

Gen. Jan. 26/62

A General meeting of the Association was held on Friday, January 26th in the Seaforth Armoury, at 8:20 p.m. the President, Ian Walker in the chair.

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

Mr. T. Binnie reported that he had priced the sisal carpeting to be used at the Indoor Meet and that it would cost \$3.95 per Sq. yard.

Bill McAdie said that he would try and obtain a piece of sisal carpet and bring it to the next meeting and try it out. John MacLeod said that he had an old carpet and that he would bring it along also.

A letter was read from Mr. Carlson, Public Relations manager for T.C.A. saying that he had a pass for John Wilson, Toronto and was awaiting confirmation of arrangements before sending it to him.

A letter was read from Colonel Fairweather, thanking the Association for the nice evening that he and his wife had, had at the Members Annual Banquet.

A letter was read from Mrs. Maxwell, secretary to Mr. Frank Ross, saying that Mr. Ross was still in hospital but was now making good progress.

A letter was read from Mr. D. Watson, stating that he was dissappointed at not being informed regarding the Ceilidh for James Young.

The President said that he was sorry that Mr. Watson was not contacted, that the arrangements had been made at the spur of the moment, leaving no time for notices to be mailed.

The Treasurer gave an interim report on the Annual Banquet, stating that the loss would be approximately \$40.00.

M/S G. MacPhail, T. Binnie "That the Old Highland Airs event at the Indoor Meet, be restricted to those not competing in any other amateur events that day."

Carried.

M/S G. MacPhail, J. MacLeod "That the Strathspey & Reel be the dance for the Indoor competition this year."

Carried.

The members agreed to have a Powell River judge for the short leet. Donald MacKensie to be invited first and if he was not available to ask David Westie.

M/S McPhail, Mumford "That we have one judge for the eliminations."

Carried.

A letter was read from the Vancouver Ladies Pipe Band, requesting a donation to their Annual Festival, to be held on February, 15, 16, 17, at the Cambrian Hall.

M/S McAdie, Mumford "That we donate the sum of \$50.00 to the Vancouver Ladies Pipe Bands' Annual Festival."

Carried.

Adjournment: 9:40 p.m.

\_\_\_\_\_  
President

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Adjournment: 9:40 p.m.

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President

B. of D. Feb. 26/62

A Board of Directors Meeting of the Association was held on Friday, February 26th, in the Seaforth Armoury at 8:15 p.m. the President, Ian Walker in the chair.

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

A letter was read from the Clan MacLeod Society bringing to our attention, a dinner they were sponcering in honor of Mrs. Wolrige Gordon, daughter of Dame Flora MacLeod.

A letter was read from Dr. Arklie, Edmonton, complimenting the editor and staff of the "Newsletter" for their good work.

The President reported that P/M Wilson would be arriving here March 21st and returning home on the 25th. Also that Neil Nesbit and Aragon Recordings would be looking after arrangements for making Wilson's recordings. The President further reported that Donald MacKenzie of Powell River had accepted the invitation to judge the elimination contests.

The following committees were appointed:

Chief Steward	Alistair Baillie
Asst. "	Don Fraser
Scorer	Georgina MacPhail
Prize	D. Urquhart, President & Secy.
Door	Chas. MacKenzie
Trophy	Ian MacDougall

M/S MacPhail, MacDougall "That we allocate the sum of \$400.00 for prizes."

Carried.

The secretary agreed to look after arrangements for securing flags from HMCS Discovery for decorating the armoury.

Albert Duncan agreed to contact the Ladies Auxiliary of the Seaforths, regarding the refreshments for the Meet.

The meeting agreed that the admission to the Meet be \$1:00 the same as previous years, also that 300 programs be ordered.

M/S MacPhail, MacDougall "That a Ceilidh be held for P/M Wilson."

Carried.

Georgina MacPhail agreed to contact Crawford the drummer regarding acting as drumming judge at the Meet.

Applications for membership:

M. MacInnes  
M. MacIntyre  
A. Merry

M/S MacKenzie, MacPhail "That these applicants be accepted to membership."

Carried.

Adjournment: 10:00 p.m.

C. S. Walker  
President

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

Albert Duncan reported that arrangements had been made with the Sergeant's Mess regarding catering for the Committee's meals during the Meet.

Georgina MacPhail reported that Crawford the drumming judge had left Town and would not be available for the Meet.

Donald Murray agreed to contact Alex Lipp regarding judging the drumming.

John MacLeod reported that the carpet for the Indoor Meet, deadened the chanter too much, also that there was the danger of someone tripping on the edges, which had a tendency to turn up.

The secretary agreed to contact the St. Andrew's and Caledonian Society regarding using their platform.

The secretary submitted a suggestion from Alistair Baillie regarding the giving of a door prize at the Meet, and the issuing of a tag of some kind to be worn by those paying an admission. The object being to try and control those not having paid their admission.

M/S MacKenzie, MacLeod "That we award a door prize at the Meet.  
Carried.

The secretary was instructed to send a fruit basket to Harry Mumford who was ill and in the hospital.

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The members agreed to hold the Annual General Meeting on Friday,  
April 27th.

Adjournment, 9:25 p.m.

C. J. Walker  
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Adjournment, 9:25 p.m.

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President

B. of D. Apr. 11/62

A Board of Directors meeting of the Association was held on Wednesday, April 11th, in the Seaforth Armoury at 8:00 p.m. the President, Ian Walker in the chair.

There was a discussion regarding the door prize offered at the Indoor Meet and the issuing of tags to those paying an admission. It was felt by the members that these tags had served a useful purpose and should be tried again next year.

A letter was read from the B.C. Highland Dancing Association, requesting a donation to their 29th Annual Competition, which is being held at Ambleside Park, West Vancouver.

The members agreed to table this letter until the next Board of Directors meeting following the Annual General Meeting, to be dealt with.

The following applicant was elected to membership:

Andrew Y. Heggie, 2861 Willoughby Ave. Burnaby

The President read a very informative letter from John Wilson expressing his views on the Indoor Meet. The President said that it would be printed in the next issue of the Newsletter.

M/S MacPhail, MacLeod "That the bill to Radio Station C.K.W.X. regarding P/M Wilson's recording, be paid.

Carried.

M/S MacPhail, Allan "That we store the MacCrimmon Trophy and others with a Storage firm for safekeeping."

Carried.

M/S MacLeod, Allan "That the breakfast set which was left over from the prizes, be given to Mr. & Mrs. MacMillan for caring for P/M Wilson."

Carried.

The replacement of the Henderson Trophy was discussed. It was felt that seeing the space for engraving the winners had been used up and the general condition of the trophy being poor, that the trophy should be replaced.

Georgina MacPhail reported that she had, had a conversation with Mrs. Wm. Campbell, Haney who said that she would like to donate a trophy to the aggregate winner in the senior events. The members thought that this trophy could replace the Henderson and that the previous winners of the Henderson could be listed on it.

M/S McAdie, MacLeod "That we donate \$50:00 to MacGregor, the Armoury caretaker for his assistance during the Meet."

Carried.

Adjournment; 9:30 p.m.

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

A letter was read from Major Campbell, Seaforth Highlanders advising that we were not keeping the junior pipers attending the Bi-monthly Competitions under proper control.

The Secretary was asked to reply to this letter, advising that steps were being taken to control the children attending future competitions.

Ed Esson suggested that we hold this letter until he consulted Major Campbell regarding this matter.

The President in his annual report, reported that we had had a successful year. The Indoor Meet was successful with a fair number of competitors, except for the Senior events which was poor. The Bi-monthly competitions were well attended, especially the Novice and Juvenile classes. The Annual Banquet which was held in January was extremely successful. A Ceilidh was held in the fall for the winners of the Bi-monthly Competitions. There were two special ceilidhs, one for James Young, the other for John Wilson, these gave the members an opportunity to meet these pipers. There were 38 entries in the Competition Contest, some from outside points ~~but none~~ from the members. On the whole it seemed like a worthwhile venture to carry on. A record was made during John Wilson's visit, and at the present time a suitable cover is being selected for it. The Newsletter has been successful but not financially, it is hoped that it will break even later on. One accomplishment we should consider is the adoption of our system of classification by the Pacific International Highland Games Association. There are three problems which we are faced with;

First, the lack of attendance at the meetings.

Second, which had been mentioned many times before, the lack of competitors in the professional classes.

Third, this will be the last year that Neil Kirk will be handling the White Heather Show and that we do not know how it will be handled in the future.

The President concluded his report by thanking the members of the Board of Directors for their assistance during the year.

The Treasurer, Wm. McAdie gave the financial report for the year.

The following is a condensation of the financial statements:

STATEMENT OF RECEIPTS AND EXPENDITURES  
FOR THE YEAR ENDED MARCH 31, 1962

Receipts	\$5117.58
Expenditures	2880.29
Surplus for year	2237.29
Bank Balance, Apr. 1, 1961	918.99
Add Surplus for year	2237.29
	3156.28
Less turned over to Trustees	2500.00
Bank Balance, Mar. 31, 1962	\$656.28

cont.

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Less turned over to Trustees		2500.00
Bank Balance, Mar. 31, 1962	\$	656.28

ANNUAL GATHERING - 1962

Receipts	\$676.79
Expenditures	915.36
Deficit	\$238.57

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ANNUAL DINNER

Receipts	\$351.50
Expenditures	398.81
Deficit	\$47.31

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NEWS LETTER

Receipts	\$239.57
Expenditures	644.70
Deficit	\$405.13

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BI - MONTHLY COMPETITIONS

Receipts	\$ 99.72
Expenditures	160.58
Deficit	\$60.86

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BALANCE SHEET

AS AT MARCH 31, 1962

ASSETS

Current Assets	\$883.28
Investments	13773.56
Equipment	504.35

NET WORTH

Members Equity	\$15161.99
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ANNUAL GATHERING - 1962

-----  
Receipts               \$676.79  
Expenditures               915.36  
Deficit                       \$238.57

ANNUAL DINNER

-----  
Receipts               \$351.50  
Expenditures               398.81  
Deficit                       \$ 47.31

NEWS LETTER

-----  
Receipts               \$239.57  
Expenditures               644.70  
Deficit                       \$405.13

BI - MONTHLY COMPETITIONS

-----  
Receipts               99.72  
Expenditures               160.58  
Deficit                       \$ 60.86

BALANCE SHEET

-----  
AS AT MARCH 31, 1962

ASSETS

Current Assets               \$ 883.28  
Investments                   13773.56  
    Equipment                   504.35

NET WORTH

Members Equity               \$15,161.99

Treasurer's Report Cont.

The Treasurer suggested that the Trustees could probably invest in bonds realizing a higher interest rate than receiving at present.

M/S E. Esson, H. Mumford "That the Treasurer's report be adopted."  
Carried.

In the absence of Trustee Chairman, Donald Urquhart the secretary read the Trustee's Report, which showed:

Assets March 31, 1962	
Dominion of Canada bonds (cost)	\$13,773.56
Cash in Bank	<u>217.00</u>
Total	\$13,990.56
Assets March 31, 1961	10,966.95
Net Gain for year	\$3,023.61

M/S H. Mumford, G. MacPhail "That the Trustees report be adopted."  
Carried.

In the Election of Officers for the ensuing year, Ian Walker was elected President by acclamation. Ian MacDougall was elected Vice-President by acclamation.

The following members were nominated (those marked X elected) for the Board of Directors.

A. Dunacan	X	-	G. Allan	X
R. MacVicar	X		C. MacKenzie	
W. McAdie	X		G. MacPhail	X
E. Esson	X		H. Mumford	
M. Nicholson	X		J. MacLeod	
D. Murray	X		S. Nellies	
A. Baillie	X			

Chas. MacKenzie was elected as Trustee for a term of three years, replacing Kenneth MacLeod.

John McHardy and Andrew Heggie were elected as Auditors by acclamation for the ensuing year.

Adjournment, 10:00 p.m.

I. Walker  
President

The following is a list of members present at the Annual Meeting:

I. Walker	M. Nicholson	J. MacLeod <i>AM</i>
I. MacDougall	D. Murray	S. Nellies
W. McAdie	G. Allan	C. Irvine
A. Duncan	C. MacKenzie	D. MacDougall
R. MacVicar	G. MacPhail	
E. Esson	H. Mumford	

Treasurer's Report Cont.

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Carried.

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Net Gain for year \$ 3,023.61

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A. Dunacan X G. Allan X

R. MacVicar, X C. MacKenzie

W. McAdie X G. MacPhail X

E. Esson X H. Mumford

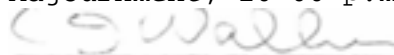
M. Nicholson X J. MacLeod

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President

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I. MacDougall D. Murray S. Nellies

W. McAdie G. Allan C. Irvine

A. Duncan C. MacKenzie D. MacDougall

R. MacVicar G. MacPhail

E. Esson H. Mumford

B. of D. Apr. 27/62

A Board of Directors meeting of the Association was held immediately after the Annual Meeting, at 10:00p.m. The President Ian Walker in the chair.

Wm. McAdie was elected Secretary by acclamation for the ensuing year.

Alistair Baillie was elected Treasurer by acclamation for the ensuing year.

Ed. Esson moved a "Vote of Thanks" to the retiring secretary for his work during his many years in that office.

M/S MacKenzie, Esson "That the Secretary and Treasurer receive the usual honourarium of \$200 and \$100 respectively."

Carried.

Adjournment: 10:00 p.m.

C. Walker  
President

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M/S MacKenzie, Esson "That the Secretary and Treasurer receive the usual honourarium of \$200 and \$100 respectively."  
Carried.

Adjournment: 10:00 p.m.

President

A handwritten signature in cursive script, appearing to read 'Ian Walker', is written over a horizontal line.

Reg May 25/62

A General Meeting of the Association was held on Friday, May 25th in the Seaforth Armoury, at 8:00 P.M., the President C.I. Walker in the chair.

The minutes of the Annual General Meeting were read and adopted.

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

The President reported that Mr. E. Esson has spoken to Major Campbell re: the matter of youngsters running wild in the Armoury during the Bi-monthly competitions, and that the matter was now settled. In future parents and teachers would be advised to keep the children under better control.

A card of thanks was read from Mr. and Mrs James MacMillan for the gift sent by the Association in appreciation for their having looked after John Wilson during his stay here.

Letters were read from: The Kootenay Kiltie Pipe Band & Mr. K. DuVal Piping chairman for the Nanaimo Highland Games requesting names of judges.

The following list of names were submitted from the floor as judges submitted by this Association for the year.

Piping

G. Allan, D. Murray, I. Inkster, A. Whyte, N.J. Macleod, I. MacDougall H. Aird, K. MacLeod and G. Cameron.

Drumming

A. Dewar, A. Lipp, W. Saunders, D. Bellamy and B. Shaw.

A request was received from the International Highland Games Ass'n for our annual dues plus an additional assessment of \$10.00 for a piping scholarship.

1st G. MacPhail 2nd J. MacLeod that: "That the annual dues plus the additional assessment be paid" Carried.

Mr. Rod MacVicar reported that the Walter Douglas Memorial Trophy for Junior Quartettes would be ready for presentation at the next bi-monthly competition on June 8th. It was decided that the names of the 1961 and 1962 winners be engraved on this trophy.

The President decided that the White Heater Committee of this Ass'n would remain the same as for last year.

1st I. MacDougall 2nd J. MacLeod that: "The usual sum of \$50.00 be donated to the B.C. Highland Dancing Association" Carried.

It was decided that the Association would provide soft drinks at the June 8th Bi-monthly. Mr. John MacLeod said he would contact Canada Dry and look after having soft drinks available.

In regard to the matter of Newsletter finances. The President reported that it was being considered we raise the yearly subscription rate to \$1.50.

1st I. MacDougall 2nd A.M. Baillie that: " The Newsletter accounts be kept separate from the Association accounts, and that \$100.00 be placed in the Newsletter account. Carried.

There being no further business the meeting adjourned upon motion at 9:50 P.M.

C. I. Walker  
PRESIDENT

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A General Meeting of the Association was held on Friday, May 25th in the Seaforth Armoury, at 8:00 P.M., the President C.I. Walker in the chair.

The minutes of the Annual General Meeting were read and adopted. The minutes of the last Board of Directors meeting were read.

The President reported that Mr. E. Lsson has spoken to Major Campbell re: the matter of youngsters running wild in the Armoury during the Bi-monthly competitions, and that the matter was now settled. In future parents and teachers would be advised to keep the children under better control.

A card of thanks was read from Mr. and Mrs. James MacMillan for the gift sent by the Association in appreciation for their having looked after John Wilson during his stay here.

Letters were read from: The Kootenay Kiltie Pipe Band & Mr. K. DuVal Piping chairman for the Nanaimo Highland Games requesting names of judges.

The following list of names were submitted from the floor as judges submitted by this Association for the year.

Piping

G. Allan, D. Murray, I. Inkster, A. Whyte, N.J. Macleod, I. MacDougall H. Aird, K. MacLeod and G. Cameron.

Drumming

A. Dewar, A. Lipp, W. Saunders, D. Bellamy and B. Shaw.

A request was received from the International Highland Games Ass'n for our annual dues plus and additional assessment of \$10,00 for a piping scholarship.

1st G. MacPhail 2nd J. MacLeod that: "That the annual dues plus the additional assessment be paid" Carried.

Mr. Rod MacVicar reported that the Walter Douglas Memorial Trophy for Junior Quartettes would be ready for presentation at the next bi-monthly competition on June 8th. It was decided that the names of the 1961 and 1962 winners be engraved on this trophy.

The President decided that the White Heater Committee of this Assn would remain the same as for last year.

1st I. MacDougall 2nd J. MacLeod that: "The usual sum of \$50.00 be donated to the B.C. Highland Dancing Association" Carried.

It was decided that the Association would provide soft drinks at the June 8th Bi-monthly. Mr. John MacLeod said he would contact Canada Dry and look after having soft drinks available.

In regard to the matter of Newsletter finances. The President reported that it was being considered we raise the yearly subscription rate to \$1.50.

1st I. MacDougall 2nd A.M. Bailie that: " The Newsletter accounts be kept sepearte from the Association accounts, and that \$100.00 be placed in the Newsletter account. Carried.

Tnere being no further business the meeting adjourned upon motion at 9:50 P,M.

C O Walker  
PRESIDENT



B. of D. Sept 14/62

A Board of Directors meeting of the Association was held in the Seaforth Armoury on Friday September 14, 1962 at 8:00 P. M. the President C.I. Walker in the chair.

Minutes of the last two Board of Directors meetings were read and adopted.

A letter was read from M. Nicholson, Director, Vancouver Kiwanis Boy's Pipe Band regarding a request for assistance towards sending the Band to Scotland. Mr. Nicholson gave a brief and very interesting report concerning the trip. As the trip was now completed Mr. Nicholson withdrew the request for funds.

A letter from Mr. Nicholson was read concerning manuscripts of several local piping compositions which were in his hands and requested disposal of them. Mr. Nicholson spoke concerning the history of these ~~##~~ compositions as to how he came about collecting them and assessing them for the Association in an attempt to have them published which had not been successful. The President said he would correspond with Donald MacLeod and Donald Sutherland to ascertain costs of publishing such a book.

A tentative schedule was drawn up for the forthcoming season, conditional on our securing approval from the Seaforth's for use of the Armoury. Bi-Monthly dates to be October 26, December 7, 1962. February 8, April 19, and June 7, 1963, based on the same schedule as last year.

A ceillidh to be held on October 12th for presentation of awards to last years Bi-monthly winners, with other entertainment and refreshments to be provided.

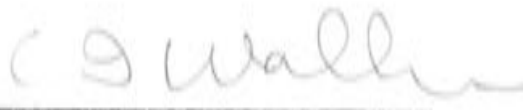
The Indoor Meet date was tentatively set as March 23, 1963. The Annual Dinner tentatively set at January 5, 1963 in the Sports Pavilion, Stanley Park.

The President reported on John Wilson's record stating the many problems that had to be ironed out, and that the record would be ready for release in October.

The President also spoke concerning a new set of Band Rules which he would present to the Association for acceptance. There was considerable discussion on the matter of band scoring.

Applications for Active Membership were received from Neil O. Stubberfield, 45953 Rowat Ave. Chilliwack and Fred Marquand 3304 Bennett Drive, Bellingham Washington. Regularly moved and seconded that these applications be accepted. Motion carried.

There being no further business the meeting adjourned upon motion 10:00 P.M.

  
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There being no further business the meeting adjourned upon motion 10:00 P.M.

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Reg. Sept 28, 1962.

A General Meeting of the Association was held in the Seaforth Armoury, on Friday September 28, 1962 at 8:00 P.M., The President C.I. Walker in the chair.

The Minutes of the last General Meeting were read and adopted.

A letter from the President of the Caledonian Society regarding a film show at the Orpheum Theatre was read.

The President reported that the tickets for the White Heather Concert were going well and that a sell out was anticipated.

Mr. Danny Murry was appointed as Judge for the next Bi/Monthly.

There was some discussion on the matter of a Judge for the 1963 Annual Gathering.

1st A.M. Baillie 2nd R. MacVicar that: That last years quality of prizes be purchased at the current years prices for the Bi-Monthly competitions.

The President spoke concerning the difficulty of hearing the individual piping competitions at the local summer games and felt that as a Piping association we should press for better arrangements.

Mr. A. M. Baillie spoke concerning the difficulties of the Caledonian Society in making any more suitable arrangements in this regard due to Grandstand locations and problems with track and field events.

It was decided that the Secretary should write to the Caledonian Society in the spring of next year expressing our feelings in this matter.

Mr. Reid Pipe Major of the Calgary Highlanders attended the meeting as a guest and spoke at some length concerning piping in Alberta.

The President reported that the Wm. Urquhart Memorial Trophy had been uncovered in a local Jewelry Store and was now back in our possession. This trophy had last been won by the late Raebelle MacInnes and at the General Meeting of the Association held on January 29, 1959 there was a motion passed that the family of the late Miss MacInnes be requested to retain this Trophy. This matter to be looked into.

Mr. C. Irvine ~~spoke~~ spoke concerning the matter of obtaining badges for competitors who have perfect attendance at our Bi-Monthly Competitions as a means of encouraging those who faithfully attend every competition but who may not win any prizes. Mr. Irvine was asked to obtain more information and a firm price for these badges and report back to the next meeting.

There being no further business the meeting adjourned upon motion at 9:50 P.M.

C.I. Walker,  
President

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There being no further business the meeting adjourned upon motion at 9:50 P.M.

President

Reg. Nov. 30, 1962.

A general meeting of the Association was held in the Seaforth armoury, on Friday November 30, 1962 at 8:00 P.M. the President C.I. Walker in the chair.

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

A letter was read from Chester Macneil of Portland requesting information about two tunes submitted by him and composed by the late William Purves. Mr. MacNeil stated that if the Association was not planning on doing anything with these tunes that he would like them returned as he was contemplating having published a complete collection of Mr. Purves tunes. The Secretary was instructed to write Mr. MacNeil that the Association had not given up the idea of publishing a book of local tunes which it has, but that he may if he so desires have these two tunes returned.

The President reported that the White Heather Show had been a success, but that financially the returns were down somewhat. The Association received a cheque in the amount of \$2,350.00 as its share of the profit.

After some discussion it was decided to leave until the next meeting the matter of how much the Association should turn over to the Trustees from this \$2,350.00.

Mr. C. Irvine reported concerning the Bi-Monthly competitors badge. The figures he obtained were \$06.60 for the dye and \$1.50 plus tax per badge. Mr. Irvine was asked to obtain some other quotations and have detailed sketches of the proposed badge prepared and report back at a later date.

The President reported that the Sports Tearoom in Stanley Park had been secured for our Annual Dinner on Saturday January 5, 1963. The arrangements would be the same as last year, and that he would engage a bartender.

1st G. MacPhail 2nd T.R. Binnie: That: We <sup>purchase</sup> ~~purchase~~ a suitable wedding gift for Mr. and Mrs. E. Esson at the approximate cost of \$50.00 to be presented at our Annual Dinner. M.C.

There was some discussion concerning obtaining a judge for our Annual Gathering.

1st A.M. Baillie 2nd I. MacDougall: Assuming free T.C.A. transportation is available that Mr. A. MacNeil of Montreal be approached to judge. And failing him either Neil Sutherland or John Wilson be asked to again judge. Motion carried.

There being no further business the meeting adjourned upon motion at ( 9:45 to listen to tapes.

C.I. Walker  
President

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There being no further business the meeting adjourned upon motion at 9:45 to listen to tapes.



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President

Bd. of Dir. Dec 21, 1962

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Friday, December 21, 1962 at 8:00 P.M.

The President - G.I. Walker in the chair.

Minutes of the last Board of Directors meeting were read and adopted.

The President reported that he had spoken to Mr. C. Irvine and that he had been able to obtain a lower quotation on the proposed Bi-monthly pins.

The Treasurer Mr. A. Baillie presented a proposed budget for the forthcoming year. After some discussion on the matter.

1st WAM 2nd AMB that: We turn over to the Trustees of the Association the sum of \$1000.00. M.C.

There was some discussion regarding the forthcoming Annual Dinner. It was decided that we would have the same menu as last year even though the cost would be slightly higher. Each member present was given a list of members to contact to ascertain their intentions as to attending the dinner.

Mr. E. Esson reported that he would contact Col. Grey regarding the matter of designing the proposed Wm. Campbell Memorial Trophy.

The President stated that it was his intention not to stand for President for the coming year.

There being no further business the meeting adjourned upon motion at 9:45 P.M.

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