

Dir. Jan. 15/59

A meeting of the Board of Directors was held on January 15th in the Seaforth Armoury, the President in the chair.

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

M/S MacVicar, McIvor "That we donate £20 to the College of Piping for a Life Membership and also to send a accompanying letter regarding the tape recorder which sent a few years ago.

Carried.

A letter was read from the Victoria Highland Games Association advising, that their Games will be held on August 1st. Also a letter from the Seattle Scottish Highland Games Assoc. advising that their Games would be held on August 8th.

The following committees and members were appointed for the Annual Gathering to be held on March 14th.

Acoustic & Improvement	Rod MacRae
Chief Steward	Alistair Baillie
Asst. Stewards	F. McIvor, D. Murray
Scorer	G. MacPhail
Door	C. MacKenzie, A. Kirk & A. M. MacDougall
Prize	D. Urquhart, D. MacDonald & Sec.
Trophy	W. McAdie & A. Baillie

The meeting decided to have the Sean Triubhas as the dance this year.

The President agreed to contact Wm. Crawford as the drumming judge.

The President informed the meeting that Mary Isdale of the Highland Dancing Teachers Assoc. had been in touch with him regarding the visit of Bobby Watson, outstanding Scottish Dancer who is appearing here on January 30th. They requested assistance with the entertainment and suggested Ed. Esson as delegate on the committee.

The secretary informed the meeting that the MacMillan Club Festival would be held on February 20th, in the Burnaby South High School. This Festival is a competition including most musical instruments, this year there is a class of piping competitions. The Club requested an adjudicator for the piping events. Mr. Jas. MacMillan was suggested as adjudicator.

Adjournment: 9.10 pm.


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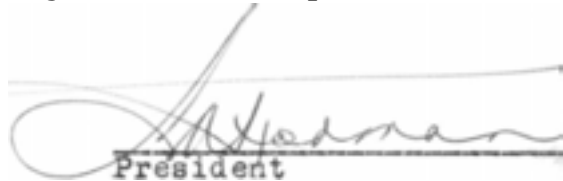
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Adjournment: 9.10 pm.



President

Gen. Jan29/59

A General Meeting of the Association was held on January 29th at 8.00pm in the Seaforth Armoury, 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 inform the membership regarding matters attended to by the Board.

A letter was read from Donald Ramsay of San Francisco, accepting our invitation to judge at Annual Gathering.

After a discussion regarding which would be the most suitable class to do the Sean Triubhas dance at the Annual Gathering, it was-

McAdie, Esson "That we have the professional class dance at the Indoor Meet."

Carried.

Ed Esson reported that the Seaforths were putting on a display sometime in April and that if we postponed our Gathering until then we could use the grandstand type of seats which they were using, also probably the advantage of decorations in the ceiling which would improve the acoustics of the building. Mr. Esson to find out the date and contact the secretary in order that he could make formal application for the use of the Armoury on that date.

The President reported that he was unable to contact Wm. Crawford the drumming judge. The meeting agreed to having Jack MacKinnon as a substitute.

Don Fraser again volunteered to take care of the dancing platform.

MacPhail, Binnie "That 4 prizes be awarded when there are 10 competitors in a class."

Carried.

It was decided to print the ruling regarding novice competition on the Annual Gathering program, in order to eliminate any misunderstanding. It was also decided to retain the Veterans Old Highland Air event.

Douglas, Nellies "That we hold an Old Highland Air class for the Open Amateurs."

Carried.

McAdie, Esson "That the trophy for the Ladies Competition, which has been discontinued and was last won by Raebelle MacInnes be retained by the MacInnes family."

Carried.

The secretary to write advising them.

The date of the Indoor Meet was tabled until the next meeting of the Board of Directors. Also the list of donors to be reviewed at this meeting.

Adjournment 9.10pm.


President

Gen. Jan29/59

A General Meeting of the Association was held on January 29th at 8.00pm in the Seaforth Armoury, 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 inform the membership regarding matters attended to by the Board.

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Carried.

The secretary to write advising them.

The date of the Indoor Meet was tabled until the next meeting of the Board of Directors. Also the list of donors to be reviewed at this meeting.

Adjournment 9.10pm.

Gen. Feb. 27/59

A General Meeting of the Association was held on February 27th at 7.30 pm, in the Scottish Auditorium, 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 inform the members of the membership regarding matters attended to by the board.

A letter was read from the " Corps of Frontiersmen " requesting assistance in securing pipers for a band that they were forming.

The Secretary was instructed to reply, regretting that this Association could not offer any assistance at this time.

Mr. Rod MacRae again offered to take care of the transportation of the dancing platform for the Indoor Meet.

There being no further business the meeting adjourned in order to get on with the Bi-Monthly Competition. 7.30 pm.

C. S. Walker
Vice-President

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Mr. Rod MacRae again offered to take care of the transportation of the dancing platform for the Indoor Meet.

There being no further business the meeting adjourned in order to get on with the Bi-Monthly Competition. 7.30 pm.

J. Walker

President

Gen. Mar. 26/59

A General Meeting of the Association was held on March 26th at 8.30 pm the Vice-President Ian Walker in the chair.

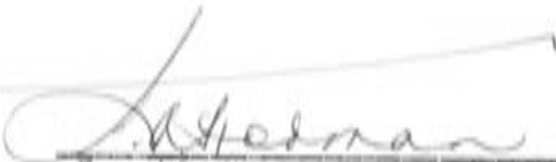
The minutes of the last General meeting were adopted as read.

M/S Esson, McAdie "That we donate the sum of Fifty (\$50.00) to the Vancouver Ladies Pipe Band prize fund. Carried.

The secretary was authorized to make a reservation at the Sylvia Hotel for P/M Donald Ramsay.

Ed. Esson agreed to contact J. Wellburn to have two display cards made to advertize the Meet.

Adjournment 9.30 pm.


President

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the Vice-President Ian Walker in the chair.

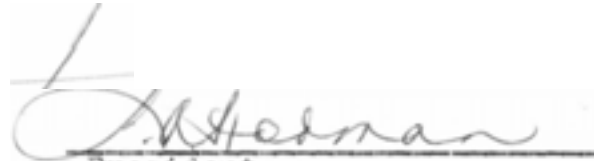
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The secretary was authorized to make a reservation at the Sylvia Hotel
for P/M Donald Ramsay.

Ed. Esson agreed to contact J. Wellburn to have two display cards made
to advertize the Meet.

Adjournment 9.30 pm.


President

An. Gen. Apr.17/59

The Annual General Meeting of the Association was held in the Seaforth Armoury on Friday, April 17th at 8.00 pm 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 keep the members informed.

The President reported that the Association had a fairly successful year. The White Heather Concert showed a gain over the previous year. The Bi-monthly competitions while at times not well attended by spectators, was being well supported by the competitors. The Indoor Meet this year had the largest entry in its history, and it was disappointing that it didn't have a better attendance.

The Treasurer gave his annual report, showing total receipts of \$1517.74, disbursements \$1273.37, a surplus of \$244.37. The cash balance at March 31, 1959 was \$1680.13. The Balance Sheet at March 31, 1959 showed a Net Worth of \$7,088.40. The Treasurer in his report recommended an increase in the annual dues of the membership, stating that the present dues did not cover the cost of mailing the notices to the members.

M/S Mumford, MacKenzie " That we accept the Treasurer's report."

Carried.

The President suggested that we might hold more Ceilidhs in order to stimulate interest in the Association.

It was reported that a number had gained admission to the Annual Gathering without a ticket, due to other than the main doors being left unattended.

M/S E. Esson, I. Walker "That the secretary and treasurer be paid the same honourarium as last year."

Carried.

The secretary was instructed to write Donald Ramsay a note of thanks for his excellent work at the Annual Gathering.

M/S I. Walker, E. Esson " That D. MacDonald be paid \$10.00 for judging at the Indoor Meet."

Carried.

M/S Esson, Mumford "That we adopt the classification for piping events which have been on trial for the past year."

Carried.

It was petitioned by the members present, "that an Extraordinary General Meeting of the British Columbia Piper's Association, for the purpose of electing officers, is hereby requested for Monday, evening April 27, 1959.

Signed:

C. MacKenzie	E. Esson
Georgina MacPhail	F.J. MacIvor
H. Mumford	W. A. McAdie
D. MacDougall	R. Macvicar
C.I. Walker	R.A. Forman
J. MacMillan	

Adjournment, 9:45 p.m.

President

An. Gen. Apr.17/59

The Annual General Meeting of the Association was held in the Seaforth Armoury on Friday, April 17th at 8.00 pm 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 keep the members informed.

The President reported that the Association had a fairly successful year. The White Heather Concert showed a gain over the previous year. The Bi-monthly competitions while at times not well attended by spectators, was being well supported by the competitors. The Indoor Meet this year had the largest entry in its history, and it was disappointing that it didn't have a better attendance.

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Georgina MacPhail F.J. MacIvor

H. Mumford W. A. McAdie

D. MacDougall R. Macvicar C.I. Walker

R.A. Forman J.

MacMillan

Adjournment, 9:45 p.m.

President

Ex. Gen. Apr.27/59

An extraordinary general meeting of the Association for the purpose of electing officers, was held on Monday, April 27/59 at 8:15 p.m. Mr. E. Esson appointed chairman.

The following members were elected to office:

President:	C.I. Walker	
VicePresident:	A.J. Duncan	
Board of Directors:		
	G. MacPhail	W. McAdie
	J. MacMillan	C. MacKenzie
	E. Esson	F. McIver
	R. Forman	J. Wilson
	R. MacVicar	

Adjournment: 9:00p.m.

President

B. of D. Apr.27/59

A Board of Directors meeting of the Association was held immediately after the general meeting, at 9:00 p.m., the President Ian Walker in the chair.

The purpose of the meeting was to appoint:

R. MacVicar, as Secretary
W. McAdie, as Treasurer

The appointment of Association Pipe Major was tabled until a later meeting.

Adjournment, 9:10p.m.

President

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Vice President: A.J. Duncan
Board of Directors:

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J. MacMillan	C. MacKenzie
E. Esson	F. McIvor
R. Forman	J. Wilson
R. MacVicar	

Adjournment: 9:00p.m.

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The purpose of the meeting was to appoint:
R. MacVicar, as Secretary
W. McAdie, as Treasurer

The appointment of Association Pipe Major was tabled until a later meeting.

Adjournment , 9:10p.m.

Dir. May 7/59

A meeting of the Board of Directors was held on Thursday, May 7th at 8.00 pm in the Seaforth Armoury, the President, Ian Walker, in the chair.

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

A letter was read from the College of Piping, advising that Associations could not become life members. They suggested that we could appoint one member to represent our Association, or that we could become a supporting society, the fee of which is ~~£20~~ £5 annually.

M/S W. McAdie, A. Duncan " That we use the £20 sent to the College of Piping to pay 4 years dues in advance and that we become a supporting society."

Carried.

The members discussed the possibility of holding a ceilidh shortly. It was decided, that due to the difficulty in getting a good attendance at this time of the year, the matter be tabled until the September meeting. Also the presentation for Don MacLaren to attend to then, the presentation to take place sometime in November.

Mr. Albert Duncan was appointed chairman of the next Bi-monthly Competition.

M/S A. Duncan, C. MacKenzie "That Walter Douglas be appointed as Trustee for a term of Three years."

Carried.

The President appointed Ron Forman as Association Pipe - Major for the coming year.

The election of the Honourary Officers then took place. The same officers as last year were re-elected. P/M Wm Campbell, Honourary President, John Robertson and Ian Bell-Irving (Lt-Col.) as Honourary Vice-Presidents.

M/S MacVicar, MacAdie "That John McHardy and Alistair Baillie be re-elected as auditors for another year."

Carried.

M/S W. McAdie, A. Duncan " That the Rules and Regulations governing piping be ammended, as follows:

Part 4. Section 6. to be deleted.

~~Part 4. Section 7. to be repealed and substituted by the following:~~

~~Amateur competitions to be classified as Juvenile, Amateur, Junior Amateur, and Senior Amateur; none of which shall have any age restrictions.~~

Part 4. Section 3. to be repealed and substituted by the following:

Amateur competitions to be classified as Juvenile, Amateur, Junior Amateur, and Senior Amateur; none of which shall have any age restrictions."

Part 4. Section 7. to be ammended by striking out in the last line, the words, " according to age classification."

Part 4. Section 8. This to be added as a new section to the Rules,

1st and 2nd Novice prize winners of annual competition are disqualified from competing in further Novice events.

Carried.

The matter of increasing the dues and changing from annual to fiscal year periods was tabled until later.

M/S A. Duncan, C. MacKenzie "That the sum of \$34.00 be paid to Jack MacGregor, the Armoury cartaker, to increase his honorarium to \$50.00 for his work during the Indoor Meet."

Carried.

Adjournment: 10.10 pm.

C. J. Walker
President

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Carried.

Adjournment: 10.10 pm.

President

Walton

Gen. May28/59

A General Meeting of the Association was held on Thursday, May 28/59 at 8.00 pm, in the Seaforth Armoury, the President, Ian Walker in the chair.

The minutes of the last general meeting were adopted as read. The minutes of the last meeting of the Board of Directors were read to keep the members informed on matters attended too by the Board.

Ron Forman declined the appointment of Association Pipe Major due to lack of time to carry it out effectively .

M/S Forman, MacKenzie " That we transfer the sum of \$38.15 to the Trustees, in order that they may purchase a \$50.00 and \$100.00 bond."

Carried.

The following list of judges were selected to officiate at the International Games:

R. Forman
D. Murray
G. Cameron
A. MacIndewar
K. MacDonald

Adjournment, 9.20 pm

C. G. Walker
President

Gen. May28/59

A General Meeting of the Association was held on Thursday, May 28/59 at 8.00 pm, in the Seaforth Armoury, the President, Ian Walker in the chair.

The minutes of the last general meeting were adopted as read. The minutes of the last meeting of the Board of Directors were read to keep the members informed on matters attended too by the Board.

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The following list of judges were selected to officiate at the International Games:

R. Forman D. Murray G. Cameron A. MacIndewar K. MacDonald

Adjournment, 9.20 pm

C. G. Walker

President

Dir. Aug. 21/59

A meeting of the Board of Directors was held on Friday, August 21st 1959 at 8.00 pm, in the business office of the President, 402 W. Pender St., the President Ian Walker in the chair.

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

A letter from the B. C. Highland Dancing Assn. dated April 25th was read, asking for the usual assistance with their July 1st. Games.

M/S Forman, McIvor "That we donate the sum of \$50.00 to the B. C. Highd. Dancing Assn. to assist with their July 1st. Games.

Carried.

A letter from the B. C. Highland Dancing Assn. dated July 23rd was also read, asking for assistance in securing pipers for their dancing competitions.

The secretary was instructed to make a suitable reply to this communication.

M/S Esson, " That we hold a stag dinner for Donald MacLaren on Friday, October 2nd, with a Ceilidh afterwards. The dinner to be restricted to the membership and the Ceilidh open to others.

Carried.

The President reporting on the meeting of the Pacific International Highland Games Association which was held in Portland on August 16th, said, that some of the International members were not too clear on our new classification for competitors and would like some clarification of them. Also it was reported that not all competitors had competed within their proper classification.

M/S Forman, Esson "That we recommend to the Pacific International, that competitors state on their entry form, the class in which they had last competed.

Carried.

The following applicants were elected to membership:

Charles B. Irvin

Rupert A. Noakes

Thos. P. J. Keogh

The matter of holding our next Annual Indoor Meet, in New Westminster as a Centennial event was tabled until the next meeting.

Adjournment 10.00pm

C. D. Walker.
President

Dir. Aug. 21/59

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

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Adjournment 10.00pm
President

all

Gen. Sept24/59

A General meeting of the Association was held on Thursday, September 24/59 at 8.00 pm, in the Seaforth Armoury, the President, Ian Walker in the chair.

The minutes of the last general meeting were adopted as read. The minutes of the last meeting of the Board of Directors were read to keep the members informed on matters attended too by the Board.

After a discussion regarding the dinner for Donald MacLaren, and the Ceilidh to be held after the dinner, it was:

M/S T. Binnie, C. MacKenzie "That the dinner for Donald MacLaren and the Ceilidh, both be held in the Scottish Auditorium."

Carried.

Geo. Gibson agreed to arrange a night with the Scottish Auditorium and to notify the secretary of the night obtained.

There was a discussion regarding the International Piping Rules, particularly regarding the size of pipe bands, also the three classes of pipe bands.

This discussion was tabled until a future meeting, where the matter could be discussed more fully.

The Secretary was instructed to write the Scottish Pipe Band Assoc. regarding the rules governing pipe bands.

The matter of increasing the membership dues was discussed, but no definite conclusion was arrived at.

Meeting adjourned at 10.00pm.

President

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A General meeting of the Association was held on Thursday, September 24/59 at 8.00 pm, in the Seaforth Armoury, the President, Ian Walker in the chair.

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The Secretary was instructed to write the Scottish Pipe Band Assoc. regarding the rules governing pipe bands.

The matter of increasing the membership dues was discussed, but no definite conclusion was arrived at.

Meeting adjourned at 10.00pm.

President

Gen. Oct. 23/59

A General meeting of the Association was held on Friday, October 23/59 at 7.45 p.m. in the Scottish Auditorium, the President, Ian Walker in the chair.

In the absence of the Secretary due to illness, the minutes of the meeting were recorded by the Vice-President, Albert Duncan.

The date selected for the dinner and ceilidh for Donald MacLaren was November 13th. This depending on this date being suitable to Mr. MacLaren. It was suggested that a liquor license be obtained and that liquor and beer be supplied by the Association.

It was reported that the White Heather concert was a financial success. The Queen Elizabeth Theatre was sold out in Vancouver, a contract was signed for next year. A final report of the concert would be given at the next meeting.

A letter was read from the B. C. Highland Dancing Association requesting two pipers to play at their competition night, the fee to be \$5.00 per night. The membership felt that this fee was far too small for the amount of playing involved and suggested it should be at least \$10.00. The secretary was instructed to write a letter to this effect.

The secretary was instructed to send a letter of condolence to P/M Ed Esson on the recent bereavement of his mother.

The meeting adjourned at 8.00p.m. in order to get on with the Bi-Monthly Competition

C. J. Walker
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President

Dir. Nov. 6/59

A Board of Directors meeting of the Association was held on November 6th, in the Seaforth Armoury, the President Ian Walker, in the chair.

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

The secretary was asked to contact Jim MacMillan regarding "piping in" Donald MacLaren at the dinner, also for the dancing at the Ceilidh.

It was agreed to have the presentation cane for Donald MacLaren engraved with the following inscription, " Presented to D. R. MacLaren from The B. C. Pipers' Association, 1959."

M/B MacKenzie, Esson "That the sum of \$85.00 be allotted for prizes for the Bi-Monthly competitions."

It was agreed to pay \$2.50 per plate to the caterer for the dinner, and to cater for 100 persons at the Ceilidh.

Mr. James MacDonald was elected as an Active member of the Association.

There being no further business, meeting adjourned at 9.10 p.m.

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Mr. James MacDonald was elected as an Active member of the Association.

There being no further business, meeting adjourned at 9.10 p.m.

C. G. U
President

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A General meeting of the Association was held on Thursday, Nov. 26, 1959 at 8.00pm in the Seaforth Armoury, 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 keep the membership informed.

A letter was read from the Vancouver Island Piper's Society requesting our co-operation with their Society which has been reformed after being dormant for some years.

A letter was read from Mrs Campbell of Haney regretting that William was unable to accept our invitation to Don MacLaren's Dinner due to illness.

The President reporting on the White Heather Concert stated that after honourariums and expenses were paid there was a balance of \$7000.00, our share of which is \$3500.00 which is a substantial increase over previous years. The President explained that our share would have been greater but that the committee had considered it advisable to pay Neil Kirk the producer a \$500.00 bonus to solidify our goodwill.

M/S E. Esson, W. McAdie "That we forward the sum of \$50.00 to Mrs. Findlater and send a letter to the St. Andrew's & Caledonia Society inviting them to take the same action."

Carried.

The reason for this payment was the matter was overlooked by the White Heather Committee at their last meeting and there would probably be no other meeting of this committee until next summer.

The President suggested that we hold evenings for the playing of Piobaireachd exclusively, that the only opportunity to hear Piobaireachd was at competitions. The members agreed that this might

stimulate an interest in piobaireachd. Ed Esson said that he would try and secure the men's mess at the Armoury for this purpose.

There was a discussion regarding the advisability of bringing out an Old Country piper in the Spring. The membership felt that the amount of interest created by these visits did not warrant the expenditure involved. The following names were mentioned as probably being available to judge at the Indoor Meet, Duncan, Detroit. Sutherland, Winnipeg. and MacNeil, Montreal.

Adjournment, 9.20 P.M.

C. J. Walker
President

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Thursday, November 26th at 9.21 pm, the President in the chair. The purpose of the meeting being to attend to the following business.

M/B " That the sum of \$5,000.00 be entrusted to the Trustees to be invested according to their discretion."
Carried.

Adjournment 9.25 P.M.

C. J. Walker
President

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Adjournment, 9.20 P.H.

C
President

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A Board of Directors meeting of the Association was held in the Seaforth Armoury on Thursday, November 26th at 9.21 pm, the President in the chair. The purpose of the meeting being to attend to the following business.

M/S " That the sum of \$3,000.00 be entrusted to the Trustees to be invested according to their discretion."
Carried.

Adjournment 9.25 P.M.

C. D. Walker
President