

Reg. 24/57 Jan.

The regular monthly meeting of the Association was held in the Scottish Auditorium on Thursday, January 24th at 8.00pm the President in the chair.

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

Also the minutes of the last two meetings of the Board of Directors were read to keep the members informed as to the work being done by the Directors.

The Minature Pipe Band Competition replacing the Drum Corp and Quartette competition, which was adopted by the Board of Directors at the January 11th meeting was discussed at some length.

Lamont, Allan " That we reject the introduction of the Minature Pipe Band Competition"

Lost.

Beaton, Mumford " That we retain the Quartette Competition."

Carried.

Allan, Mumford " That no trophy be purchased for the Minature Pipe Band Competition, but that the winners of the competition receive similar awards as in the Quartette competition. Also that the Drum Corp trophy go to the Drum section winning the Minature competition.

Carried.

The Vancouver Ladies Pipe Band requested a list of piping judges who would be available for their competition to be held on Saturday, February 9th. The following judges were suggested: Messrs. Ian Inkster Donald MacLeod and Wm. Lamont.

Mr. E. Esson reporting of the progress of the Spring Concert said that he had arranged a package deal with John Dunbar of Victoria. The group consisting of Dunbar, a Sprano and a pianist and an accordianist could be obtained for a fee of 110.00 dollars.

Lamont, Mumford " That the deal proposed by Mr. Esson be approved.  
Carried.

The meeting adjourned at 9.50 pm.

  
President

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Lamont, Allan " That we reject the introduction of the Miniature Pipe Band Competition"

Lost.

Beaton, Mumford " That we retain the quartet Competition."

Carried.

Allan, Mumford " That no trophy be purchased for the Miniature Pipe Band Competition, but that the winners of the competition receive similar awards as in the quartet competition. Also that the Drum Corps trophy go to the Drum section winning the miniature competition.


Carried.

The Vancouver Ladies Pipe Band requested a list of piping judges who would be available for their competition to be held on Saturday, February 9th. The following judges were suggested: Messrs. Ian Inkster Donald MacLeod and Wm. Lamont.

Mr. E. Esson reporting of the progress of the Spring Concert said that he had arranged a package deal with John Dunbar of Victoria. The group consisting of Dunbar, a soprano and a pianist and an accordianist could be obtained for a fee of 110.00 dollars.

Lamont, Mumford " Teat the deal proposed by Mr. Esson be approved. Carried.

The meeting adjourned at 9.50 pm.

  
President

Dir. Feb, 8/57

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Friday, February 8th at 7.00 p.m. the President in the chair.

A letter of resignation was read from Mr. Chas. MacKenzie, regretting that he could not attend further Board Meetings due to the change in his working hours.

A letter was read from Steve MacKinnon of Montreal saying that he had heard that Robert Brown was visiting Vancouver and that they would like him to make an appearance in Montreal. Also that Mr. Stanford - Fox of the New York Pipers Assoc. would like him to make an appearance there.

A letter also from the Vancouver Ladies Pipe Band advising that their Festival would be held on Feb. 9th in the Mt. Pleasant Community Hall and requesting financial assistance for same.

The Secretary reported that arrangements had been completed with T.C.A. for Robert Brown's trip to Vancouver. He will be leaving Prestwick on March 6th at 9.40p.m. and will arrive in Montreal, March 7th at 5.10 a.m. The Trans-Atlantic fare to cost \$482.40. Donald MacLaren of T.C.A. has again kindly arranged a free pass for the Canadian portion of the trip.

Esson, McIvor " That we reply to Steve MacKinnon advising him of the terms which we would expect for Brown's appearances. \$150.00 each from Montreal and New York or \$240.00 for one appearance in either city. The money to be paid to this Association prior to P/M Brown leaving Vancouver. Also that P/M Brown would require a fee plus expences for these appearances. Also to advise Robert Brown of Steve MacKinnon's request and to secure a visa if he contemplated the New York visit.

Carried.

There was a request from the Ladies Auxilary of the Seaforths to serve refreshments in the Gymnasium on the day of the Indoor Meet.

MacLeod, MacRae " That the request of the Ladies Auxilary of the Seaforths to serve refreshments at the Indoor Meet be granted.

Carried.

McIvor, Allan " That we donate \$50.00 to the Vancouver Ladies Pipe Band for their competition.

Carried.

Esson, MacRae " That W. Lamont be appointed our delegate for 1957 to the P.I.H.G.A."

Carried.

Allan, MacRae " That the bill for \$5.49 to Anderson Printing for the 1957 membership cards and \$5.49 to Hollins Stenographic Service for the January notices be paid."

Carried.

Mr. Esson reporting on the Concert said that the fees requested by the Victoria artists were as follows:

Soprano	\$35.00
pianist	30.00
accordionist	30.00
J. Dunbar	50.00 plus expences

cont.

Dir. Feb, 8/57

A Board of Director: meeting of the Association was held in the Seaforth Armoury on Friday, February 8th at 7.00 p.m, the President in the chair.

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Carried.

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Soprano \$35.00 pianist 30.00

accordianis t30.00

J. Dunbar 50.00 plus expenses

cont.

Dir. Feb.8/57 cont.

The publicity of the Annual Gathering and Concert was discussed. It was decided that the fee for a publicity man could be dispensed with, if it were possible to secure sufficient press coverage. Mr. Esson said that he thought that he could get the co-operation of the Province newspaper in this respect. The secretary said that he could possibly make similar arrangements with the Sun newspaper. This left only the Radio to be dealt with and these have not been too difficult to deal with in the past. It was thought that an interview on Almanac could be arranged after the arrival of Robt. Brown.

The following committees were appointed for the Annual Gathering:

Chief Steward	A. Baillie
Scorer & Announcer	D. Fraser
Trophy	W. McAdie & G. Allan
Asst. Stewards	G. Allan & F. McIvor
Prize	D. Urquhart, D. MacDonald & Secretary

The President said that he would arrange with the Highland Dancing Association for a suitable event for the Highland Dancing Competition at the Indoor Meet.

Meeting adjourned at 9.00p.m.



\_\_\_\_\_  
President

Dir. Feb.8/57 cont.

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Prize D. Urquhart, D. MacDonald & Secretary The President said that he would arrange with the Highland Dancing Association for a suitable event for the Highland Dancing Competition at the Indoor Meet.

Meeting adjourned at 9.00p.m.

President


Reg. Feb. 22/57

The regular monthly meeting of the Association was held in the Scottish Auditorium on Friday, February 22nd at 7.45 P.M. the President Ron Forman in the chair.

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

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

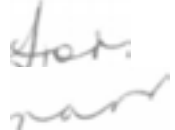
There being no further business to discuss the meeting adjourned at 8.00 P.M. in order to get on with the Bi-monthly Competition.

  
\_\_\_\_\_  
President



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President

Dir. Feb. 27/57

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Wednesday, February 27th at 8.20 p.m. In the absence of the President and Vice President Mr. E. Esson was appointed as chairman.

The minutes of the last Board of Directors meeting were adopted as read.

The preparations for the coming Indoor Meet and Concert were discussed.

Ed. Esson said that he would contact Alan Roughton regarding radio time with station CKLG. The secretary to contact Neil Nesbit and Billie Brown and prepare a writeup for radio and press publicity, also to prepare a mimeographed letter for distribution to the various Scottish Societies. The secretary to see Al. Baillie regarding a plug at the Queen Elizabeth Ball. Bill Lamont said that he would take care of the announcement at the next meeting of the Gaelic Society and the B. C. Highland Dancing Association.

The secretary was reminded to be sure and secure tickets for the Hon. Frank Ross for the concert.

The events for the evening portion of the Meet were arranged. The matter of a suitable drumming judge was discussed. Instead of Alex Dewar who had been suggested, it was arranged that Bill Lamont should contact Wm. Crawford of Chilliwack to see if he were available, and if not the secretary to contact Geo. Pride of Powell River. In the event of either of these not being available, Alex Dewar to be retained as drumming judge.

*In regard to the judges*  
It was brought to the attention of the meeting that three judges were required according to the Rules of the Association Governing piping, this matter to be brought up at the next meeting of the Board of Directors.

Meeting adjourned at 10.15 p.m.

  
President

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A Board of Directors meeting of the Association was held in the Seaforth Armoury on Wednesday, February 27th at 8.20 p.m. In the absence of the President and Vice President Mr. E. Esson was appointed as chairman.

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It was brought to the attention of the meeting that three judges were required according to the Rules of the Association Governing piping, this matter to be brought up at the next meeting of the Board of Directors.

Meeting adjourned at 10.15 p.m.

President

Dir. Mar. 8/57

A Board of Directors meeting of the Association was held in the McGavin Auditorium on Friday, March 8th at 8.00p.m. The President Ron Forman in the chair.

The minutes of the last board of Directors meeting were adopted as read.

MacLeod, Murray " That the bills presented be paid."

Carried

Esson, McIvor " That the sum of \$25.00 be donated to the Highland Association for their Annual Mod."

Carried

Alex Dewar was appointed to judge the drumming at the Indoor Meet, the President to advise him of this appointment.

After a discussion of the scoring of the Miniature Pipe Band Comp. it was moved/-

McAdie, Baillie " That the miniature band be judged on the score system 70 points for piping, 25 points for drumming and 5 points for deportment be awarded to all bands.

Carried

Allan, Esson " That \$400.00 be allotted for the purchasing of the prizes at the Indoor Meet."

Carried

The President said that W. Kerr had consented to judge the dancing event and that the dance would be the Swords.

MacLeod, Allan " That the dancing judge be paid the same as the drumming judge \$10.00.

Carried

It was decided by the meeting that all performers be given two complimentary tickets for the concert.

The Secretary was instructed to notify the membership by letter of the Indoor Meet and to send a further letter regarding the Concert.

The President agreed to contact Bill Belman re Almanac and Hal Denton regarding his program.

The meeting decided to charge a \$10.00 fee for the seniors attending P/M Browns piping class. Also those who were in arrears in their 56 class payment to pay these before enrolling in the 57 class.

It was agreed by the meeting that the Hon. Pres. & Vice Pres. with Rod MacLeod and Wm. Campbell be invited to the dinner for P/M Brown

Esson, MacLeod " That an Initiation Fee of 1 dollar be paid by all new applicants."

Carried

Meeting adjourned at 9.50 p.m.

  
President

Dir. Mar. 8/57

A Board of Directors meeting of the Association was held in the McGavin Auditorium on Friday, March 8th at 8.00p.m. The President Ron Forman in the chair.

The minutes of the last board of Directors meeting were adopted as read.

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Esson, MacLeod " That an Initiation Fee of 1 dollar be paid by all new applicants."

Carried

Meeting adjourned at 9.50 p.m.

Dir. Mar. 19/57

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Tuesday, March 19th at 8.00p.m. The President Ron Forman in the chair.

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

The following applicants were elected to membership.

Georgina MacPhail

Norman A. MacLeod

Wm. Graham

Daniel R. Pollock

Vera Ruddick

Whitson Campbell

Kenneth Ruddick

Thomas Banister

Ian MacKinnon

John MacAulay

Donald MacAulay

The members agreed to allow the Concert Committee to spend \$250.00 for advertizing.

It was also agreed to <sup>pay</sup> the caretaker of the Armoury, J. MacGregor the sum of \$50.00 for cleaning up the Armoury and for his assistance during the Annual Gathering.

There being no further business the meeting adjourned at 9.00 p.m.



President

Dir. Mar. 19/57

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Tuesday, March 19th at 8.00p.m. The President Ron Forman in the chair.

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

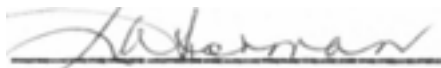
The following applicants were elected to membership.

Georgina MacPhail	Norman A. MacLeod
Wm. Graham	Daniel R. Pollock
Vera Ruddick	Whitson Campbell
Kenneth Ruddick	Thomas Banister
Ian MacKinnon	John MacAulay
Donald MacAulay	

The members agreed to allow the Concert Committee to spend \$250.00 for advertising.

It was also agreed to pay the caretaker of the Armoury, J. MacGregor the sum of \$50.00 for cleaning up the Armoury and for his assistance during the Annual Gathering.

There being no further business the meeting adjourned at 9.00 p.m.

  
President



Reg. Apr. 25/57

The Annual General meeting of the Association was held in the Scottish Auditorium on Thursday April 25th at 8.00p.m. the President Ron Forman in the chair.

The President gave a comprehensive report on the activities of the Association for the past year.

The Secretary-Treasurer gave the financial report on the current year.

D. MacDonald, Wm. Lamont " That the Treasurers report be accepted."

Motion Carried.

Mr. McHardy the Association Auditor moved a vote of thanks to the secretary for his preparation of the financial report.

The president appointed Mr. Rod MacRae to act as chairman during the election of officers.

Messrs. Esson and Forman were nominated for President Mr. Esson being elected.

Messrs. Inkster, MacDonald and Lamont were nominated for Vice-President, Mr. Lamont being elected.

The following members were elected to the Board of Directors:

R. Forman	W. McAdie	I. Walker
D. MacDonald	R. MacVicar	D. Murray
R. MacRae	W. Paterson	I. Inkster

Mr. J. McHardy and Mr. H. Aird were elected auditors for the year.

A Notice of Motion was moved by Mr. W. Lamont, " That Sec. 23 of the By-Laws be amended by inserting therein the following as Sub-section (V1) " If he fails to attend three consecutive meetings, without cause."

The meeting adjourned at 10.00 p.m.

  
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President

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The President gave a comprehensive report on the activities of the Association for the past year.

The Secretary-Treasurer gave the financial report on the current year.

**D. MacDonald**, Wm. Lamont " That the Treasurers report be accepted."

Motion Carried.

Mr. McHardy the Association Auditor moved a vote of thanks to the secretary for his preparation of the financial report.

The president appointed Mr. Rod MacRae to act as chairman during the election of officers.

Messrs. Esson and Forman were nominated for President Mr. Esson being elected.

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The following members were elected to the Board of Directors:

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<b>D. MacDonald</b>	R. MacVicar	D. Murray
R. MacRae	W. Paterson	I. Inkster

Mr. J. McHardy and Mr. H. Aird were elected auditors for the year.

A Notice of Motion was moved by Mr. W. Lamont, " That Sec. 23 of the By-Laws be amended by inserting therein the following as Sub-section (V1) " If he **fails to** attend three consecutive meetings, without cause."

The meeting adjourned at 10.00 p.m..

**President**

Dir. Apr. 25/57

A Board of Directors meeting of the Association was held in the Scottish Auditorium on Thursday, April 25th at 10.00 p.m. the President Edmund Esson in the chair.

The President opened the meeting by welcoming the new members to the Board of Directors.

W. Lamont, D. MacDonald " That R. MacVicar be reappointed as Secretary."  
Carried.

W. Lamont, R. MacRae " That W. McAdie be appointed as Treasurer."  
Carried.

W. Lamont, I. Walker " That the same committee stand for the White Heather Concert Committee.  
Carried.

Mr. D. MacDonald suggested that the Board of Directors as a whole be able to attend the White Heather Committee meetings, in order to be kept informed as to what was being done by the committee.

The President said that he could see no reason why this arrangement should not be acceptable to the Joint Committee.

McAdie, Lamont " That the secretary be paid the sum of \$300.00 as an honorarium.

Carried.

There being no further business the meeting adjourned at 10.45 p.m.

  
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President

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W. Lamont, D. MacDonald " That R. MacVicar be reappointed as Secretary."

Carried.

W. Lamont, R. MacRae " That W. McAdie be appointed as Treasurer."

Carried.

W. Lamont, I. Walker " That the same committee stand for the White Heather Concert Committee.

Carried.

Mr. D. MacDonald suggested that the Board of Directors as a whole be able to attend the White Heather Committee meetings, in order to be kept informed as to what was being done by the committee.

The President said that he could see no reason why this arrangement should not be acceptable to the Joint Committee.

McAdie, Lamont " That the secretary be paid the sum of \$300.00 as an honorarium.

Carried.

There being no further business the meeting adjourned at 10.45 p.m.

  
President

Dir. May 3/57

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Friday May 3rd at 8.15 p.m. the President E. Esson in the chair.

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

A letter was read from the B. C. Highland Dancing Assoc. asking for financial assistance for their July 1st Games.

R. Forman, W. Lamont " That we donate the sum of \$75.00 to the B. C. Highland Dancing Assoc. for their prizes for piping.

Motion Carried.

The P.I.H.G.A. requested a list of available judges for the Summer Games. The following names were suggested:

Geo Cameron	Hollyburn	Don. MacKenzie	Powell R.
D. Graham	Victoria	Geo. Allan	Van.
Jas. MacMillan	Victoria	Alex Reid	Van.
Alex MacNeil	Montreal	Alb. White	Seattle
Douglas MacFarlane	Seattle	Wm. Baird	Van.

Ian Inkster was appointed Association Pipe Major.

Donald MacLaren was elected as Honourary President for the coming Year, and Lt. Col. Grey and P/M Wm. Campbell as Vice-Presidents

Messrs. John MacDonald and Walter Douglas were elected as Honourary members.

May 31st was suggested as a suitable date to hold the next Bi-monthly competition.

The secretary was authorized to purchase Honourary Membership cards for the Honourary members.

Moved by R. Forman & seconded by W. Lamont " That gift certificates in the value of \$15.00, 10.00 & 7.50 be awarded to the 1st, 2nd & 3rd prize winners in the 16yrs and over class of the Bi-monthly Competitions, and in the under 16 class, certificates of \$12.50, 7.50 & 5.00 respectively be awarded.

The following judges were suggested for the next Bi-monthly Competition, W. Lamont, G. Allan, G. Cameron & D. MacDonald.

Lamont, Forman " That we hold a Novice March event at the next Bi-monthly competition and to play for a certificate only.

Carried.

The secretary was authorized to purchase a silver plate suitably inscribed to be sent to P/M Brown to mount on the binocular case with which he was presented with by the members when he went away.

The meeting adjourned at 10.40 p.m.

  
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President

Dir. May3/57

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Friday May 3rd at 8.15 p.m. the President E. Esson in the chair.

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R. Forman, W. Lamont " That we donate the sum of \$75.00 to the B. C. Highland Dancing Assoc. for their prizes for piping.

Motion Carried.

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Powell R.		
D. Graham	Victoria	Geo. Allan Van.
Jas. MacMillan	Victoria	Alex Reid Van.
Alex MacNeil	Montreal	Alb. White
Seattle		

Douglas MacFarlane Seattle Wm. Baird Van.

Ian Inkster was appointed Association Pipe Major.

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Lamont, Forman " That we hold a Novice March event at the next Bi-monthly competition and to play for a certificate only.

Carried.

The secretary was authorized to purchase a silver plate suitably inscribed to be sent to P/M Brown to mount on the binocular case

with which he was presented with by the members when he went away.

The meeting adjourned at 10.40 p.m.

A handwritten signature in dark ink, appearing to be 'J. J. J.', written in a cursive style.

President

May 24/57 Reg.

The regular monthly meeting of the Association was held in the Scottish Auditorium on Friday, May 24th at 7.40 p.m. the President Ed. Esson in the chair.

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

Mr. Nicholson who was attending to the printing of the Association's Muis Book, explained to the meeting the bill from Empire Music Co. for \$31.00. He said that the work done by this firm did not compare with the Old Country printers but felt that they should be paid for their time.

MacDonald, Lamont " That the bill from Empire Music Co. be paid and the secretary write and thank them for their services, which would no longer be required.

Carried.

Mr. D. MacDonald moved an ammendment to Mr. Lamont's Notice of Motion "That Sec.23 of the By-Laws be amended by inserting therein the following as Subsection (VI) "If he fails to attend three consecutive meetings without cause." The ammendment being by inserting immediately after the word consecutive the word "director's" and immediately after the word without the word "just".

The unfortunate misfortune of Raebelle MacInnes was discussed and it was moved by Mr. Lamont & 2nd by Mr. Kirk that any action in this matter be left with the board of directors to be dealt with.  
Carried.

Meeting adjourned, 8.00 p.m.

  
President



May 24/57 Reg.

The regular monthly meeting of the Association was held in the Scottish Auditorium on Friday, May 24th at 7.40 p.m. the President Ed. Esson in the chair.

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

Mr. Nicholson who was attending to the printing of the Association's Music Book, explained to the meeting the bill from Empire Music Co. for \$31.00. He said that the work done by this firm did not compare with the Old Country printers but felt that they should be paid for their time.

MacDonald, Lamont " That the bill from Empire Music Co. be paid and the secretary write and thank them for their services, which would no longer be required.

Carried.

Mr. D. MacDonald moved an ammendment to Mr. Lamont's Notice of Motion "That Sec.23 of the By-Laws be amended by inserting therein the following as Subsection (V1) "If he fails to attend three consecut-ive meetings without cause." The amendment being by inserting im-mediately after the word consecutive the word "director's" and im-ediately after the word without the word "just".

The unfortunate misfortune of Raebelle MacInnes was discussed and it was moved by Mr. Lamont & 2nd by Mr. Kirk that any action in this matter be left with the board of directors to be dealt with.

Carried.

Meeting adjourned, 8.00 p.m.

President

Dir. June 5/57

A Board of Directors meeting of the Association was held in the Scottish Auditorium on Wednesday, June 5th at 9.00pm the President Ed. Esson in the chair.

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

A letter of thanks was read from the B. C. Highland Dancing Assoc. acknowledging our donation of \$75.00 to their prize fund for the July 1st competition.

MacRae, Walker " That the bill for 30.03 to North West Engraving, for work done in connection with the printing of the Association music book be paid.


Carried.

McAdie, Murray " That the certificates for the prize winners of the Bi-Monthly Competitions be purchased from P/M John McHardy.

Carried.

The members concurred in the decision of the chair that in the recount of election ballots of the Annual General Meeting, that Mr. A. Baillie be notified of his election to the Board of Directors, and that Mr. Ian Walker be retained in an advisory capacity.

The meeting adjourned at 9.50pm.

  
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President

Dir. June 5/57

A Board of Directors meeting of the Association was held in the Scottish Auditorium on Wednesday, June 5th at 9.00pm the

President Ed. Esson in the chair.

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

A letter of thanks was read from the B. C. Highland Dancing Assc. acknowledging our donation of \$75.00 to their prize fund for the July 1st competition.

MacRae, Walker " That the bill for 30.03 to North West Engraving, for work done in connection with the printing of the Association music book be paid.

Carried.

McAdie, Murray " That the certificates for the prize winners of the Bi-Monthly Competitons be purchased from P/M John McHardy.  
Carried.

The members concurred in the decision of the chair that in the recount of election ballots of the Annual General Meeting, that Mr. A. Baillie be notified of his election to the Board of Directors, and that Mr. Ian Walker be re-tained in an advisory capacity.

The meeting adjourned at 9.500pm.

  
President

Reg. June 27/57

The regular monthly meeting of the Association was held in the Scottish Auditorium on Friday, June 27th at 7.40 p.m. the Vice-President Wm. Lamont in the chair.

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

The Vice-President gave an eulogy for Donald MacLeod and while the members observed a moments silence, Donald MacDonald played a lament.

The amendment moved by Mr. McDonald and seconded by Mr. Mumford to Mr. Lamonts amendment to Sec. 23 of the By-Laws, was carried, and now reads, Sec. 23 Subsection (VI) "If he fails to attend three consecutive directors meetings without just cause."

M/S D. McDonald, C. MacKenzie "That three judges be sent to the July 1st competition of the BCHDA, at a fee of \$5.00 per judge. Carried.

The following were suggested to judge at the competition, Ian Inlster, Geo. Cameron and Ian MacKinnon.

M/S C. MacKenzie, D. MacDonald " That in the event of <sup>any</sup> the mentioned judges not being available, that further selections be left to the secretary. Carried.

Georgina MacPhail announced that P/M Ramsay of the Edinburgh Police was playing at a concert in San Fransico and that the St. Andrews' & Caledonian Society would like to have him appear in Vancouver if the Pipers' Association would assist in the financing. The matter was tabled for the Board of Directors to deal with.

Adjourned. 8.10p.m.

President..........

Reg. June 27/57

The regular monthly meeting of the Association was held in the Scottish Auditorium on Friday, June 27th at 7.40 p.m. the Vice-President Wm. Lamont in the chair. The minutes of the last regular meeting were adopted as read. The Vice-President gave an eulogy for Donald MacLeod and while the members observed a moments silence, Donald MacDonald played a lament.

The amendment moved by Mr. McDonald and seconded by Mr. Mumford to Mr. Lamonts amendment to Sec. 23 of the By-Laws, was carried, and now reads, Sec. 23 Subsection (V1) "If he fails to attend three consecutive directors meetings without just cause."

M/S D. McDonald, C. MacKenzie "That three judges be sent to the July 1st competition of the BCHDA, at a fee of \$5.00 per judge.

Carried.

The following were suggested to judge at the competition, Ian Inkster, Geo. Cameron and Ian MacKinnon.

M/S C. MacKenzie, D. MacDonald " That in the event of any the mentioned judges not being available, that further selections be left to the secretary. Carried.

Georgina MacPhail announced that P/M Ramsay of the Edinburgh Police was playing at a concert in San Fransico and that the St. Andrews' & Caledonian Society would like to have him appear in Vancouver if the Pipers' Association would assist in the financing. The matter was tabled for the Board of Directors to deal with.

Adjourned. 8.10p.m.



President. 

Dir. July 19/57

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Friday, July 19th at 8.00pm the President Ed Esson in the chair.

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

A letter was read from the St. Andrew's & Caledonian Society requesting a trophy for the Quartette competition.

Al Baillie informed the meeting of the increased number of events at the next Caledonian Games.

The matter of purchasing a trophy for the quartette competition was tabled until after the Games to see what kind of response it received, and if favourable to go ahead with the purchase.

The meeting adjourned at 9.00pm.

President.....



Dir. July 19/57

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Friday, July 19th at 8.00pm the President Ed Esson in the chair.

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

A letter was read from the St. Andrew's & Caledonian Society requesting a trophy for the Quartette competition.

Al Baillie informed the meeting of the increased number of events at the next Caledonian Games.

The matter of purchasing a trophy for the quartette competition was tabled until after the Games to see what kind of response it received, and if favourable to go ahead with the purchase.

The meeting adjourned at 9.00pm.

President.



Dir. Sept. 5/57

A Board of Directors meeting of the Association was held in the Scottish Auditorium on Thursday, September 5th at 9.25 pm the President in the chair.

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

The secretary reported that he had received a call from Mr. McLeod Secretary of the Highland Catholic Assoc. who were soliciting funds for Raebelle MacInnes and requesting a donation. Mr. McLeod was informed that our Association would probably assist this cause and that if he would write this Assoc. the matter would be dealt with at the next directors meeting. No letter has been received to date. The matter was tabled until we heard further from Mr. McLeod.

The meeting agreed to pay the bill for 2.00 dollars to Hollins Stenographic Service.

The President appointed Ron Forman <sup>to draft a program</sup> ~~as chairman~~ of the Bi-Monthly Competitions.

The minutes of the PIHGA were tabled to the next meeting for discussion.

Meeting adjourned at 10.00pm

  
President.....



Dir. Sept. 5/57

A Board of Directors meeting of the Association was held in the Scottish Auditorium on Thursday, September 5th at 9.25 pm the President in the chair.

The minutes of the last board meeting were adopted as read. The secretary reported that he had received a call from Mr, McLeod Secretary of the Highland Catholic Assoc. who were soliciting funds for Raebelle MacInnes and requesting a donation. Mr. McLeod was informed that our Association would probably assist this cause and that if he would write this Assoc. the matter would be dealt with at the next directors meeting. No letter has been received to date. The matter was tabled until we heard further from Mr. McLeod.

The meeting agreed to pay the bill for 2.00 dollars to Hollins Stenographic Service.

The President appointed Ron Forman draft a program for the Bi-Monthly

Competitions.

The minutes of the PIHGA were tabled to the next meeting for discussion.

Meeting adjourned at 10.00pm



President

Dir. Sept.12/57

A Board of Directors meeting of the Association was held in the McGavin Auditorium on Thursday, September 12th at 8.00 p.m. the President in the chair.

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

The President announced that Raebelle MacInnes had passed away that afternoon. The members agreed to send the usual floral tribute.

Ron Forman gave a comprehensive report on the Bi-Monthly Competitions and the members agreed that the suggestions he gave would improve the running of the competitions.

M/S D. MacDonald, W. Lamont " That it be suggested to the members at the next regular meeting, that Sec. 6 of Part 4 governing individual competitions be deleted from the Rules & Regulations.

Carried.

The following judges were suggested for the Bi-Monthly Competitions, G. Cameron, I. Inkster, D. McDonald, W. Lamont, G. Allan, JohnMcLeod and Hugh Aird.

It was suggested to have John McLeod act as chairman of the October Competition and to choose two others to act with him.

W. Lamont gave a report on the Meeting of the P I H G A which was held on Sunday, Aug.10th in Seattle.

Adjourned. 9.35 p.m.

President.  .....

Dir. Sept.12/57

A Board of Directors meeting of the Association was held in the McGavin Auditorium on Thursday, September 12th at 8.00 p.m. the President in the chair.

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

The President announced that Raebelle MacInnes had passed away that afternoon. The members agreed to send the usual floral tribute.

Ron Forman gave a comprehensive report on the Bi-Monthly Competitions and the members agreed that the suggestions he gave would improve the running of the competitions.

M/S D. MacDonald, W. Lamont " That it be suggested to the members at the next regular meeting, that Sec. 6 of Part 4 governing individual competitions be deleted from the Rules & Regulations.

Carried.

The following judges were suggested for the Bi-Monthly Competitions, G. Cameron, I. Inkster, D. McDonald, W. Lamont, G. Allan, John McLeod and Hugh Aird.

It was suggested to have John McLeod act as chairman of the October Competition and to choose two others to act with him.

W. Lamont gave a report on the Meeting of the P I H G A which was held on Sunday, Aug.10th in Seattle.

Adjourned. 9.35 p.m.

Reg. Sept. 25/57

The regular monthly meeting of the Association was held in the Scottish Auditorium on Thursday, September 25th at 8.15 pm the President in the chair.

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

The minutes of the September 12th Director's meeting were read to keep the members informed.

The suggestion of the Board of Directors to delete Sec. 6 of Part 4 from the rules governing individual competitions was discussed, also the practicability of having 3 judges at the Bi/Monthly Competitions. After a discussion of these two clauses it was-

M/S Mumford, Ruddick "That these matters be tabled and the Board of Directors deal further with these clauses."

Carried

The proposed visit of the Black Watch Pipe Band was discussed. It was suggested that possibly a committee of the Board of Directors could meet the band when they arrive.

M/S Mumford? Ruddick "That this matter be tabled until the next meeting."

Carried.

The President reported that there had been a number of meetings of the White Heather Joint Committee, and that the tickets were now on sale at Modern Music and to date everything was progressing favourably.

Adjournment 9.30 pm

President.....  


Reg. Sept. 25/57

The regular monthly meeting of the Association was held in the Scottish Auditorium on Thursday, September 25th at 8.15 pm the President in the chair.

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

The minutes of the September 12th Director's meeting were read to keep the members informed.

The suggestion of the Board of Directors to delete Sec. 6 of Part 4 from the rules governing individual competitions was discussed, also the practicability of having 3 judges at the Bi/Monthly Competitions. After a discussion of these two clauses it was-

M/S Mumford, Ruddick "That these matters be tabled and the Board of Directors deal further with these clauses."

Carried

The proposed visit of the Black Watch Pipe Band was discussed. It was suggested that possibly a committee of the Board of Directors could meet the band when they arrive.

M/S Mumford Ruddick "That this matter be tabled until the next meeting."

Carried.

The President reported that there had been a number of meetings of the White Heather Joint Committee, and that the tickets were now on sale at Modern Music and to date everything was progressing favourably.

Adjournment 9.30 pm

LA

President

Reg. Oct\* 25/57

The regular monthly meeting of the Association was held in the Scottish Auditorium on Friday, October 25th at 7.40 pm, the President in the chair.

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

The President reporting on the White Heather Concert, stated that the final figures were not available at present and that the receipts were down in comparison to previous years.

M/S D. Watson, T. Binnie "That the certificate awarded to Novice Competitors at the Bi-Monthly Competitions, be considered as a merit award and the competitor not to be debarred from further competitions.

Carried.

There followed a discussion regarding the age classification of competitors at the Bi-Monthly Competitions.

It was moved by Ron Forman that this matter of age classification be tabled until the next meeting.

The meeting adjourned at 8.00 pm in order to get on with the competition.

President.....

Reg. Oct 25/57

The regular monthly meeting of the Association was held in the Scottish Auditorium on Friday, October 25th at 7.40 pm, the President in the chair.

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

The President reporting on the White Heather Concert, stated that the final figures were not available at present and that the receipts were down in comparison to previous years.

M/S D. Watson, T. Binnie "That the certificate awarded to Novice Competitions at the Bi-Monthly Competitions, be considered as a merit award and the competitor not to be debarred from further competitions.  
Carried.

There followed a discussion regarding the age classification of competitions at the Bi-Monthly Competitions.

It was moved by Ron Forman that this matter of age classification be tabled until the next meeting.

The meeting adjourned at 8.00 pm in order to get on with the competition.

Reg. Nov. 28/57

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

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

The President reported that our share of the White Heather Concert would be approximately \$900.00. This was considerably more than was earlier expected.

M/S H. Mumford, A. Baillie "That the present age classification governing individual competitions be recinded insofar as this Association's Competitions and the classes Novice, Juvenile, Junior, Amateur and Open be substituted. This to become effective immediately on a trial basis until the last monthly meeting prior to the 1959 Meet.

Motion Carried.

The secretary was instructed to notify the membership by letter of the beforementioned changes in the classification.

M/S R. Forman, A. Duncan "That we approach J. Wilson of Toronto regarding judging at the Indoor Meet.

Motion Carried.

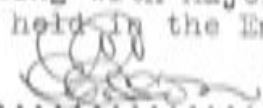
It was suggested that the secretary offer J. Wilson the fee of \$100.00 plus living expenses while in Vancouver in addition to his air transportation.

M/S C. MacKenzie, A. Kirk "That failing Wilson accepting our invitation that the matter of selecting an alternative judge be left to the Board of Directors.

Motion Carried.

The President gave a brief outline of his meeting with Major MacLean of Edinburgh regarding the Centennial Tatoo to be held in the Empire Stadium.

Adjournment 9.45 pm

  
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President



Reg. Nov. 28/57

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

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

The President reported that our share of the White Heather Concert would be approximately \$900.00. This was considerably more than was earlier expected.

M/S H.Mumford, A. Baillie "That the present age classification governing individual competitions be rescinded insofar as this Association's Competitions and the classes Novice, Juvenile, Junior, Amateur and Open be substituted. This to become effective immediately on a trial basis until the last monthly meeting prior to the 1959 Meet.

Motion Carried.

The secretary was instructed to notify the membership by letter of the beforementioned changes in the classification.

M/S R. Forman, A. Duncan "That we approach J. Wilson of Toronto regarding judging at the Indoor Meet.

Motion Carried.

It was suggested that the secretary offer J. Wilson the fee of \$100.00 plus living expenses while in Vancouver in addition to his air transportation.

M/S C. XacKenzie, A. Kirk "That failing Wilson accepting our invitation that the matter of selecting an alternative judge be left to the Board of Directors.

Motion Carried. The President gave a brief outline of his meeting with Major MacLean of Edinburgh regarding the Centennial Tattoo to be held in the Empire Stadium.

Adjournment 9.45 pm

President