

Dir. Jan. 16/58

A Board of Directors meeting of the Association was held in the McGavin Auditorium on Thursday, January 16, 1958 at 8.00pm the President in the chair.

The minutes of the last meeting were adopted as read.

A letter was read from John Wilson of Toronto accepting our invitation to judge at our Indoor Meet.

The Treasurer reported that with the \$900.00 from the White Heather Concert the balance in the bank was \$1380.90

The secretary was instructed to write the C. O. of the Seaforths regarding securing the armoury for the Indoor Meet on March 15th.

The following committees were appointed for the Indoor Meet.

Chief Steward	Alastair Baillie
Asst. Stewards	D. Murray, F. McIvor & D. Fraser
Announcer	Ian Walker
Trophy	W. McAdie & G. Allan
Prize	D. Urquhart, D. McDonald & Secretary

The dance chosen for the Meet was the Reel, this to be done by the under 16 group. Ron Forman agreed to contact the Dancing Association to make arrangements for this event.

It was decided to discontinue the Ladies event at the Meet due to the lack of competitors.

M/S Ron Forman, Bill Lamont " That we recomend to the General Meeting That one more side drummer be added to the Miniature Pipe Band, the band to consist of 4 pipers, 2 side and one base drummer.
Carried.

Adjournment: 9.50 pm


.....
President

Dir. Jan. 16/58

A Board of Directors meeting of the Association was held in the McGavin Auditorium on Thursday, January 16, 1958 at 8.00pm the President in the chair.

The minutes of the last meeting were adopted as read.

A letter was read from John Wilson of Toronto accepting our invitation to judge at our Indoor Meet.

The Treasurer reported that with the \$900.00 from the White Heather Concert the balance in the bank was \$1380.90

The secretary was instructed to write the C. O. of the Seaforths regarding securing the armoury for the Indoor Meet on March 15th.

The following committees were appointed for the Indoor Meet.

Chief Steward	Alastair Baillie
Asst. Stewards	D. Murray, F. McIvor & D. Fraser
Announcer	Ian Walker
Trophy	W. McAdie & G. Allan
Prize	D. Urquhart, D. McDonald & Secretary

The dance chosen for the Meet was the Reel, this to be done by the under 16 group. Ron Forman agreed to contact the Dancing Association to make arrangements for this event.

It was decided to discontinue the Ladies event at the Meet due to the lack of competitors.

M/S Ron Forman, Bill Lamont " That we recomend to the General Meeting
That one more side drummer be added to the Miniature Pipe Band, the
band to consist of 4 pipers, 2 side and one base drummer.
Carried.

Adjourment: 9.50 pm



.....

President

Reg. Jan. 23/58

The regular monthly meeting of the Association was held in the Scottish Auditorium on Thursday, January 23rd at 8.00pm the President in the chair.

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

The minutes of the last board meeting were read to inform the members of the arrangements of the Indoor Meet.

M/S R. Forman, W. Paterson "That the recommendation of the Board of Directors be adopted? The recommendation being "That one more side drummer be added to the Miniature Pipe Band, the band to consist of 4 pipers, 2 side and one base drummer.

An ammendment to this motion was moved by Ian Walker and seconded by Ian Inkster " That the number of pipers be 4, 5 or 6, the number of pipers to be left to the discretion of the entrant.

Carried.

The presentation of prizes at the Indoor Meet was discussed, the matter being left to the Board of Directors for further consideration.

The secretary was authorized to use his discretion in the letters soliciting funds for the prize list for the Indoor Meet. The members agreed that a special Centennial Prize should be awarded the outstanding piper at the Meet.

M/S Georgina MacPhail, W. Paterson " That a prize of a kilt of Centennial Tartan and a cheque in the sum of Fifty dollars (\$50.00) be deposited with the bank, to be given the descendant of the winner who presents this kilt in one hundred years.

An ammendment to this motion was moved by R. Forman and seconded by Ian Inkster "That the sum of, One Hundred (\$100.00) dollars be substituted instead of Fifty dollars."

Carried.

M/S R. Forman, W. McAdie "That a delegation of two members meet with the Centennial Committee regarding the Indoor Meet."

Carried.

Adjournment, 10.00 pm


.....
President

Reg. Jan. 23/58

The regular monthly meeting of the Association was held in the Scottish Auditorium on Thursday, January 23rd at 8.00 the President in the chair.

The minutes of the last regular meeting were adopted as read. The minutes of the last board meeting were read to inform the members of the arrangements of the Indoor Meet.

M/S R. Forman, W. Paterson "That the recommendation of the Board of Directors be adopted. The recommendation being "That one more side drummer be added to the Miniature Pipe Band, the band to consist of 4 pipers, 2 side and one base drummer.

An ammendment to this motion was moved by Ian Walker and seconded by Ian Inkster " That the number of pipers be 4, 5 or 6, the number of pipers to be left to the discretion of the entrant.

Carried.

The presentation of prizes at the Indoor Meet was discussed, the matter being left to the Board of Directors for further consideration.

The secretary was authorized to use his discretion in the letters soliciting funds for the prize list for the Indoor Meet. The members agreed that a special Centennial Prize should be awarded the outstanding piper at the Meet.

M/S Georgina MacPhail, W. Paterson " That a prize of a kilt of Cent-ennial Tartan and a cheque in the sum of Fifty dollars (\$50.00) be deposited with the bank, to be given the descendant of the winner who presents this kilt in one hundred years.

An ammendment to this motion was moved by R. Forman and seconded by Ian Inkster "That the sum of, One Hundred (\$100.00) dollars be sub-stituted instead of Fifty dollars."

Carried .

M/S R. Forman, W. McAdie "That a delegation of two members meet with the Centennial Committee regarding the Indoor Meet."

Carried.

Adjournment, 10.00 pm

Dir. Jan. 30/58

A Board of Directors meeting of the Association was held in the Seaforth Armoury, on Thursday, January 30th, 1958 at 8.00pm, the President in the chair.

The minutes of the last meeting were adopted as read.

After a discussion regarding the special Centennial Prize to be awarded to the aggregate winner at the Indoor Meet, it was:-

M/S Ron Ferman, Bill Paterson " That W. McAdie and Ian Walker be appointed to look after the Centennial Prize."

Carried.

M/S W. Paterson, W. McAdie "That in the event of a tie in the Centennial competition, that the prize be awarded to the Aggregate winner of the senior class involved."

Carried.

M/S W. McAdie, W. Paterson " That in the event of a tie in the Maciver Trophy aggregate, that the trophy be awarded to the winner of the senior class involved.

Carried.

Bill Paterson reported that he had heard that, P/M Reid would make his recordings available to any Association interested in them.

The President said that he was acquainted with P/M Reid and that he would contact him regarding these recordings.

The application of R. W. Douglas was accepted and he was elected to membership.

Adjournment 9.35 pm.


.....
President

Dir. Jan. 30/58

A Board of Directors meeting of the Association was held in the Seaforth armoury, on Thursday, January 30th 1958 at 8.00pm the President in the chair.

The minutes of the last meeting were adopted as read.

After a discussion regarding the special Centennial Prize to be awarded to the aggregate winner at the Indoor Meet, it was:-

M/S Ron Forman, Bill Paterson " That W. McAdie and Ian Walker be appointed to look after the Centennial Prize."
Carried.

M/S W. Paterson, J. McAdie "That in the event of a tie in the

Centennial competition, that the prize be awarded to the Aggregate winner of the senior senior class involved."Carried.

M/S W. McAdie, W. Paterson " Tnat in the event of a tie in the MacIver Trophy aggregate, that the trophy be awarded to the winner of the senior class involved.
Carried.

Bill Paterson reported that he had heard that, P/M Reid would make his recordings available to any Association interested in them. The President said that he was acquainted with P/M Reid and that he would contact him regarding these recordings.

The application of R. W. Douglas was accepted and he was elected to membership.

Adjournment 9. 35 pm.

Dir. Feb.20/58

A Board of Directors meeting of the Association was held in the Seaforth Armoury, on Thursday, February 20, 1958 at 8.00 pm the President in the chair.

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

A letter was read from P/M John Wilson of Toronto stating that he would be unable to come to Vancouver, that the arrangements were unsatisfactory and to appoint another judge.

A letter was read from the Vancouver Ladies Pipe Band requesting financial assistance for their Piping Competition which will be held on February 26th 27th and 28th in the Mount Pleasant Community Hall.

A second letter was read from the Vancouver Ladies Pipe Band requesting a contribution to the "RaeBelle MacInnes Memorial Trophy" to be competed for in the Ladies Open Piping Class at their competition.

M/S W. McAdie, R. Forman "That the President be authorized to make a telephone call to P/M Angus MacDonald of Calgary, regarding judging at the Meet, and to offer a \$50.00 fee plus expenses."

Carried.

The President reporting on this call said, that the C. O. of the Seaforths had called the C. O. at Calgary and that he had said although P/M MacDonald was not available for comment, he could see no reason why he should not accept our invitation.

M/S D. McDonald, Ian Walker "That we donate the sum of (\$50.00) fifty dollars to the prize fund of the Vancouver Ladies Pipe Band.

Carried.

M/S W. McAdie, Ian Walker "That we contribute(~~\$15.00~~) the sum of (\$15.00) fifteen dollars to the RaeBelle MacInnes Trophy fund of the Vancouver Ladies Pipe Band.

Carried.

The application for membership of Ian MacDougall as an active member and of George Gibson as an associate member were approved.

M/S W. McAdie, Ian Walker "That we return to the Seaforth Armoury for the General Monthly Meetings."

Carried.

After a discussion regarding the Centennial Prize for the Indoor Meet the secretary was instructed to write the Centennial Committee as to whether the Centennial Tartan was recognized as the official tartan by their Committee or by the Provincial Government.

The secretary was also instructed to write Senator Tom Reid, inviting him to present the trophies at the Indoor Meet.

Adjournment 9.30 pm.


.....
President

Dir. Feb.20/ 58

A Board of Directors meeting of the Association was held in the Seaforth Armoury, on Thursday, February 20, 1958 at 8.00 pm the President in the chair.

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

A letter was read from P/M John Wilson of Toronto stating that he would be unable to come to Vancouver, that the arrangements were unsatisfactory and to appoint another judge.

A letter was read from the Vancouver Ladies Pipe Band requesting financial assistance for their Piping Competition which will be held on February 26th 27th and 28th in the Mount Pleasant Community Hall.

A second letter was read from the Vancouver Ladies Pipe Band requesting a contribution to the "RaeBelle MacInnes Memorial Trophy" to be competed for in the Ladies Open Piping Class at their competition.

M/S W. McAdie, R. Forman "That the President be authorized to make a telephone call to P/M Angus M^cDonald of Calgary, regarding judg-ing at the Meet, and to offer a \$50.00 fee plus expenses."

Carried.

The President reporting on this call said, that the C. O. of the Seaforths had called the C. O. at Calgary and that he had said although P/M MacDonald was not available for comment, he could see no reason why he should not accept our invitation.

M/S D. McDonald, Ian Walker "That we donate the sum of (%50.00) fifty dollars to the prize fund of the Vancouver Ladies Pipe Band.

Carried.

M/S W. McAdie, Ian Walker "That we contribute the sum of (\$15.00) fifteen dollars to the Raebelle MacInnes Trophy fund of the Vancouver Ladies Pipe Band.

Carried.

The application for membership of Ian MacDougall as an active member and of George Gibson as an associate member were approved.

M/S W. McAdie, Ian Walker "That we return to the Seaforth Armoury for the General Monthly Meetings. "

Carried.

After a discussion regarding the Centennial Prize for the Indoor Meet the secretary was instructed to write the Centennial Committee as to whether the Centennial Tartan was recognized as

the official tartan by their Committee or by the Provincial Government.

The secretary was also instructed to write Senator Tom Reid, inviting him to present the trophies at the Indoor Meet.

Adjournment 9.30 pm.

.....
President

Reg. Feb. 27/58

The regular monthly meeting of the Association was held in the Seaforth Armoury on Thursday, February 27th at 8.00pm, the President 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 inform the members of the progress of the Annual Meet.

M/B C. MacKenzie, A. Kirk "That the President and Secretary be authorized to act regarding securing the Centennial Tartan and publicity for the centennial prize.

Carried.

The President reported that P/M Angus MacDonald of Calgary had accepted our invitation to judge at the Annual Meet.

Messrs. C. MacKenzie & A. Kirk again offered to take care of the doors, the day of the Meet, with J. Coubrough and Mr. MacDougal assisting.

The secretary was instructed to write Bill Brown, Neil Nesbit, Alan Roughton and John Dunbar regarding radio publicity and to send four complimentary tickets each.

Harry Mumford offered to take care of the entries at the Meet.

The President said that he would enquire regarding securing chairs for the Meet.

Adjournment 9.15PM.


.....
President

Reg. Feb. 27/58

The regular monthly meeting of the Association was held in the Seaforth Armoury on Thursday, February 27th at 8.0Gpm, the President 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 inform the members of the progress of the Annual Meet.

M/S C. MacKenzie, A. Kirk "That the President and Secretary be authorized to act regarding securing the Centennial Tartan and publicity for the centennial prize.

Carried.

The President reported that P/M Angus MacDonald of Calgary had accepted our invitation to judge at the Annual Meet.

Messrs. C. MacKenzie & A. Kirk again offered to take care of the doors, the day of the Meet, with J. Coubrough and Mr. MacDougal assisting.

The secretary was instructed to write Bill Brown, Neil Nesbit, Alan Roughton and John Dunbar regarding radio publicity and to send four complimentary tickets each.

Harry Mumford offered to take care of the entries at the Meet. The President said that he would enquire regarding securing chairs for the fleet.

Adjournment 9.15PM.



President

Dir. Mar. 6/58

A Board of Directors meeting of the Association was held in the Seaforth Armoury, on Thursday, March 6th, 1958 at 8.00 pm the President in the chair.

The President reported that chairs would be available from the Ordinance Depot in North Vancouver, for use at the Indoor Meet. Also that the Ladies Auxiliary of the Seaforths would cater for the Committee's ^{Mrs. R. R.} during the Meet.

The secretary reported that he had furnished Mr. Cy Bassett of the Centennial Committee with all the information pertaining to the Meet and that Mr. Bassett assured him that the publicity of the Meet would be attended to.

The secretary was instructed to advertize the Meet in the Coming Events in both newspapers.

The Board of Directors decided to have the list of events remain the same as they were last year, with the exception of the Ladies events which were deleted and the Juvenile events substituted.

Ian Walker reported on the Resolution which he had drafted regarding the Centennial Kilt.

M/S D. MacDonald, W. McAdie " That the report be accepted." Carried

The secretary was instructed to try and get Wm. Crawford to act as drumming judge at the Meet and if not successful to try Alex Lipp. Also to write P/M Angus MacDonald for a definite reply to our invitation.

Adjournment 9.45 pm


.....
President

Dir. Mar.6/58

A Board of Directors meeting of the Association was held in the Seaforth Armoury, on Thursday, March 6th, 1958 at 8.00 pm the President in the chair.

The President reported that chairs would be available from the Ordinance Depot in North Vancouver, for use at the Indoor Meet. Also that the Ladies Auxilliary of the Seaforths would cater for the Committee's meals during the Meet.

The secretary reported that he had furnished Mr. Cy Bassett of the Centennial Committee with all the information pertaining to the Meet and that Mr. Bassett assured him that the publicity of the Meet would be attended to.

The secretary was instructed to advertize the Meet in the Coming Events in both Newspapers.

The Board of Directors decided to have the list of events remain the same as they were last year, with the exception of the Ladies events which were deleted and the Juvenile events substituted.

Ian Walker reported on the Resolution which he had drafted regarding the Centennial Kilt.

M/S D. MacDonald, W. McAdie " That the report be accepted."
Carried.

The secretary was instructed to try and get Wm. Crawford to act as drumming judge at the Meet and if not successful to try Alex Lipp. Also t o write P/M Angus MacDonald for a definite reply to our invitation.

Adjournment 9.45 pm

President

Dir. Mar. 20/58

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

The secretary reporting on publicity stated that Mr. Cy Bassett of the Centennial Committee who was looking after the publicity of the Indoor Meet, had resigned leaving us without the promised publicity.

An interim treasurer's report was read to the meeting, showing an approximate deficit of \$30.00.

A letter was read from the P.I.H.G.A. stating that the Annual General meeting would be held in Seattle on March 29th. Also that the annual dues were now payable.

Wm. Lamont who was appointed as delegate to the Pacific International suggested that we withhold the payment of dues until after the meeting and that if they did not function any more effectively than last year to withdraw from the International.

A letter was read from Mrs. D. Graham, protesting that Tommy Richardson who was first in the Novice Event had won a first prize at the Ladies Pipe Band Competition.

M/S Ron Forman, D. Murray " That the precedent set at the 1957 Meet be held to. "that is that any Novice piper winning a first or second prize in annual competitions governed by the rules of our Association be disqualified from further Novice contests" and that T. Richardson be disqualified and prize be awarded to the second prize winner, and this ruling to be incorporated in the rules governing piping.

Carried.

M/S Ron Forman, Ian Walker " That an additional kilt of Centennial Tartan be awarded the tying contestant in the grand aggregate at the Indoor Meet and that a recommendation to the next General Meeting for the rescinding of the motion regarding the \$100.00 deposit be made.

Carried.

The Board of Directors agreed to hold the Annual General Meeting on Thursday, April 24th.

Adjournment 9.45pm.


.....
President

Dir. Mar. 20/58

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

The secretary reporting on publicity stated that Hr. Cy Bassett of the Centennial Committee who was looking after the publicity of the Indoor Meet, had resigned leaving us without the promised publicity.

An interim treasurer's report was read to the meetirig, showing an approximate deficit of \$30.00.

A letter was read from the PIHGA stating that the annual General meeting would be held in Seattle on March 29th. Also that the annual dues were now payable.

Wm. Lamont who was appointed as delegate to the Pacific Inter-national suggested that we withhold the payment of dues until after the meeting and that if they did not fuction any more effectively than last year to withdraw from the International.

A letter was read from Mrs. D. Graham, protesting that Tommy Richardson who was first in the Novice event had won a first prize at the Ladies Pipe Band Competition.

M/S Ron Forman, D. Murray " That the precedent set at the 1957 Meet be neld to. "That is that any Novice piper winning a first or second prize in annual competitions governed by the rules of our Association be disqualified from further Novice contests" and that T. Richardson be disqualified and prize be awarded to the second prize winner, and this ruling to be incorporated in the rules governing piping.
Carried.

M/S Ron Forman, Ian Walker " That an additional kilt of Centennial Tartan be awarded the tieing, contestant in the grand aggregate at the Indoor Meet and that a recommendation to the next General Meeting for the rescinding of the motion rewarding the \$100.00 deposit be made.
Carried.

The Board of Directors agreed to hold the Annual General Meeting on Thursday, April 24th.
Adjournment 9.45pm.



President

Reg. Mar. 20/58

The regular monthly meeting of the Association was held in the Seaforth Armoury on Thursday, March 27th at 8.00 pm, the President in the chair.

M/B H. Mumford, A. Kirk " That we act on the recommendation of the Board of Directors, that the motion made at the January General meeting regarding the Special Centennial Prize of \$100.00 be reind-
ed."

Motion Carried.

M/B C. MacKenzie, H. Mumford " That a hearty vote of thanks be extended to the members of the committee of the Indoor Meet for their efforts, with special mention to Mr. MacDougall for his assistance. "

The treasurer gave an interim report of the Indoor Meet, stating that the receipts from admissions and donations amounted to \$760.00 and expenses were \$775.65, making a loss of \$15.00 and that there were still a few outstanding bills to be paid.

M/B C. MacKenzie, W. McAdie " That we appoint a committee to investigate the possibility of securing another place to hold the Annual Indoor Meet and failing the finding of a suitable place to look into the possibility of decorating the Armoury with the view to improving the acoustics. "

Motion Carried.

Meeting adjourned, 9.00PM



President

Reg. Mar. 20/58

The regular monthly meeting of the Association was held in the Seaforth Armoury on Thursday, March 7th at 8.00 pm, the President in the chair.

M/S H. Mumford, A. Kirk " That we act on the recommendation of the Board of Directors, that the motion made at the January General meeting regarding the Special Centennial Prize of \$100.00 Be rescinded. "

Motion Carried.

M/S C. MacKenzie, H. Mumford " That a hearty vote of thanks be extended to the members of the committee of the Indoor Meet for their efforts, with special mention to Mr. MacDougall for his assistance.

The treasurer gave an interim report of the Indoor Meet stating that the receipts from admissions and donations amounted to \$760.00 and expenses were \$775.65, making a loss of \$15.00 and that there were still a few outstanding bills to be paid.

M/S C. MacKenzie, W. McAdie " That we appoint a committee to investigate the possibility of securing another place to hold the Annual Indoor Meet and failing the finding of a suitable place to look into the possibility of decorating the Armoury with the view to improve the acoustics.

Motion Carried .

Meeting adjourned, 9.00PM



President

Dir. Apr. 2-59

A meeting of the Board of Directors was held on Thursday, April 2nd in the Seaforth Armoury, the President in the chair. (8.00pm)

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

The Secretary reported that he had arranged for newspaper advertising in the Coming Events column and had secured a writeup in the Kitsalino Times. Arrangements were also made with Wee Neil of CKWX and Billy Brown of CJOR, both of whom promised to plug the Indoor Meet as much as possible.

The President reported that he was having difficulty in securing a drumming judge. He said that Crawford and MacKinnon were not available and that he was trying the third alternative Cy Drake. He also reported that there would be no male dancing judge this year, but that Myrtle Davidson of Whyterock would probably accept.

The Secretary was authorized to contact the Ladies Auxiliary of the Seaforths, to arrange for the meals for the Committee at the Indoor Meet.

The Board agreed that the price of admission to the Meet would be the same as last year, \$1.00 for adults and 50¢ for children.

The matter of having a luncheon for P/M Ramsay, probably on Sunday, was discussed. Due to the briefness of his visit, it was decided to leave the matter to the President for arrangement.

The following applicants were elected to membership:
Mr. James MacMillan as an Active Member
Mr. Donald J. Gillies as an Associate Member.

The Secretary was authorized to order 400 programs for the Indoor Meet.

M/S "That we purchase a case for the Treasurer." (McIvor, MacVicar)
Carried.

The directors decided to hold the Annual General Meeting on Friday, April 17th at 8.00pm in the Seaforth Armoury.

Adjournment, 9.10pm.

C. S. Walker
President

Dir. Apr. 2-58

A meeting of the Board of Directors was held on Thursday, April 2nd in the Seaforth Armoury, the President in the chair. (8.00pm)

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

The Secretary reported that he had arranged for newspaper advertising in the Coming Events column and had secured a writeup in the Kitsalino Times. Arrangements were also made with Wee Neil of CKWX and Billy Brown of CJOR, both of whom promised to plug the Indoor Meet as much as possible.

The President reported that he was having difficulty in securing a drumming judge. He said that Crawford and MacKinnon were not available and that he was trying the third alternative Cy Drake. He also reported that there would be no male dancing judge this year, but that Myrtle Davidson of Whiterock would probably accept.

The Secretary was authorized to contact the Ladies Auxiliary of the Seaforths, to arrange for the meals for the Committee at the Indoor Meet.

The Board agreed that the price of admission to the Meet would be the same as last year, \$1.00 for adults and \$.50 for children.

The matter of having a luncheon for P/M Ramsay, probably on Sunday, was discussed. Due to the briefness of his visit, it was decided to leave the matter to the President for arrangement.

The following applicants were elected to membership:

Mr. James MacMillan as an Active Member

Mr. Donald J. Gillies as an Associate Member.

The Secretary was authorized to order 400 programs for the Indoor Meet.

M/S "That we purchase a case for the Treasurer." (McIvor, MacVicar)
Carried.

The directors decided to hold the Annual General Meeting on Friday, April 17th at 8.00pm in the Seaforth Armoury.

Adjournment, 9.10pm.

President

Reg. Apr. 24/58

The Annual General Meeting of the Association was held in the Seaforth Armoury on Thursday, April 24, 1958 the President in the chair.

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

M/S J. McHardy, C. MacKenzie "That the report of our delegate to the P.I.H.G.A. be dealt with by the Board of Directors.
Carried.

The Treasurer gave a complete report on the finances of the Association for the year. The net worth at March 31st 1957 was \$5946.81 and on March 31, 1958 was \$6133.60.

A hearty vote of thanks was moved to the Treasurer for the preparation of his report.

The President reporting on the Associations activities for the year, said that it may have been disappointing not to have had a visit from an Old Country piper this year to keep up the stimulus which they have provided in the past. He commended Malcolm Nicholson for his work with the Junior pipers and his assistance to the Ladies Pipe Band. The President also thanked the Board of Directors for their assistance during the year. He expressed the wish that he would like to see more of the pipers to take an active interest in the Association. Considering everything he said that we had done very well to end the year with a surplus of nearly \$200.00.

Donald Urquhart reporting for the Trustees said that on the advice of the bank manager they had purchased bonds below par and the amount in the Trustees account was \$4,858.04.

John McHardy reporting for W. Lamont delegate to the P.I.H.G.A. who could not be present suggested sending a cheque for \$20.00 to the International for our 1957 & 58 dues.

The President said that he was not seeking reelection and consented to take the chair during the Election of Officers.

The following were elected to office:

President Ron Forman by acclamation

Vice President Ian Walker " "

Board of Directors:

R. MacRae	R. MacVicar	W. Paterson
E. Essen	W. McAdie	F. McIvor
I. Inkster	C. MacKenzie	G. MacPhail

New Business:

M/S R. Forman, W. Paterson "That we recommend to the P.I.H.G.A. that the winner of the International Competition not compete the following year and act as judge at the International summer games.
Carried.

The retiring President welcomed the new President to the chair and wished him every success in the coming year.

M/S I. Walker, H. Mumford " A vote of thanks was extended to the retiring President for his work during the year.

Adjournment 10.00pm.

President

Reg. Apr. 24/58

The Annual General Meeting of the Association was held in the Seaforth Armoury on Thursday, April 24, 1958 the President in the chair.

The minutes of the last regular meeting were adopted as read.
M/S J. McHardy, C. MacKenzie "That the report of our delegate to the P.I.H.G.A. be dealt with by the Board of Directors.
Carried.

The Treasurer gave a complete report on the finances of the Association for the year. The net worth at March 31st 1957 was \$5946.81 and on March 31, 1958 was \$6133.66.

A hearty vote of thanks was moved to the Treasurer for the preparation of his report.

The President reporting on the Associations activities for the year, said that it may have been disappointing not to have had a visit from an Old Country piper this year to keep up the stimulus which they have provided in the past. He commended Malcolm Nicholson for his work with the Junior pipers and his assistance to the Ladies Pipe Band. The President also thanked the Board of Directors for their assistance during the year. He expressed the wish that he would like to see more of the pipers to take an active interest in the Association. Considering everything he said that we had done very well to end the year with a surplus of nearly \$200.00.

Donald Urquhart reporting for the Trustees said that on the advice of the bank manager they had purchased bonds below par and the amount in the Trustees account was \$4,858.04.

John McHardy reporting for W. Lamont delegate to the P.I.H.G.A. who could not be present suggested sending a cheque for \$20.00 to the International for our 1957 & 58 dues.

The Presedent said that he was not seeking reelection and consented to take the chair during the Election of Officers.

The following were elected to office:

President Ron Forman by acclamation Vice President Ian Talker "

"
Board of Directors:

R. MacRae	R. MacVicar	W. Paterson
E. Esson	W. KcAdie	F. McIvor
I. Inkster	C. MacKenzie	G. MacPhail

New Business;

M/S R. Forman, W. Paterson "That we recommend to the P.I.H.G.A. that the winner of the International Competition not compete the following year and act as judge at the International summer games.
Carried.

The retiring President welcomed the new President to the chair and wished him every success in the coming year.

M/S I. Walker, H. Mumford " A vote of thanks was extended to the retiring President for his work during the year.

Adjournment 10.00pm.

President

Dir. Apr. 24/58

A Board of Directors meeting of the Association was held in the Seaforth Armoury, the President in the chair.

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

Messrs. J. McHardy and A. Baillie were appointed as auditors.

M/S C. MacKenzie, Ian Walker "That R. MacVicar be appointed secretary."

Carried.

M/S E. Esson, I. Inkster "That W. McAdie be appointed treasurer."

Carried.

M/S E. Esson, I. Inkster "That the secretary be paid ~~the sum of~~ an honourarium of \$300.00."

The secretary explained to the meeting that since the appointment of a treasurer his work had been reduced.

The previous motion was then withdrawn by the mover and substituted with, "That the secretary be paid a \$200.00 honourarium and the treasurer \$100.00."

Carried.

M/S I. Walker, E. Esson "That the signing officers of the Association be the president, treasurer and secretary."

Carried.

The following were elected to the Honourary offices.

Honourary President William Campbell
Honourary Vice President John Robertson
Honourary Vice President Lt.-Col. Ian Bell-Irving

The President appointed D. Murray as Association Pipe Major.

Adjournment. *10.25 p.m. AM*



President

Prior to the Annual General Meeting, Don Fraser, a member of the Nanaimo Highland Games Committee, requested information and suggestions regarding, Rules governing piping, the use of medals or certificates as prizes, judges and classes for competitors.

The meeting agreed that the competition be governed by the rules of the B.C.P.A.

M/S R. Forman, H. Mumford "That we suggest medals for prizes to the Nanaimo Highland Games Committee."

Carried.

M/S I. Walker, H. Mumford "That we appoint 4 judges for the Nanaimo Games."

Carried.

M/S R. Forman, H. Mumford "That the classes as carried out at present at our Bi-monthly competitions be suggested to the Nanaimo Games & the at the B.C.H.D.A. competition. Carried."

Dir. Apr. 24/58

A Board of Directors meeting of the Association was held in the Seaforth Armoury, the President in the chair.

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

Messrs. J. McHardy and A. Baillie were appointed as auditors.

M/S C. MacKenzie, Ian Walker "That R. MacVicar be appointed secretary."
Carried.

M/S E. Esson, I. Inkster" That W. McAdie be appointed treasurer."
Carried.

M/S E. Esson , I. Inkster " That the secretary be paid an honourarium of \$300.00."

The secretary explained to the meeting that since the appointment of a treasurer his work had been reduced.
The previous motion was then withdrawn by the mover and substituted with, " That the secretary be paid a \$200.00 honourarium and the treasurer \$100.00.
Carried.

M/S I. Walker, E. Esson "That the signing officers of the Association be the president, treasurer and secretary.
Carried.

The following were elected to the Honourary offices.
Honourary President William Campbell Honourary Vice President John Robertson Honourary Vice President Lt.-Col. Ian Bell-Irving

The President appointed D. Murray as Association Pipe Major.
Adjournment. 10.25pm

President

Prior to the Annual General Meeting, Don Fraser, a member of the Nanaimo Highland Games Committee, requested information and suggestions regarding, Rules governing piping, the use of medals or certificates as prizes, judges and classes for competitions.
The meeting agreed that the competition be governed by the rules of the B.C.P.A.

M/S R. Forman, H. Mumford "That we suggest medals for prizes to the Nanaimo Highland Games Committee.
Carried.

M/S I. Walker, H. Mumford "That we appoint 4 judges for the Nanaimo Games.
Carried.

M/S R. Forman, H. Mumford "That the classes as carried out at present at our Bi-monthly competitions be suggested to the Nanaimo Games & the at the B.C.H.D.A. competition. Carried.

Dir. May 28/58

A Board of Directors meeting of the Association was held in the Seaforth Armoury, on May 28th, the President in the chair.

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

M/S Walker, McPhail " That the report of the delegate to the PIHGA be tabled.

Carried.

The Secretary was instructed to write Mr. Brown, Secretary of the PIHGA regarding the April 24th motion concerning the recommendation regarding the Pacific International Games.

The following members were suggested to act as judges at the Nanaimo Games.

Ron Forman

Jas MacMillan

Geo Cameron

Ed Esson

D. Murray

The members discussed the retirement of D. R. MacLaren, the former Honourary President of the Association.

M/S McPhail, Walker " That we hold a reception ~~for~~ in September for Don MacLaren, with a suitable presentation.

Carried.

Adjournment. 9.15 PM



.....
President

Reg. meeting of May 22nd, no quorum present.

June meeting suspended for Bi-Monthly Competiton.

Dir. May 28/58

A Board of Directors meeting of the Association was held in the Seaforth Armoury, on May 28th, the President in the chair.

The minutes of the last Board Meeting were adopted as read.
M/S Walker, McPhail " That the report of the delegate to the PIHGA be tabled.
Carried.

The Secretary was instructed to write Mr. Brown, Secretary of the PIHGA regarding the April 24th motion concerning the recommendation regarding the Pacific International Games.

The following members were suggested to act as judges at the Nanaimo Games.

Ron Forman Jas Macmillan Geo Cameron
Ed Esson D. Murray

The members discussed the retirement of D. R. MacLaren, the former Honourary President of the Association.
M/S McPhail, Walker " That we hold a reception in September for Don MacLaren, with a suitable presentation.
Carried.

Adjournment. 9.15 PM



president

Reg. meeting of May 22nd, no quorum present.
June meeting suspended for Bi-Monthly Competiton.

Dir. Sept. 8/58

A meeting of the Board of Directors was held on September 8th in the Seaforth Armoury, the President in the chair.

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

The secretary reported that at the June meeting of the PIHGA, the request from our Association, regarding the aggregate winner of the International competition acting as judge the following year was adopted in principal but did not receive complete endorsement.

The President reported that at the August meeting of the International which he attended, he was able to persuade the meeting to adopt our request, and commencing next year the aggregate winner of the International competition would act as judge.

M/S E. Esson, G. MacPhail " That D. R. MacLaren be presented with a cane with chanter, with crest and suitable inscription plate.

Carried.

M/S E. Esson, R. MacRae " That the awards of the Bi-Monthly competitions be held on Oct. 3rd in the nature of a social evening featuring the playing by the aggregate winners and adult members.

Carried.

The President appointed Ian Walker to represent our Association on the Board of Governors of the United Scottish Auditorium.

The President reported that Mrs. Crawford had a silver trophy that she wished to donate to the Association. It was suggested that it could be used for the Miniature Pipe Band Competition. The secretary was instructed to write acceptance.

The meeting decided to retain the same schedule of events as last year, for the Bi / Monthly competitions.

M/S

E. Esson, C. MacKenzie " That the sum of \$85.00 be allotted to winners of the Bi-Monthly competitions."

Carried.

It was decided to divide the prizes as follows:

Novice \$6.00, \$4.00, \$2.00 for 1st, 2nd & 3rd places respectively.

Juvenile \$7.00, \$5.00 & \$3.00

Junior \$12.50 \$7.50 & \$5.00

Amateur \$15.00 \$10.00 & \$7.50

Adjournment 9.15 p.m.



President

Dir. Sept. 8/58

A meeting of the Board of Directors was held on September 8th in the Seaforth Armoury, the President in the chair.

The minutes of the last board meeting were adopted as read. The secretary reported that at the June meeting of the PIHGA, the request from our Association, regarding the aggregate winner of the International competition acting as judge the following year was adopted in principal but did not receive complete endorsement.

The President reported that at the August meeting of the International which he attended, he was able to persuade the meeting to adopt our request, and commencing next year the aggregate winner of the International competition would act as judge.

M/S E. Esson, G. MacPhail " That D. R. MacLaren be presented with a cane with chanter, with crest and suitable inscription plate. Carried.

M/S E. Esson, R. MacRae " That the awards of the Bi-Monthly competitions be held on Oct. 3rd in the nature of a social evening featuring the playing by the aggregate winners and adult members. Carried.

The President appointed Ian Walker to represent our Association on the Board of Governors of the United Scottish Auditorium.

The President reported that Mrs. Crawford had a silver trophy that she wished to donate to the Association. It was suggested that it could be used for the Miniature Pipe Band Competition. The secretary was instructed to write acceptance.

The meeting decided to retain the same schedule of events as last year, for the Bi-Monthly competitions.

M/S E. Esson, C. MacKenzie " That the sum of \$85.00 be allotted to winners of the Bi-Monthly competitions." Carried.

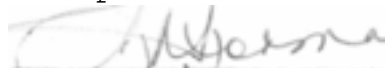
It was decided to divide the prizes as follows:

Novice \$6.00, \$4.00, \$2.00 for 1st, 2nd & 3rd places respectively.

Juvenile \$7.00, \$5.00 & \$3.00

Junior \$12.50 \$7.50 & \$5.00 Amateur \$15.00 \$10.00 4 \$7.50 Adjournment

9.15 p.m.


President

Dir. Sept. 29/58

A meeting of the Board of Directors was held on September 29th, at 8.00 pm, in the Seaforth Armoury, the President in the chair.

The meeting discussed the presentation for D. R. MacLaren. It was decided to hold the presentation over until a more suitable time, probably at the next Annual Gathering.

The secretary reported that there were ties in the ^{aggregate of the} Novice and Juvenile events of the Bi-monthly Competitions. The members agreed that duplicate prizes be awarded to the tying contestants of this competition.

The entertainment for the evening of the presentation of prizes for the Bi-monthly competition was discussed. It being agreed that we cater for 75 - 100 persons, with the usual refreshments. The secretary to contact John Morrison to arrange music for the evening. The President to arrange with Mary Isdale for the Highland dancing. The Association Pipe-Major, Dan Murray to provide the pipers for the evening.

Adjournment, 9.30 pm.


President

Dir. Sept. 29/58


A meeting of the Board of Directors was held on September 29th, at 8.00 pm, in the Seaforth Armoury, the President in the chair.

The meeting discussed the presentation for D. H. MacLaren. It was decided to hold the presentation over until a more suitable time, probably at the next Annual Gathering.

The secretary reported that there were ties in the aggregate of the Novice and Juvenile events of the Bi-monthly Competitions. The members agreed that duplicate prizes be awarded to the tying contestants of this competition.

The entertainment for the evening of the presentation of prizes for the Bi-monthly competition was discussed. It being agreed that we cater for 75 - 100 persons, with the usual refreshments. The secretary to contact John Morrison to arrange music for the evening. The President to arrange with Mary Isdale for the Highland dancing. The Association Pipe Major, Dan Mhurray to provide the pipers for the evening.

Adjournment, 9.30 pm.



President

Reg. Oct. 24/58

A General Meeting of the Association was held in the Scottish Auditorium, on Friday, October 24th, at 7.30pm, the President in the chair.

The minutes of the last General Meeting were adopted as read. The minutes of the last Board of Directors meeting were read to to inform the membership regarding matters attended to by the Board.

The President reported that the presentation for Don MacLaren would probably be held at the Indoor Meet, to ensure a good attendance at the presentation.

M/S McIvor, Mumford "That we donate the sum of \$50.00 to the B.C. Highland Dancing Association toward their July first Games."
Carried.

There was a discussion regarding the International Appeal for Funds for The College of Piping.

M/S MacLeod, Wilson "That this request be referred to the Board of Directors to be dealt with."

There was a discussion regarding honouring Malcolm Nicholson with a dinner or Honourary membership, for his valuable work with the junior pipers. (Introduced by H. Mumford) The matter was tabled until the next meeting for further discussion.

The Meeting adjourned at 8.00pm in order to hold the Bi-Monthly Competition.


President

Reg. Oct. 24/58

A General Meeting of the Association was held in the Scottish Auditorium, on Friday, October 24th, at 7.30pm, the President in the chair.

The minutes of the last General Meeting were adopted as read.

The minutes of the last Board of Directors meeting were read to to inform the membership regarding matters attended to by the Board.

The President reported that the presentation for Don MacLaren would probably be held at the Indoor Meet, to ensure a good attendance at the presentation.

M/S McIvor, Mumford "That we donate the sum of \$50.00 to the Highland Dancing Association toward their July first Games." Carried.

There was a discussion regarding the International Appeal for Funds for The College of Piping.

M/S MacLeod, Wilson "That this request be referred to the Board of Directors to be dealt with."

There was a discussion regarding honouring Malcolm Nicholson with a dinner or Honourary membership, for his valuable work with the junior pipers. (Introduced by H. Mumford) The matter was tabled until the next meeting for further discussion.

The Meeting adjourned at 8.00pm in order to hold the Bi-Monthly Competition.



President

Reg. Nov. 27/58

A General Meeting of the Association was held in the Seaforth Armoury, on Thursday, November 27th, at 8.00pm, the President in the chair.

The discussion regarding honouring Malcolm Nicholson with a dinner of Honourary membership which was tabled from the last meeting was again introduced. After discussion and consideration the meeting decided to take no further action in the matter.

The Treasurer reporting on the recent White Heather Concert, reported that the share to this Association amounted to \$1150.00 an increase of \$250.00 over last year. Also that our present bank balance was approximately \$1800.00.

M/S Mumford, Nellies " That the Treasurer's report be accepted."

Motion Carried.

The meeting discussed ways and means to improve the attendance, which has been declining at the General Meetings.

M/S McAdie, Esson " That a telephone committee be appointed to call out the membership before each meeting or Association function."

Motion Carried.

The committee to comprise of the following, Ron Forman, Ed Esson, Dan Murray, Tom Binnie, Bill McAdie, Harry Mumford and secretary as chairman.

After discussing the possibility of bringing out an Old Country piper in the Spring, it was the feeling of the meeting not to do so this year.

M/S Mumford, Esson "That we contact D. Ramsay regarding the

over

Indoor Meet and offer to provide transportation and expenses,
plus a \$100.00 fee.

Carried.

Adjournment: 9.30 pm.

A handwritten signature in dark ink, appearing to be "M. L. ...", written over a horizontal line.

President

Reg. Nov. 27/58

A General Meeting of the Association was held in the Seaforth Armoury, on Thursday, November 27th, at 8.00pm, the President in the chair.

The discussion regarding honouring Malcolm Nicholson with a dinner of Honourary membership which was tabled from the last meeting was again introduced. After discussion and consideration the meeting decided to take no further action in the matter.

The Treasurer reporting on the recent White Heather Concert, reported that the share to this Association amounted to \$1150.00 an increase of \$250.00 over last year. Also that our present bank balance was approximately \$1800.00.

M/S Mumford, Nellies " That the Treasurer's report be accepted."
Motion Carried.

The meeting discussed ways and means to improve the attendance, which has been declining at the General Meetings.

M/S McAdie, Esson " That a telephone committee be appointed to call out the membership before each meeting or Association function."
Motion Carried.

The committee to comprise of the following, Ron Forman, Ed Esson, Dan Murray, Tom Binnie Bill McAdie, Harry Mumford and secretary as chairman.

After discussing the possibility of bringing out an Old Country piper in the Spring, it was the feeling of the meeting not to do so this year.

M/S Mumford, Esson "That we contact D. Ramsay regarding the Indoor Meet and offer to provide transportation and expenses, plus a \$100.00 fee.
Carried.

Adjournment: 9.30 pm.

President