

Dir. Jan. 14/60

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Thursday, January 14th at 8.00 p.m. the President in the chair.

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

A letter was read from the Sons of Scotland Benevolent Association, advising that they were holding a Scottish Concert in the Queen Elizabeth Theatre, on Wednesday, January 27th, featuring Niven Miller, Scottish Baritone.

The Secretary was instructed to write the Sons of Scotland acknowledging this letter.

M/S MacPhail, Duncan "That we pay \$30.00 to the Seaforths for the seating at the last Indoor Meet."

Carried.

M/S MacMillan, Duncan "That we ask Neil Sutherland, P/M of the Winnipeg Police Band, to judge at the Indoor Meet, and to offer him the same as last year, also to enquire how long he would be able to stay."

Carried.

The Secretary was instructed to write the C.O. of the Seaforths, requesting the use of the Armoury for the Indoor Meet on Saturday, March 19th.

It was agreed that we hold an elimination contest, <sup>at the Indoor Meet,</sup> in the Juvenile and Junior classes and select 5 competitors, <sup>to be judged by one</sup> of the local judges. <sub>THIS</sub>

M/S Esson, Duncan "That Jas. MacMillan be appointed to judge these events."

Carried.

It was suggested that we hold a Quartette Competition at the next Bi-monthly competition.

Jim MacMillan agreed to find out if Blakeley was available as drumming judge at the Meet.

Ed Esson said that he would look into the availability of the Armouries P A system for the Meet.

The Secretary was asked to send letters to the various Scottish Societies, district newspapers and radio stations regarding the Indoor Meet.

The President appointed Georgina MacPhail and the Secretary to act with him as the Publicity committee.

M/S MacMillan, MacIvor "That the Annual Dues be increased from one dollar to, two dollars."

Miss Norma Nicholson was elected as an active member of the Assoc.

Adjournment: 10.00 p.m.

C D Wall  
President

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Adjournment: 10.00 p.m.

C D Wall  
President

Gen. Jan. 28/60

A General meeting of the Association was held on Thursday, January 28th at 8.00 p.m. 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 Board of Directors meeting were read to keep the membership informed of the business attended to by the Board.

There were two letters read from Neil Sutherland, the first accepting our invitation to judge at the Indoor Meet. The second agreeing to the change of date, from the 19th to the 26th of March.

A letter was read from the Colonel of the Seaforths, advising that the Armoury would be available on March 26th for the Indoor Meet.

The President agreed to contact the B.C. Highland Dancing Assoc. regarding their dancing platform which we understood they were replacing with a new one. If the Dancing Association were disposing of the old one we might purchase it if reasonably priced.

The Treasurer and Secretary agreed to look at the bunting used during the Queen's visit, and now being sold by the City's Purchasing Dept. If suitable it could be used to decorate the dancing platform.

Adjournment, 8.55 P.M.

C. S. Walker,  
President

Gen. Feb. 25/60

A General meeting of the Association was held on Thursday, February 25th at 8:00 p.m. in the Seaforth Armoury the President in the chair.

A letter was read from the Vancouver Ladies Pipe Band requesting a donation to their Festival. It was drawn to the attention of the meeting that the Ladies Pipe Band competition had reverted back to the age classification.

M/S R. Forman, T. Binnie "That we donate the sum of \$25.00 to the Ladies Pipe Band, also a letter regarding the departure from the rules." Carried.

The President reported that the Pìobaireachd evening was a success, and suggested March 14<sup>th</sup> for the next one. The last Bi-monthly competition was also a success due to the attendance and probably the introduction of the quartette competition.

M/S G. MacPhail, W. McAdie "That the schedule of events as presented by the President for the Indoor Meet be adopted." Carried.

The President agreed to arrange for the purchase of a display banner for the Indoor Meet to be used at the Armoury, also showcards to be displayed at Highland House, Reids, etc. The Tourist Bureau was also suggested as a possibility for advertizing. The President agreed to contact the Buzzer, the secretary, the display signs of the Aristocratic Restaurants and Pacific Meat Company.

Adjournment, 9:00 P.M.

C. S. Walker,  
President

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M/S R. Forman, T. Binnie "That we donate the sum of \$25.00 to the Ladies Pipe Band, also a letter "regarding the departure from the rules."  
Carried.

The President reported that the Piobaireachd evening was a success and suggested March 11th for the next one. The last Bi-monthly competition was also a success due to the attendance and probably the introduction of the Quartette competition.

M/S G. MacPhail, W. McAdie "That the schedule of events as presented by the President for the Indoor Meet be adopted."  
Carried.

The President agreed to arrange for the purchase of a display banner for the Indoor Meet to be used at the Armoury, also showcards to be displayed at Highland House, Reids, etc. The Tourist Bureau was also suggested as

a possibility for advertizing. The President agreed to contact the Buzzer, the secretary, the display signs of the Aristocratic Restaurants and Pacific Meat Company.

C. S. Walker  
President

Adjournment, 9:00 P.M.

Dir. Mar.10/60

A Board of Directors meeting of the Association was held on Friday, March 11th at 7:45 p.m. in the Seaforth Armoury, the President in the chair.

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

The President reporting on publicity progress, said that he had arranged for the purchase of a display banner to be used at the Armoury, also snowcards to be placed in various places where they would be seen at advantage.

A letter was read from Wm. Brown, International secretary, requesting space at the Armoury to hold the International meeting, on the day of the Indoor Meet.

M/S R. Forman, F. McIvor "That our delegate to the Pacific international be instructed that any of the rules instituted by the International are technically void, being beyond the scope of their constitution. Also that the B.C. Pipers' will not recognize any band or piping rules passed in violation of these rules. Carried.

M/S R. Forman, J. MacMillan "That the prize committee be authorized to spend up to \$400.00 for prizes for the Meet.

Carried

The following committee was appointed to act at the Indoor Meet.

Announcer	W. McAdie
Chief Steward	A. Baillie
Asst Stewards	F. McIvor, D. Murray
Prize	D. Urquart, President & Sect.
Trophy	W. McAdie
Scorer	G. MacPhail
Entry	G. MacPhail
Door	C. MacKenzie, R. Douglas R. MacKenzie Sr.
Tuner	G. Allan

It was suggested that the cadets might be used as commissionaires at the officers entrance. Ed. Esson to look into this.

Mr. D. A. Seton Gordon was appointed to active membership.

Adjournment: 8:00 p.m.

C. S. Walker  
President

Dir. Mar.10/60

A board of Directors meeting of the Association was held on Friday, March 11th at 7:45 p.m. in the Seaforth Armoury, the President in the chair.

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Prize	D. Urquart, President & Sect.	
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Scorer	G. MacPhail	
Entry	G. MacPhail	
Door	C. MacKenzie, R. Douglas	R. MacKenzie Sr.
Tuner	G. Allan	

It was suggested that the cadets might be used as commissionaires at the officers entrance. Ed. Esson to look into this.

Mr. D. A. Seton Gordon was appointed to active membership.

Adjournment: 8:00 p.m.

C. S. Walker  
President



Dir. Mar. 17/60

A Board of Directors meeting of the Association was held on Thursday, March 17th at 8:00 p.m. in the Seaforth Armoury the President in the chair.

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

The President explained that the advertizing banner which was purchased for the Indoor Meet could not be displayed at the armoury, as the Seaforths had already displayed a sign advertizing their show on April 2nd.

There was a discussion regarding the distribution of prizes at the Indoor Meet. This arose from the withdrawal by one of the donors to the prize fund, who remarked that, too much was given to the open classes and not enough to the amateurs. It was felt by the majority present that the distribution of the prizes was fair, and that we carry on as in previous years.

On the matter of entertaining the visiting judge, Neil Sutherland, it was felt that as he was to be here for only a short time, that an evening with the Board of Directors at one of their homes could be arranged.

The secretary was instructed to contact Mrs. Melville to act as dancing judge at the Meet.

The decorating of the Armoury was discussed. It was felt that the decorating the previous year was too costly. The President said that he would arrange with Donald Urquhart to get a suitable material to decorate the platform.

Adjournment, 9:50 p.m.

C. G. Waller  
President

Dir. Mar. 17/60

A Board of Directors meeting of the Association was held on Thursday, March 17th at 8:00 p.m. in the Seaforth Armoury the President in the chair.

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

The President explained that the advertizing banner which was purchased for the Indoor Meet could not be displayed at the armoury, as the Seaforths had already displayed a sign advertizing their show on April 2nd.

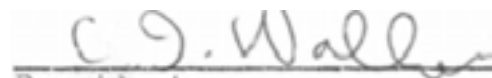
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Adjournment, 9:50 p.m.

  
President

Dir. Apr.9/60

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Friday, April 8th at 8:00p.m. the President, Ian Walker in the chair.

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

A letter was received from the C.O. of the Seaforths requesting payment for the seating for the Indoor Meet on the same basis as last year, which was 10 cents for each admission.

M/S  
MacMillan, McAdie "That the sum of \$30.00 be paid to the Seaforths, for the seating at the Indoor Meet."

Carried.

A letter was read from Neil Sutherland with an adjudication of the Open Piobairachd. He regreted that he was unable to furnish adjudications for the other events.

The secretary was instructed to reply to Neil Sutherland's letter, to thank him and to ask him for a copy of his adjudication sheet.

David Ireland of Bellinham, Wash. was elected to active membership. The following members<sup>NG</sup> of the Powell River Pipe Band were also elected to membership.

D. Bruce	W. MacKenzie
S. Ferguson	B. Manson
R. Hetherington	G. Pryde
I. Johnston	H. Steel
P. MacDowell	G. Taylor
J. MacKenzie	J. Yardley

M/S MacMillan, McAdie "That Mr. MacGregor the caretaker of the Seaforth Armoury be given the usual sum of \$50.00 for his work in connection with the Indoor Meet.

Carried.

The Treasurer gave an interm report on the Indoor Meet, which showed a loss of \$ 311.79

The following subjects were discussed for the improvement of future Indoor Meets.

Judges: It was the opinion of some that outside judges were too costly, although the work which they did was excellent it did not warrant the expense, that local judges should be used, with periodically bringing in an out side judge.

Location of Meet: While the Seaforth Armoury has advantages for holding the Meet it also had it's disadvantages, mainly the problem of accoustics and proper control of entrances. Some other locations suggested were, Scottish Auditorium, Vincent Massey Auditorium, and Queen Elizabeth Theatre.

Programs: The present program costs 10cents per copy. It was suggested that we might make a charge for the program, or have some business firm pay for the printing, for the privilege of advertising in it.

Mr. F. McIvor reported that the City of New Westminster was holding its Centennial this May and that they might be interested in holding an Indoor Meet as a Centennial Event. The President suggested that Mr. McIvor enquire further into this, particularly as to what financial support the Centennial Committee were prepared to offer, and to report back at a later meeting.

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M/S MacMillan, McAdie "That Mr. MacGregor the caretaker of the Seaforth Armoury be given the usual sum of \$50.00 for his work in connection with the Indoor Meet.

Carried.

The Treasurer gave an interim report on the Indoor Meet, which showed a loss of \$311.79

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The Board of Directors set the date of the Annual General Meeting for Thursday, April 28, 1960 at 8:00 p.m. in the Seaforth Armoury.

Mr. C. MacKenzie moved a hearty vote of thanks to Mr. & Mrs. Jim MacMillan and Georgina MacPhail for the fine evening of entertainment with Neil Sutherland.

Adjournment: 9:40 p.m.

C. G. Walden  
President

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

A letter was read from the Vancouver Ladies Pipe Band acknowledging our donation of \$25.00 to their Annual Festival.

There was a letter from Vice-President, Albert Duncan, regretting that he would be unable to attend the meeting, but that he would accept any office to which he may be nominated.

A letter was read from Mrs. William Campbell, Haney, advising that Willie was still quite ill and regretted that he was unable to attend the Indoor Meet.

Ed Esson reported that he had visited Mr. Campbell in the Haney Hospital the week before and that Mr. Campbell would appreciate a visit from any of the members. The secretary was instructed to send him flowers or a suitable fruit basket.

The President in his Annual Report said: That he had enjoyed his year as President and had derived a great deal of pleasure working with the membership in such a worthwhile activity.

He said that although we are not a particularly large organization, that we had a fairly active program during the year, with the Bi-Monthly Competitions held in the Scottish Auditorium, the White Heather Concerts in October. In November a members banquet was held in honour of Donald MacLaren, who had retired from T.C.A. and who was of great assistance in arranging transportation for some of our Scottish guests. After the dinner a Ceilidh was held next door, in which the winners of the Bi-Monthly Competitions were awarded prizes. The Indoor Meet was held in March and was judged by P/M Neil Sutherland of Winnipeg. There were two evenings of piping held in the armoury. These evenings were intended to give the members an opportunity of hearing piobaireachd away from the stress of the competition platform. It was hoped that these evenings would become regular features held on the months between the Bi-Monthly Competitions.

During April, the first of a monthly newsletter was sent to all members, with the intention of keeping the membership informed of local piping affairs, thereby stimulating an interest in our activities.

The President expressed his disappointment at the attendance of the meetings. Although we have a membership of nearly eighty persons, there are many whom we never see and many whom we see only at the Indoor Meet. It seems that the same people come to all events and the same ones do most of the work. On the other hand there is no scarcity of critics. These speak only by way of complaining regarding the judges, the prizes, competitors playing in the wrong classes or that our system of classification is wrong. Constructive criticism was welcome, but not carping, especially when it is made at a time when, it is too late to do anything about the complaint.

Remarking on the future the President wished to put a few suggestions to the members. The use of local judges at the Indoor Meet next year as an economy measure. The change of location for the Meet, with the hopes of improving the acoustics and boosting the attendance and lessening our financial loss. He said that it was the dream of most of us, to acquire in the not too distant future, our own quarters, but we have to exercise great economy if this dream is to be realized.



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In closing, the President thanked the Secretary, and the Treasurer for their assistance during the year, Ed Esson for his liason work, in obtaining the facilities of the Armoury, Rod MacRae for chairing the White Heather Committee for the past number of years, Association Pipe Major James MacMillan, for giving so willingly of his talents and services during the year. Finally he thanked all the members of the Board of Directors and the members and friends who have helped in forwarding the aims of the B.C. Piper's Association in making it a very worthwhile organization to which to belong.

M/S E. Esson, G. MacPhail "That the President's message be printed in the next News Letter to go out."

Carried.

The Treasurer reporting in the Statement of Receipts and Expenditures for the year ended March 31, 1960 showed,

<u>Receipts</u>	totaling	\$5056.85
<u>Expenditures</u>	"	2790.91
Surplus for the year		\$2265.94

and reporting in the Balance Sheet as at March 31, 1960

Current Assets

Cash in Bank - General Account	\$907.92	
Cash in Bank - Trustees' Account	69.95	\$ 977.87

Investments

Dominion of Canada Bonds at cost (Par Value \$8500.00)		8079.36
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Equipment

Typewriter	\$ 80.00	
Tape Recorder	322.10	
Filing Cabinet	91.30	493.40
Less Accumulated Depreciation		196.23
		<u>297.17</u>

Members Equity

Net Worth as at March 31, 1960	\$9354.40	
Net Worth as at March 31, 1959	<u>7011.24</u>	
NET INCREASE		\$2343.16

Donald Urquhart reporting for the Trustees gave the following:

Statement of Assets in the B.C. Pipers' Trust Account as of March 31, 1960.

Assets March 31, 1959

Canada Government Bonds	\$4422.75	(Face value \$4500.00)
Cash in Bank	<u>561.85</u>	
Total	\$4984.60	

Assets March 31, 1960

Canada Government Bonds	\$8079.36	(Face value \$8500.00)
Cash in Bank	<u>69.95</u>	
	\$8149.31	

Net Gain for the year ending March 31, 1960 \$3164.71

M/S MacLeod, Baillie " That the Trustees Report be accepted."

Carried.

X M/S " That The Treasurers Report be accepted. ( MacKenzie, Binnie)

Carried.

In closing, the President thanked the Secretary, and the Treasurer for their assistance during the year, Ed Esson for his liaison work, in obtaining the facilities of the Armoury, Rod MacRae for chairing the White Heather Committee for the past number of years, Association Pipe Major James MacMillan for giving so willingly of his talents and services during the year. Finally he thanked all the members of the Board of Directors and the members and friends who have helped in forwarding the aims of the B.C. Piper's Association in making it a very worthwhile organization to which to belong.

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and reporting in the Balance Sheet as at March 31 1960

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Cash in Bank - Trustees' Account	69.95	977.87

Investments;

Dominion of Canada Bonds at cost 4,8500.00)		8079.36 (Par value
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Equipment;

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Tape Recorder		322.10
Filing Cabinet	91.30	493.40
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Members Equity		\$9354.40
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Net Worth as at March 31, 1960		\$9354.40
Net Worth as at March 31, 1959		7011.24

NET INCREASE		\$2343.16
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Donald Urquhart reporting for the Trustees gave the following:  
Statement of Assets in the B.C. Pipers' Trust Account as of March 31, 1960.

Assets March 31, 1959

Canada Government Bonds \$4500.00)	\$4422.75	(Face value
Cash in Bank	561.85	
Total	4984.60	

Assets March 31, 1960;

Canada Government Bonds	\$8079.36	(Face value \$8500.00)
Cash in Bank	69.95	
Net Gain for the year ending March 31,1960	\$3164.71	

M/S MacLeod Baillie " That the Trustees report be accepted."  
Carried.

M/S " That The Treasurers Report be accepted. (MacKenzie,Binnie)  
Carried.

Election of Officers :

Nominations for President: Ian Walker being the only nominee he was thereby elected by acclamation.

Nominations for Vice-President: Alistair Baillie  
Albert Duncan  
James MacMillan

Alistair Baillie, elected.

Nominations, Board of Directors: R. MacVicar - E. Esson -  
W. McAdie - N. Nicholson-  
A. Duncan - T. Binnie  
C. MacKenzie - F. McIvor  
- Elected J. MacMillan - J. MacLeod -  
G. MacPhail -

Elected as Auditors: John McHardy  
David Ireland

Adjournment: 9:45 p.m.

C. J. Walker  
President

A Board of Directors meeting of the Association was held at 9:46 p.m. immediately after the adjournment of the Annual General Meeting, at the same location, the President in the chair.

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

The President reported that Mrs. Wright whose son, Ted who had broken his arm at the Indoor Meet, was asking that the ambulance bill for \$16.00 be paid for by this Association.

Ed Esson requested that he be permitted to discuss this matter with the C.O. of the Seaforths before we make any payment. This was agreed too.

The following members were elected to office;

R. MacVicar	Secretary
W. McAdie	Treasurer
K. MacLeod	Trustee, for 2year term
R. MacRae	Trustee, for 3 year Term

M/S C. MacKenzie, A. Baillie "That the secretary be paid \$200 and the Treasurer \$100 as an Honourarium."

Carried.

Adjournment 10:15 p.m.

President

Members present at the Annual General Meeting 1960 Seaforth Armoury

Ian Walker	<del>J. MacMillan</del>	S. Nellies
Alistair Baillie	G. MacPhail	D. MacDougal
R. MacVicar	E. Esson	D. Ireland
W. McAdie	N. Nicholson	C. Irvine
<del>A. Duncan</del>	T. Binnie	D. Urquhart
C. MacKenzie	F. McIvor	D. Watson

Those stroked out were elected to the Board of Directors, but were not present at the meeting.

Election of Officers;

Nominations for President: Ian Walker being the only nominee he was thereby elected by acclamation.

Nominations for Vice-President: Alistair Baillie, Albert Duncan,  
James MacMillan  
Alistair Baillie, elected.

Nominations, Board of Directors: R. MacVicar, E. Esson, W.  
McAdie, N. Nicholson,, A. Duncan , T.  
Binnie, C. MacKenzie, F. McIvor, J.  
MacMillan, J.MacLeod, G. MacPhail

Elected

Elected as Auditors: John McHardy, David Ireland  
Adjournment: 9:45 p.m.

C.S.  
**President**

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M/S C. MacKenzie, A. Baillie "That the secretary be paid \$200 and the Treasurer \$100 as an Honourarium."  
Carried.

Adjournment 10:15 p.m.  
President

Members present at the Annual General Meeting 1960 Seaforth Armoury

Ian Walker, Alistair Baillie, R. MacVicar, W. McAdie, C. MacKenzie, S. Nellies, G. MacPhail  
D. MacDougal, E. Esson, D. Ireland, N. Nicholson, C. Irvine, T. Binnie, D. Urquhart,  
F. McIvor, D. Watson.

Those stroked out were elected to the Board of Directors, but were not present.

Gen. June 30/60

A General meeting of the Association was held on Thursday, June 30, at 8:00 p.m. in the Seaforth Armoury, the President in the chair.

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

A letter was read from Mrs. Wright with a bill enclosed for ambulance fees in the amount of \$16.00.

Mumford, Allan "That this bill be paid."

Carried.

A letter was read from the B.C. Highland Dancing Assoc. requesting a donation to their July first Games.

Mumford, Murray "That the sum of \$50.00 be donated to the Highland Dancing Assoc. for their July First Games.

Carried.

A letter was received from John Robertson our Honourary Vice President with a donation of \$10.00.

A letter was read from Jim Thomson, Games Secretary, soliciting advertizing for the Games Program.

It was regularly moved and seconded, "That the sum of \$20.00 be spent in advertizing in the Games Program."

Carried.

A letter was read from Ian Wallace of Nanaimo, stating that they needed one more judge to complete their judging panel.

Donald Murray accepted the appointment.

The President reported that he had attended a dinner in Victoria of the Vancouver Island Pipers' Association. He said that the dinner was well attended and went off quite nicely. The President later met with some of their committee members in Nanaimo to discuss the matter of amalgamating with our Association. It was his opinion that it would not be to our advantage to amalgamate at this time. The membership discussed this further and concurred with the views of the President not to have them amalgamate with us but accept them as affiliate members.

The President reported that he had attended a meeting of the P.I.H.G.A. but with all the discussion not too much had been accomplished. It was his opinion that the International Association could not last much longer, that several groups are contemplating withdrawal unless there are drastic changes.

Mumford, Nicholson "That the secretary write the College of Piping regarding our position in the Colledge."

Carried.

Mr. Mumford reported that he had just returned from a vacation in Scotland. He said that he was now a member of the College and had a number of interesting visits with them.

There was a discussion regarding a banquet in the fall and perhaps honouring some of the founders of the Association as Honorary members. This matter was left to the Board of Directors to be dealt with.

Adjournment, 9:50 p.m.

C. S. Walker  
President



Gen. June 30/60

A General meeting of the Association was held on Thursday, June 30, at 8:00 p.m. in the Seaforth Armoury, the President in the chair. The minutes of the last General meeting were adopted as read.

A letter was read from Mrs. Wright with a bill enclosed for ambulance fees in the amount of \$16.00.  
Mumford, Allan "That this bill be paid."  
Carried.

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C. G. U.  
alder

Dir. Aug. 19/60

A Board of Directors meeting of the Association was held on Friday, August 19th, 8:30 p.m. in the home of Mr. J. MacMillan, the President, Ian Walker in the chair.

The minutes of the General meeting of June 30th were read.

The President reported that he had prepared and sent a release to Mrs. Wright, absolving the Association of any blame in connection with her son's accident at the Indoor Meet, but as yet had not heard anything further.

A letter of thanks was read from the B.C.H.D. Assoc. acknowledging our donation of \$50.00 to their July games.

A letter was read from Mr. Neilsen, caretaker at the Scottish Auditorium, advising that the auditorium would be available on the dates which we requested (Sept. 23, Oct. 28 & Dec. 23). He also said that the rent would be increased from \$20.00 to \$40.00 per night.

MacMillan, MacLeod "That we rent the Auditorium for the first two nights mentioned in the letter."

Carried.

After some discussion it was decided to hold the Ceilidh and a Dinner separately, the Ceilidh on September 23rd, and the Dinner some time in October the date to be decided later.

MacMillan, Duncan "That the auditorium kitchen be rented and refreshments served at the Ceilidh."

Carried.

Albert Duncan agreed to approach Betty Bowie and Campbell Buchanan regarding entertainment at the Ceilidh.

The meeting decided to have a silver collection at the Ceilidh rather than charge an admission.

MacMillan, MacKenzie "That we spend \$60.00 for the Bi-Monthly Competition prizes."

Carried.

The President agreed to contact Ian MacLeod regarding singing at the Ceilidh.

Al. Baillie to take care of Coming Events.

The President reported that the dates for the White Heather Concert would be, Oct. 6th, Vincent Massey, New Westminster. Oct. 7 & 8 Queen Elizabeth Theatre. He advised the meeting that Rod MacRae had retired as Committee chairman and was succeeded by your secretary.

MacPhail, Duncan "That a new classification of Life Membership be established, this to be presented to the General Meeting."

Carried.

MacMillan, MacLeod "That competitors in the Open Piobaireachd class will submit to the judge or judges immediately before the Piobaireachd Competition, three piobaireachds, and the judge or

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Carried.

MacMillan, MacLeod "That competitors in the Open Piobaireachd class will submit to the judge or judges immediately before the Piobaireachd Competition, three piobaireachds, and the judge or judges will select which of the 3 piobaireachds will be played."  
Carried

Mr. Alex MacLeod was elected as an Associate member.  
Adjournment, 10:00 p.m.

C. G. Walker  
President

Gen. Sept. 8/60

A General meeting of the Association was held on Thursday, September 8th, at 8:00 p.m. 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 Board of Directors meeting were read to keep the membership informed.

The President reported that there was still no reply from Mrs. Wright, regarding the return of a release, absolving the Association from any responsibility in her son's accident.

The matter of the increase in rent of the Scottish Auditorium was discussed. It was agreed that the secretary write the Directors of the Auditorium requesting a reduction in the rent.

The recommendation from the Board of Directors, which requires a Notice of Motion for it's adoption, "That a new classification of Life Membership be established" was presented to the meeting. The President pointed out that this would be bestowed on those whom had joined the Association in it's first year.

The motion which was passed at the last Board of Directors meeting, requiring competitors in the open piobaireachd class to submit 3 piobaireachds was discussed by the meeting. It was agreed that the motion was good, but that it would require about a year's notice before putting it into effect. It was suggested that a list of 6 piobaireachds could be submitted by a committee, two of which would be chosen by the competitor.

The matter was left for the next Board of Directors meeting to be dealt with.

The President reported that Don Fraser was arranging a foursome of Mary Isdale's pupils to dance at the Ceilidh.

There was a discussion regarding our present system of classification. One particular problem being that of a competitor failing to move on to a more senior class when being capable of doing so.

There being no present solution to the problem the matter was left to be dealt with at a future date.

Georgina MacPhail agreed to enquire from the Stanley Park Sports Pavilion regarding the rent of the Pavilion and the prices for a dinner.

Adjournment 9:15 p.m.

C. G. Walker  
President

Gen. Sept. 8/60

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

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Adjournment 9:15 p.m.

  
President

Reg. Gen. Oct. 27/60

A General Meeting of the Association was held on Thursday, October 27th, at 8:00 p.m. in the Seaforth Armoury, the President, Ian Walker in the chair.

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

M/S MacKenzie, Binnie "That the secretary be authorized to make arrangements regarding securing the lecture room of the Armoury for the purpose of holding the Bi-monthly Competitions."

Carried.

The recommendation from the Board of Directors regarding the Open Piobaireachd class was discussed.

James MacMillan explained the purpose of his motion was; as a judge of this class at the summer games it was monotonous to have to listen to the same competitor playing the same tune at every competition; that compelling the competitor to submit three tunes would eliminate this problem.

Ed Esson explained that his reason for suggesting that a competitor select one tune from a list of six piobaireachds and one of his own choice was, that it might work a hardship on some of the competitors for the first year, thus reducing the number of entries.

Mr. MacMillan with the consent of the seconder (J. MacLeod) of his motion, withdrew his original motion and substituted the following motion. "That competitors in the Open Piobaireachd Class shall, submit to the judge or judges immediately before playing in the competition, two tunes, one of his own choice and one from the following list:"

The Earl of Seaforth's Salute  
MacFarlane's Gathering  
MacKay's Banner

Donald MacKenzie's Lament for his Father  
In Praise of Morag  
MacCrimmon's Sweetheart

Motion Carried.

A letter was read from Dr. Jean MacLennan, chairman of the B.C. Committee, Canadian Conference on Children, soliciting funds for a Conference to be held in Ottawa.

M/S "That this letter be filed."

Carried.

M/S MacLeod, Nellies "That the bills for stationery from Anderson's Printing and advertizing in the Sun and Province papers, totaling \$27.26 be paid."

Carried.

The motion to amend the By-Laws, of which the Notice of Motion was duly given was carried. The amendments being as follows:

1. Section 2 be amended by deleting "and Associate Members" and inserting "Associate Members and Life Members."
2. Section 3 be amended by inserting as Subsection (D)  
Life Members are members who shall be entitled to all the privileges of active membership, including the right to vote and to be elected to any office in the Society. The Board of Directors shall have the power to appoint as Life Members persons who are exponents of the Highland bagpipe, and who have rendered special service to the Society and to piping in British Columbia.

conta.



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

M/S MacKenzie, Binnie "That the secretary be authorized to make arrangements regarding securing the lecture room of the Armoury for the purpose of holding the Bi-monthly Competitions."  
Carried.

The recommendation from the Board of Directors regarding the Open Piobaireachd class was discussed.

James MacMillan explained the purpose of his motion was; as a judge of this class at the summer games it was monotonous to have to listen to the same competitor playing the same tune at every competition; that compelling the competitor to submit three tunes would eliminate this problem.

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MacFarlane's Gathering, In Praise of Morag, MacKay's Banner,  
MacCrimmon's Sweetheart.

Motion Carried.

A letter was read from Dr. Jean MacLennan, chairman of the B.C. Committee, Canadian Conference on Children, soliciting funds for a Conference to be held in Ottawa.

M/S "That this letter be filed."

Carried.

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1. Section 2 be amended by deleting "and Associate Members" and inserting "Associate Members and Life Members."

2. Section 3 be amended by inserting as Subsection (D)

Life Members are members who shall be entitled to all the privileges of active membership, including the right to vote and to be elected to any office in the Society. The Board of Directors shall have the power to appoint as Life Members persons who are exponents of the Highland

bagpipe, and who have rendered special service to the Society and to piping in British Columbia.  
contd.

Gen. Oct 27/60 cont.

3. Section 6 be amended by inserting after "Honorary Members"  
"and Life Members."

Georgina MacPhail reporting on the dinner rates at the Stanley Park Sports Pavilion said, the rates varied from \$1.90, \$2.00 and \$2.10, this depending on what was chosen for dinner. There would be no rent charged for the period from 6:00 p.m. until 9:00 p.m. After 9:00p.m. there would be charge of ~~\$0.50~~<sup>1.50</sup> per hour.

It was agreed to hold a Banquet in January and to charge \$2.50 per person without liquor.

The forthcoming Indoor Meet was discussed. The matter of judges, location of Meet, admission and programs being discussed. There being nothing definite being decided upon, these matters were left to be dealt with later.

Adjournment, 10.00 p.m.

C. S. Walker  
President

Gen. Oct 27/60 cont.

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The forthcoming Indoor Meet was discussed. Tne matter of judges, location of Meet, admission and programs being discussed. There being nothing definite being decided upon, these matters were left to be dealt with later.

Adjournment, 10.00 p.m.

C. S. W.

President

alher.

Dir. Nov. 18/60

A Board of Directors meeting of the Association was held on Friday, November 18th at 8.00pm., in the Seaforth Armoury, the President, Ian Walker in the chair.

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

The President reported that he had attended a meeting of the P.I.H.G.A. and that he had informed the meeting regarding the change in the Piob-airachd class and had furnished them with the list of Piobaireachds to be played.

Georgina MacPhail reported that she had engaged the Stanley Park Sports Pavilion on January 14th for the banquet. The choice of menu being roast beef @ \$1.90 per plate.

A letter was read from the United Scottish Auditorium advising that we could have the lower floor of the auditorium for our usual rent of \$25.00, this for the night of December 9th only. The secretary reported that he had advised the caretaker of the Auditorium that we would not require it in future.

The following applications were received for membership:

Ian Milne	active
Ian L. Wallace	associate
Gordon C. Donaldson	"
Ruth C. Donaldson	"

M/S MacMillan, MacKenzie "That these applicants be received as members".

Carried.

M/S MacKenzie, MacLeod "That the fee from these applicants be applied on their 1961 dues".

Carried.

The President reported that the White Heather Concert was the greatest success we have ever had and that our share of the proceeds this year amounted to \$3800.00.

The meeting agreed to hold the Indoor Meet on March 25th or 18th, whichever date the Armoury being available.

After some discussion regarding the use of local judges versus the use of outside judges at the Indoor Meet, it was,

M/S MacKenzie, McAdie "That local judges be used at the Indoor Meet".

Carried.

M/S Baillie, MacPhail "That at the Bi-Monthly Competitions, certificates shall be awarded in the following manner:

When there are 20 or more competitors	6	certificates	be	awarded,
" " " 15 " " " "	5	"	"	"
" " " 10 " " " "	4	"	"	"
" " " 4 " " " "	3	"	"	"
" " " 3 " " " "	2	"	"	"
" " " 1 " " " "	1	"	"	"

Carried.

M/S MacMillan, MacKenzie "That the following members be honoured with Life Memberships at the banquet:

Edmund Esson  
Roderick MacLeod  
Kenneth MacLeod  
Malcolm Nicholson".

Carried.

over,

The secretary reported that he had received an estimate of \$40.00 to repair the tape recorder. The matter was tabled until the next Board meeting to be dealt with further.

Alistair Baillie agreed to arrange the program for the banquet.

The secretary was authorized to order 100 tickets for the banquet.

Adjournment, 10:00 p.m.

\_\_\_\_\_  
President

Dir. Nov. 18/60

A Board of Directors meeting of the Association was held on Friday, November 18th at 8.00pm. in the Seaforth Armoury, the President, Ian Walker in the chair.

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

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Georgina MacPhail reported tnat she had engaged the Stanley Park Sports Pavilion on January 14th for the banquet. The choice of menu being roast beef @ \$190 per plate.

A letter was read from the United Scottisn Auditorium advising that we could have the lower floor of the auditorium for our usual rent of \$25.00, this for the night of December 9th only.

The secretary reported that he had advised the caretaker of the Auditorium that we would not require it in future.

The following applications were received for membership: Ian Milne  
active

Ian L. Wallace associate

Gordon C. Donaldson "

Ruth C. Donaldson " M/S MacMillan, MacKenzie "That these applicants be received as members".

Carried.

M/S MaKenzie, MacLeod "That the fee from these applicants be applied on their 1961 dues".

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When there are 20 or more competitors 6 certificates be awarded,

"	"	"	15	"	"	"	5	"	"	"
"	"	"	10	"	"	"	4	"	"	"
"	"	"	4	"	"	"	3	"	"	"
"	"	"	3	"	"	"	3	"	"	"
"	"	"	1	"	"	"	1	"	"	"

Carried.

M/S MacMillan, MacKenzie "That the following members be honoured with Life Memberships at the banquet;  
Edmund Esson Roderick MacLeod Kenneth MacLeod Malcolm Nicholson" .

Carried.

The secretary reported that he had received an estimate of \$40.00 to repair the tape recorder. The matter was tabled until the next Board meeting to be dealt with further.

Alistair Baillie agreed to arrange the program for the banquet.  
The secretary was authorized to order 100 tickets for the banquet.  
Adjournment, 10:00 p.m.  
President



Gen. Nov. 24/60

A General Meeting of the Association was held on Thursday, November 24th, at 8:00 p.m. 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 Board of Directors meeting were read to keep the membership informed.

The President welcomed some of the members to the meeting who had not attended for some time. He also announced that the banquet for the newly elected Life Members would be held on January 14th, in the Stanley Park Sports Pavilion and hoped that these dinners would become an annual affair.

A letter was read from the St. Andrew's Football Club, announcing that this was their Fiftieth Anniversary. Fifty free passes were enclosed which were distributed among the membership.

The secretary was asked to write the Football Club thanking them for this kind gesture.

There was a discussion regarding what was eventually going to be done with the Association's funds, the bulk of which is entrusted with the Trustees. The President said that it was his hope that in the future we might be able to obtain our own meeting hall, with perhaps commercial premises on the lower floor to assist with the payments. It was suggested that the Canada Council could be approached for a grant. The matter was tabled for a later meeting, at which the President said he would welcome any other ideas or suggestions on the subject.

Adjournment, 8:50 p.m.

The meeting adjourned early in order to see some coloured pictures which were taken and shown by Rod MacRae. These pictures were of recent and past Caledonian Games, and were greatly appreciated by the Membership.

C. S. Walker  
President

Gen. Nov. 24/60

General Meeting of the Association was held on Thursday, November 24th, at 8:00 p.m. 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 Board of Directors meeting were read to keep the membership informed.

The President welcomed some of the members to the meeting who had not attended for some time. He also announced that the banquet for the newly elected Life Members would be held on January 14th, in the Stanley Park Sports Pavilion and hoped that these dinners would become an annual affair.

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Ian Walker  
President

B. of D. Dec. 9/60

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Friday, December 9th at 7:35 p.m. the President Ian Walker in the chair.

The reading of previous minutes were dispensed with in order to get on with the business at hand.

The President presented the members with information regarding the description and prices of the various models of Gestetner machines and explained the merits of each machine.

M/S McAdie, MacLeod "That we purchase the #120 Model rebuilt Gestetner machine."

Carried.

Adjournment, 7:55 p.m. (The meeting adjourned early in order to get on with the Bi-monthly Competition)

C I Walker  
President

B. of D. Dec. 9/60

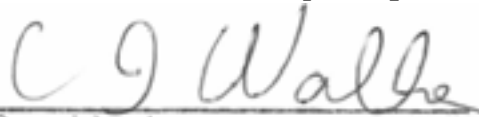
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