly meeting of th^e Association was held in the Scottish Auditorium on Thursday, September 27th at 7.45 pm. In the absence of the President and the Vice-President Mr. Donald MacDonald was chosen by the members to act as chairman.

The minutes of the last regular meeting held on June 28/1956 were adopted as read.

There being no business to discuss at this meeting the meeting adjourned at $7.50~\mathrm{pm}$ in order to get on with the first of the fall and winter piping competitions.

Dir. Oct. 16/56

The Board of Directors Meeting of the Association was held in the Scottish Auditorium on Tuesday, October 16th at 8.45pm the President in the chair.

The minutes of the September 20th Directors meeting were approved as read.

D. MacLeod, R. MacRae "That the account for \$47.70 of Anderson Printing for the printing of the competition certificates and judging sheets and \$15.00 to the Games Committee of the St. Andrews & Caledonian Society for the advertisment in the Games Program, "be paid."

Motion Carried.

E. Esson, R. MacRae " That the secretary be authorized to spend the amount of \$25.00 to \$30.00 for the purchase of a filing cabinet for keeping the Association's records and correspondence.

Motion Carried.

There was a discussion regarding the advisability of changing the location of the semi-monthly competition. Mr. Esson said that he would try and see if the lecture room of the Seaforth Armoury would be available.

R. MacRae, D. MacLeod " That we remain in the Scottish Auditorium for the next competition on November 23rd.

Motion Carried.

There was a discussion as to which Old Country piper the Assocshould take out in the spring and the following names suggested, MacPadyen, MacPherson, Brown and MacLellan.

R. MacRae, D. Murray " That P/M Brown be invited to visit us next spring."

Motion Carried.

D. MacLeod, W. MacAdie " That Mr. MacFadyen be the next choice in the event of Mr. Brown declining"

Motion Carried.

The Secretary was instructed to write Mr. Brown inviting him here next spring. That the Association would pay his fare, board & lodging plus a fee of \$100.00. Also to aquaint him with what would be expected of him in respect to teaching etc. if he accepted this invitation.

There was a discussion regarding the possibility of joining with the Highland Dancing Association and holding a Highland Games at the University Stadium on July 1st. After discussing this matter it was decided to leave it for the time being.

There being no further business the meeting adjourned at 9.50pm

Premident

Herron

The Board of Directors meeting of the Association was held in the Scottish Auditorium on Tuesday, October. 16th at 8.45pm the President in the chair.

The minutes of the September 20th Directors meeting were approved as read.

D. MacLeod R. MacRae " That the account for \$47,70 of Ander-son Printing for the printing of the competition certificates and judging sheets and \$15.00 to the Games Committee of the St. Andrews and Caledonia society for the advertisement in the games program, be paid."

Motion Carried.

E. Esson, R. MacRae " That the secretary be authorized to spend the amount of \$25.00 to \$30.00 for the purchase of a filing cab-inet for keeping the Association's records and correspondence.

Motion Carried.

There was a discussion regarding the advisability of changing the location of the semi-monthly competition. Mr. Esson said that he would try and see if the lecture room of the Seaforth Armoury would be available.

R. MacRae, D. MacLeod " That we remain in the Scottish Auditorium for the ne*t competition on November 23rd. Motion Carried.

There was a discussion as to which Old Country Piper the Association should take out in the spring and the following names suggested, MacFadyn, MacPherson, Brown and MacLellan.

R. YacRae, D. Murray " That P/M Brown be invited to visit us next spring."

Motion Carried.

D. MacLeod, W. MacDie "That Mr. MacFadyn be the next choice in the event of Mr. Brown declining"

Motion Carried.

The Secretary was instructed to write to Mr. Brown inviting him here next spring. That the Association would pay his fare board & lodging plus a fee of L100.00. Also to aquaint him with what Would be expected of him in respect to teaching etc. if he accepted this invitation.

There was a discussion regarding the possibility of joining with the Highland Dancing Association and holding a Highland

Games at the University Stadium on July 1st. After discussing this matter it was decided to leave it for the time being.

There being no further business the meeting adjourned at $9.50 \mathrm{pm}$

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Dir. Nov. 8/56

A Board of Directors Meeting of the Association was held in the McGavin Auditorium on Thursday, November 8th at 8.00pm the President in the chair.

The minutes of the October 16th meeting were approved as read.

A letter was read from Mr. Robert Brown of Balmoral accepting our invitation to visit us this next spring on the terms which we had proprosed.

Mr. McAdie reporting of the White Heather Concert said that our share this year would be approximately \$1300.00.

E. Esson, W. Lamont "That we hold a concert in the Georgia Auditorium next spring."

Motion Carried.

The President appointed Mr. Esson to act as chairman of this concert committee.

There followed a discussion regarding the next competition to be held on November 23rd. It was decided to leave the under 16 class as it was and to delete the Slow Airs in the over 16 class and add jigs to the event. Also the advisability of having a Bandsmen's class was discussed.

The following were selected to act as judges at the next competition, Messrs. Allan, Aird and MacLeod. The chairman of the Piping Committee to advise them of their appointment.

It was decided by the members to retain the same admission fee of 50cents with refreshments.

The Secretary was instructed to place the necessary adds in the newspapers of this competition.

There being no further business the meeting adjourned at 9.20pm

A Board of Directors Meeting of the Association was held in the McGavin Auditorium on Thursday, November 8th at 8.00 pm the President in the chair.

The minutes of the October 16th meeting were approved as read.

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The Secretary was instructed to place the necessary adds in the newspapers of this competition.

There being no further business the meeting adjourned at 9.20pm

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Reg. Nov. 23/56

The monthly meeting of the Association was held in the United Scottish Auditorium on Friday, November 23rd at 7.45pm the president in the chair.

The minutes of the September were adopted as read.

The minates of the November, Board of Directors meeting were read to keep the members informed as to the work being done by the Board.

The President welcomed two new members into the Association, Mr. J. D. Blackley and Mr. Robt. J. Black.

There being no further business the meeting adjourned at 7.55pm in order to get on with the bi-monthly competition.

Reg. Nov. 23/56

The monthly meeting of the Association was held in the United Scottish Auditorium on Friday, November 23rd at 7.45pm the president in the chair.

The minutes of the September meeting were adopted as read.

The minutes of the November, Board of Directors meeting were read to keep the members informed as to the work being done by the Board.

The President welcomed two new members into the Association, ${\tt Mr.\ J.}$

D. Blackley and Mr. Robt. J. Black.

There being no further business the meeting adjourned at 7.55pm in order to get on with the bi-monthly competition.

Dir. Dec. 18/56

A Board of Directors meeting of the Association was held in the Scottish Auditorium on Tuesday, December 18th at 9.15pm the President in the chair.

The minutes of the October Board Meeting were adopted as read.

The application for membership of Mr. M. Beaton was approved and he was elected as an active member of the Association.

The accounts for \$6.56 for Hollins Stenographic Service, \$3.36 for the Vancouver Province and \$20.00 to J. MacGregor the caretaker of the Seaforth Armoury for the cleanup of the Lecture Room after the showing of Mr. MacPherson's films were approved.

The President reported that Mr. Black would be pleased to keep P/M Brown during his visit here for the sum of \$100.00.

Baillie, McAdie " That we accept Mr. Black's invitation to lodge Mr. Brown.

Carried.

The Secretary was reminded that a number of those whom attended the spring piping class of Donald MacLeod had not paid the prescribed fee, and to bill them accordingly.

MacRae, Murray " That Mr. Douglas Forin be appointed as an Honorary Member, in recognition of the valuable service he had been to the Association in the incorporating of the Association.

Carried.

Allan, McAdie " That Mr. Roderick MacLeod the first President of the Association be appointed as an Honorary Member.

Carried

Theresbeing no further business the meeting adjourned at 9.50pm.

Fresident

A Board of Directors meeting of the Association was held in the Scottish Auditorium on Tuesday, December 18th at 9.15pm the President in the chair.

The minutes of the October Board Meeting were adopted as read. The application for membership of Mr. M. Beaton was approved and he was elected as an active member of the Association.

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The President reported that Mr. Black would be pleased to keep P/M Brown during his visit here for the sum of \$100.00.

Baillie, McAdie " That we accept Mr. Black's invitation to lodge Mr. Brown.

Carried.

The Secretary was reminded that a number of those whom attended the spring piping class of Donald MacLeod had not paid the prescribed fee, and to bill them accordingly.

MacRae, Murray " That Mr. Douglas Forin be appointed as an Honorary Member, in recognition of the valuable service he had been to the Association in the incorporating of the Association.

Carried.

Allan, McAdie " That Mr. Roderick MacLeod the first President of the Association be appointed as an Honorary Member.

Carried

There being no further business the meeting adjourned at 9.50pm.