

Gen. Mtg. Jan. 25, 1963.

A General Meeting of the Association was held in the Seaforth Armoury On Friday, January 25, 1963 at 8:30 P.M. The President C.I. Walker in the chair.

The minutes of the last meeting were read and adopted.

The President reported that the Annual Dinner had been quite successful, but that the attendance had been down somewhat.

Mr. Charles Irvine reported on the Bi-monthly attendance pin. Stating that the dye had been cast at a cost of \$45.00 with each pin to cost \$1.25 plus tax. There was some doubt as to possession of the dye as to whether it would belong to the Association or the Jeweler. There was also some discussion regarding the type of yearly clasp that would be the most suitable.

The President spoke on the difficulty in acquiring the silver tray for the presentation to Mr. and Mrs. Ed. Esson. The cost of the tray was \$83.00.

On the matter of the Judge for our Annual Gathering. The President reported that Mr. A. MacNeil our initial choice had declined due to the illness of his wife. However the consent of Mr. John Wilson of Toronto had been obtained.

Letters were read from: Mr. D. McLaren stating he would press T.C.A. to favour our Association with a complimentary pass for our Judge, and decling with regret our invitation to attend our Annual Dinner.

A letter from Mr. J.M. Thomson, with an unsigned share certificate in the United Scottish Societies Auditorium Limited, with instructions for our President to sign the transfer form on the back and return it. The President felt that these instructions were in error as we had no intention of transferring our share. The Secretary was instructed to return the Certificate to be signed by the Company and returned to us for safe keeping.

A letter from the Vancouver Ladies Pipe Band soliciting our assistance in the forthcoming Festival to be held in the Cambrian Hall On Feb. 15, and 16th.

1st C. McKenzie 2nd S. Nellies that: We donate the usual some of \$50.00 to assist the Ladies Pipe Band in thier Festival. Motion carried.

Applications for membership were recieved from the following:

Mr. Athol A. McRae 4745 Fairlawn Dr. N. Burnaby  
Miss Peggy Gillies 4777 Brentlawn Dr. N. Burnaby - Active  
Miss Dorothy-Jean MacArthur 725 Browning Pl. N. Van. - Active  
Miss Iola L. Peace 3759 Lanark St. Vancouver 12 - Active  
Lyalla Nairn 150 S. Boundary Rd Vancouver 6 - Active.

1st S. Nellies 2nd I. MacDougall that: These memberships be accepted. Motion carried.

Annual Gathering. There was some discussion regarding the programme for our forthcoming Annual Gathering. It was decided that the programme would remain the same as for last year, with the exception that it be made clear that the Senior Amateur competition be restricted to those not competing in any other class.

There was considerable discussion concerning the short leet judging, as to the hard feeling it caused. It was felt that it was impossible due to the large number of entries in the last couple of years to have every competition in its entirety

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judged by the visiting Judge. One possible solution that was advanced was to have the visiting Judge hear one entire competition in one class and the ~~#####~~ local Judge hear another entire competition in this class. Due to the uncertainty of the number of competitors in any one class however it was left to be decided the day of the meet how this would be carried out.

It was decided that the local Judge would be Mr. D. MacKenzie of Powell River to be paid a fee of \$35.00.

The matter of Drumming Judge was left open.

It was decided to ask Mr. Wm. Lockie to Judge at our next Bi-monthly competition.

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

C. S. Walker  
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Gen. Meeting Feb. 22, 1963.

A General Meeting of the Association was held in the Seaforth Armoury on Friday February 22, 1963. The President in the chair

Minutes of the last General Meeting were read and adopted.

The President apologised for the February Newsletter being late and the result being no proper notice of meeting.

Mr. H. A. Mumford suggested that Wm. Saunders would be available to judge the drumming at the Indoor Meet. Mr. Mumford agreed to contact Mr. Saunders, the fee to be \$10.00

The meeting agreed to have the Professional class for the meet, the dance to be the Sheann Triubhus.

There was some discussion on the Meet Programme.

Mr. Al Baillie agreed to act a Chief Steward.

The Secretary was instructed to approach the Ladies Auxilliary to the Sergeants Mess of the Seaforths regarding the supplying of meals for the committee and snacks for spectators.

Secretary to check with the Armoury re P.A. System and the availability of the Lecture Room for the Meet.

President announced that John Wilson would be arriving on Thursday and that there would be a ceilidh at the Armoury in his honor.

Zelpha Wood was suggested as the dancing judge. Miss G. MacPhail agreed to contact her, the fee to be \$5.00

Regularly moved and Seconded 1st AMB 2nd G Mac. That : The Prize Committee be authorized to spend up to \$500.00 for prizes. M.C.

Miss MacPhail suggested a newspaper ad be placed prior to the Meet.

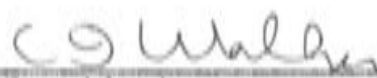
1st T. Binnie 2nd M. Nicholson that: A maximum of \$50.00 be allotted for newspaper advertising. M.C.

Mr. H. A. Mumford agreed to look after the securing of the trophies.

Mrs. Davina Jarvis, 50 W. 38th Ave. Vancouver was proposed for Associate membership. 1st H. Mumford 2nd T. Binnie that: Application be accepted. M.C.

1st H. Mumford 2nd T. Binnie that "Flowers be sent to Mrs. D. MacInnes and Rae-Marie MacInnes who are in Hospital. M.C.

Meeting adjourned upon motion at 9:40 P.M.

  
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C. G. W. W. L.

Bd of Dir. April 11/63.

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Thursday April 11, 1963 at 8:55 P.M. the President C.I. Walker in the chair.

Minutes of the previous meeting were read and adopted.

A letter was read from Mr. J. M. Robertson congratulating the Association on the conduct of the Annual Gathering and enclosing a donation of \$10.00.

There was some discussion regarding the allocation of prizes at our Indoor Meet to the affect that it was felt that some classes were not receiving a fair share.

The matter of paying the usual \$50.00 to the caretaker of the Armoury was tabled until the Annual General Meeting.

The Secretary gave a brief report on the financial statements of the Association in the absence of the ~~Secretary~~ Treasurer.

1st I. MacDougal 2nd G. MacPhail that: We purchase# a bugle for the Seaforth Cadet Band as requested by the N.C.O. i/c Mr. Ian Macleod. M.C.

The Secretary was instructed the contact Mr. Geo. Allan and request that he judge at the next Bi-monthly competition.

1st G. MacPhail 2nd I. MacDougall. that: The Corningware casserol, which had been left over from the Indoor Meet prizes be given to Mr. and Mrs. J. MacMillan in appreciation for looking after Pipe Major Wilson during his stay here. M.C.

There being no further business the meeting was adjourned upon motion at ~~9:55~~ 9:55 P.M.

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President

Annual General April 26, 1963.

The Annual General meeting of the Association was held in the Seaforth Armoury on Friday, April 26th, 1963 at 8:15 P.M. the President C.I. Walker in the chair.

Minutes of the last General Meeting were read and adopted.

Three letters from Mr. Ian MacLeod were read concerning engraving on the bugle to be presented to the Seaforth Cadets by the Ass'n. A letter of thanks for the tray which the Association had presented to Mr. and Mrs. E. Esson was read. A copy of a letter from the St. Andrews and Caledonian Society to the Pacific International Highland Games Association, in which the Society withdrew from the International was read for information.

The President spoke at some length summing up the activities of the Association during the past year, and considered that generally it was quite a successful year. He also made some recommendations for the Association to consider for the future, concerning Band and Miniature Band rules, having a membership drive and the matter of a Financial policy for the future.

In the absence of the Treasurer Mr. A.M. Baillie the Financial Report for the year was given by the Secretary. 1st John MacLeod 2nd H.A. Mumford that: "The Financial Report be tabled until audited" Motion carried.

The report of the Trustees of the Association was given by Mr. Donald Urquhart. Showing net Assets of \$15,425.19 with an average annual increase of 4.3%. 1st H.A. Mumford 2nd T.R. Binnie that: The report of the Trustees be accepted. M.C.

The matter of the gratuity usually paid to the Armoury Caretaker was brought up and 1st J.T. McHardy 2nd R. MacVicar that: The matter be left to the Board to be dealt with: M.C.

Election of Officers.

President. Mr. Ian MacDougall was nominated and elected by acclamation.

Vice President: The following were ~~#####~~ nominated J.T. McHardy, R. MacVicar, George Allan, Rod. MacRae (who all declined) Miss Norma Nicholson and Mr. Albert Duncan. Miss Norma Nicholson was elected.

Directors: The following were nominated:

John Macleod	declined	Charles Irvine	elected
Donald Murray	"	Albert Duncan	"
Edmund Esson	"	Robert Young	"
Duncan Watson	"	W. McAdie	"
Rod. MacRae	"	Georgina MacPhail	"
Geo Allan	"	Rod MacVicar	"
David Wilson	"	Ian Walker	"
Alex Finlayson	"	Alex Reid	"
		Tom Binnie	"

Auditors. J.T. McHardy and A.M. Baillie were elected by acclamation.

A cheque was received from Mrs. C. Campbell in the amount of \$100.00 towards the cost of the Wm. Campbell Memorial Trophy. The Secretary was instructed to write to Mrs. Campbell expressing the appreciation of the Association for this donation.

Mr. Albert Duncan then spoke thanking Mr. C.I. Walker for his work during his tenure of office as President of the Association.

The retiring President then welcomed Ian MacDougall and congratulated him upon his election. Mr. MacDougall took the chair and gave a short acceptance speech.

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

  
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Bd of Dir April 26, 1963

Following the Annual General meeting, the Board of Directors of the Association were called to meeting, the President Ian MacDougall in the chair.

Election of Officers took place.

Mr. W.A. McAdie was elected as Secretary by acclamation.

Miss Georgina MacPhail was elected as Treasurer.

The matter of electing ~~####~~ a Trustee to fill the place of the retiring trustee Mr. Rod MacRae was postponed until a further meeting, as was the election of Honorary Officers.

The following were proposed for membership in the Association.

Donald M. MacKay	314 N.W. 78th Seattle Washington	Active
Pamela H. Sparkes	276 N. Hythe Ave. Burnaby B.C.	"
Shera Barwell	4045 Oxford St. Vancouver	"
Lynn Grocott	3224 W. 31st Ave. Vancouver	"
Sheila C. Reid	7856 Hudson St. Vancouver	"
James Ian Scott	6486 Telford Ave. S. Burnaby	"
J. R. Marshall	6366 Ashworth Place S. Burnaby	Associate.

1st A. Duncan 2nd T. Binnie that: These people be accepted for membership.

1st G. MacPhail 2nd R. MacVicar. that: The usual honorariums of \$200.00 to the Secretary and \$100.00 to the Treasurer be paid. Motion carried with one dissenting vote. C.I. Walker.

The Secretary stated that he did not wish to receive his honorarium.

There being no further business the meeting adjourned upon motion at 10:15 P.M.

  
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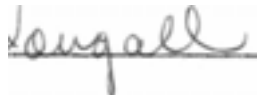
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President



The Secretary read the report of the Association Auditor Mr. J.T. McHardy, stating that he had examined the accounts of the Association and the financial statements for the year ending March 31st, 1963, and that the accounts were correct and the Statements properly drawn up.

1st T. Binnie 2nd A. Duncan that: The Auditors report be accepted.  
M.C.

The President stated that he had been approached with the suggestion that the Association sponsor a charter flight to the United Kingdom next year, possible to coincide with various Highland Games in Scotland. He asked the members to consider this matter and it would be brought up again.

There being no further business, the meeting adjourned upon motion  
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President



Bd of Dir May 23rd 1963.

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Friday May 23rd at 8.20 P.M. the President Ian McDougall in the Chair.

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

Mr. E. Esson was elected as trustee for a three year period by acclamation, to replace retiring trustee Mr. R. MacRae.

1st A. Duncan 2nd T.R. Binnie that: The Honorary Officers remain as at present. M.C.

The Secretary reported a conversation with Mr. Ian MacLeod N.C.O. of the Seaforth Cadets to the effect that the badge we had supplied to be placed on the bugle we were donating to the Cadets was not very suitable, Mr. MacLeod had obtained a quotation from the engraver that a suitable plate could be engraved of our Crest and attached to the bugle for an additional sum of \$16.00. Mr. MacLeod stated that the Seaforths were willing to pay half of this additional charge. 1st G. MacPhail 2nd T.R. Binnie that: That we give the requested additional \$8.00 for this plate. M.C.

1st G. MacPhail 2nd A. Reid. that: The head caretaker Mr. J. MacGregor be given \$20.00 and the other three caretakers be given \$10.00 each as an honorarium for their assistance to the Association at the Annual Gathering. M.C.

Mr. A.M. Baillie a visitor at the meeting, spoke concerning the system he was going to institute at the Caledonian Games this year for scoring band points. The system would be felt avoid the distortions in scoring when judges use either extremely high or low scoring. This system would not depart from our rules, they would only be applied differently, and would be tried out for one year.

Mr. Ron Forman was selected as judge for the next Bi-Monthly competition to be held June 7th.

1st G. MacPhail 2nd A. Reid. that: We order 50 badges for Bi-Monthly attendance prizes, and that we purchase the dye also at the quoted cost of \$45.00 for the dye and \$1.25 plus tax per badge.

The following were proposed for Associate Memberships in the Association.

Roy Norman Findlay 4127 Sardis St. S. Burnaby  
Fredrick John Hall 6241 Berwick St. S. Burnaby.

1st A. Duncan 2nd T.R. Binnie that: These applications be accepted.

It was decided that Mr. E. Esson and Mr. Donald Murray be asked to select the Piobaireachds for the 1964 season for Open Piobaireachd competitions.

1st A. Duncan 2nd A. Reid that: The number of tunes on the list be increased from 6 to 10 for 1964. M.C.

There was some discussion regarding the matter of introducing a piobaireachd competition for the juvenile class at the bi-monthly competitions. The matter was tabled until the fall.

1st G. MacPhail 2nd A. Reid: that: All expenses in connection with the birthday dinner for Mr. R. MacLeod be paid for. M.C.

A letter of thanks for the dinner was read.

The President stated that he had chosen the White Heather Committee for this year and they were to be E. Esson C.I. Walker, Ian Milne the President and the Secretary.

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A letter of thanks for the dinner was read.

The President stated that he had chosen the White Heather Committee for this year and they were to be E. Esson C.I. Walker, Ian Milne the President and the Secretary.

Gen. May 31, 1963.

A general meeting of the Association was held in the Seaforth Armoury on Friday May 31, 1963 at 8:20 P.M., the President Ian MacDougal in the chair.

Minutes of the Annual General Meeting were read and adopted.

A letter from Mr. Rod MacLeod was read, expressing his thanks for the birthday dinner given in his honour. It was suggested that this excellent letter be published in the Newsletter.

1st H.A. Mumford, 2nd N. Nicholson that: All members of the Association be issued badges from the present dye but of a different metal. M.C.

There was some discussion regarding Pipe Band Rules.

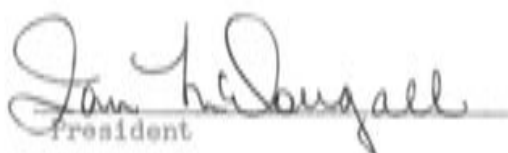
1st C.I. Walker 2nd H.A. Mumford that: The band rules as presented be provisionally adopted until September when they can be adopted or revised. M.C.

It was suggested that the Piping Judges at the various games this summer should be tallied and polled.

1st C.I. Walker 2nd N. Nicholson that: The Secretary is to contact the St. Andrews and Caledonian Society regarding their rules for Bands in the forthcoming games, and if necessary to write all bands to inform them of any extraordinary rules. M.C.

The President stated that as the Vancouver Ladies Pipe Band are sponsoring a flight tour to the U.K. next year that we should withdraw any thoughts of such a trip for the present.

There being no further business, the meeting was adjourned upon motion at 9:40 P.M.

  
President

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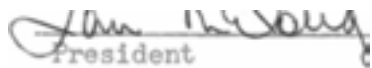
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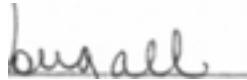
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There being no further business, the meeting was adjourned upon motion at 9:40 P.M.

  
President



Bd. of Dir. Sept 6, 1963.

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Friday, September 6, 1963 at 8:30 P.M. The President Ian MacDougal in the Chair.

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

1st C.I. Walker 2nd T.R. Binnie, that: The following dates be set aside for the forthcoming season

Ceileidh	October 18, 1963
Bi Monthlys	October 25, 1963
	December 13, 1963
	February 14, 1964
	April 24, 1964
	June 5, 1964

Indoor Meet	March 21, 1964
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The Events and schedule for the Bi-Monthly competitions to be the same as for last year. M.C.

The Secretary was instructed to write the Seaforth Highlanders and confirm these dates.

There was some discussion concerning the badges to be presented to the Bi-Monthly competitors who have perfect attendance.

1st C.I. Walker, 2nd G. MacPhail that: Pins be prepared, equiped with hooks for the purpose of installing bars and that the pins be engraved 1963. M.C.

Mr. Walker reported that on a survey done by him that the new point system tried out this year had made no difference in the standing of the bands with the exception of Portland where it affected 4th and 5th place.

It was pointed out that the games had ignored our Piobraechn submitting rules. It was felt that games should be advised to enforce these rules.

1st N. Nicholson 2nd C.I. Walker that: Judges not be permitted to use tape recorders. M.C.

1st G. MacPhail 2nd R. MacVicar that the following be accepted as Active Members of the Association

Alex Young, R.W. Green, Ian O. MacKinnon, E. Jackson M.C.

There was some discussion concerning a Judge for next years Annual Gathering. Also on the matter of our Annual Dinner.

A General Meeting of the Association to be called for Friday September 27th.

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

  
President

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A General Meeting of the Association to be called for Friday September 27th.  
There being no further business meeting adjourned upon motion at 9:50 P.M.

  
President

Gen. Sept. 27/63

A general meeting of the Association was held in the Seaforth Armoury on Friday September 27th, 1963 at 8:20 P.M. the President Ina McDougal in the chair.

Minutes of the previous meeting were read and adopted.

Mr. Charles Irvine reported that the Bi-monthly badges were now available and he was instructed to pick them up.

A letter from the Seaforth Highlanders was read confirming the dates we had requested for use of the Armoury for the Bi-monthly competition and Indoor Gathering.

A letter from the United Scottish Auditorium Ltd. was read requesting a delegate from our Association to attend their meeting.

There was some discussion regarding the matter of Games Association not following our rule regarding Piobrasaid tunes. It was felt that this Association should see that this rule is enforced in future.

There was some discussion on the matter of pins for Association members. It was decided to have the costs looked into.

Mr. Ian Walker reported that he felt no final conclusion could be drawn from checking the point system for band scoring tried this past summer. He suggested keeping same point system for the time being.

1st. C.I. Walker and C. MacKenzie that: We spend approximately \$70.00 on Bi-monthly prizes this year. M.G.

In the matter of Judge for the Annual Gathering. The Secretary was instructed to write Mr. A. MacNeil of Montreal, requesting he judge for 1964. Other names suggested in the case of Mr. MacNeil declining were, Neil Sutherland of Winnipeg and Colin Cameron of Montreal.

1st G. MacPhail 2nd T.R. Binnie that: We hold our Annual Dinner in the Sports Tearoom, Stanley Park on Saturday January 4th. The Secretary to confirm this date. M.G.

The President reported that there was a good possibility that the White Heather show would be a complete sell out.

There was some discussion on the matter of Entertainment at the forthcoming Ceilidh. A committee of the President and C.I. Walker were appointed to look after this matter.

There being no further business meeting was adjourned upon motion at 9:30 P.M.

*Ina McDougal*  
VICE-President



Gen. Sept. 27/63

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Vice President



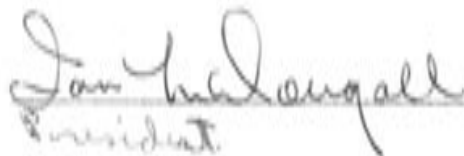
Bd. of Dir. October 18/63

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury On Friday October 18, 1963 at 10:05 P.M. the President Ian McDougal in the chair.

Following a brief report by the President and Mr. C.I. Walker on the merits of purchasing a new Gestetner Machine for the Association Newsletter.

1st T.R. Binnie 2nd R. MacVicar that: We purchase the new Electric Gestetner decided on by Mr. Walker and keep the old machine for use by the Association. M.C.

There being no further business the meeting was adjourned upon motion at 10:15 P.M.

  
President

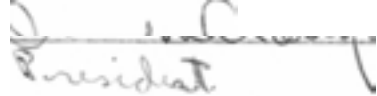
Bd. of Dir. October 18/63

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury On Friday October 15, 1963 at 10:05 P.M. the President Ian McDougal in the chair.

Following a brief report by the President and Mr. C.I. Walker on the merits of purchasing a new Gestetner Machine for the Association Newsletter.

1st T.R. Binnie 2nd R. MacVicar that: We purchase the new Electric Gestetner decided on by Mr. Walker and keep the old machine for use by the Association. M.C.

There being no forther business the meeting was adjourned upon motion at 10:15 P.M.

  
President

Gen: November 29, 1963.

A General Meeting of the Association was held in the Seaforth Armoury on Friday November 29, 1963 at 8:25 P.M. The Vice President Miss Norma Nicholson in the chair.

Minutes of the last General Meeting were read and adopted.

After some discussion about our forthcoming Annual Dinner; 1st C.I. Walker 2nd T.R. Binnie that: The guest of honor be Lt. Col. Campbell the new Commanding Officer of the Seaforths. M.C.

It was decided we would have the same menu as for last years dinner. Mr. Walker was asked to look after engaging a Bar Steward.

The Vice President read out a letter from the White Heather Committee, which had a cheque for our share of this Years White Heather Snow enclosed. The letter stated that this had been the best year on record.

It was decided to leave it to the Board of Directors to deal with the handling of this years share of the White Heather money.

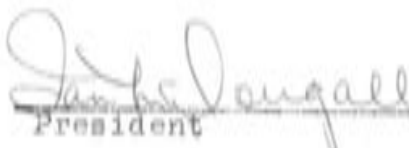
It was decided to add to our list of approved Judges Mr. Ian Duncan and Lillian Grant (Davies)

1st C.I. Walker 2nd G. MacPhail that : Mr. George Allen be asked to judge at our bi-monthly competition on Friday December 13th, with Wm Lockie being an alternate if Mr. Allen is not available. M.C.

Mr. Ian Walker reported from the International Highland Games Committee; He informed the meeting that "C" Class Band competitions would be included as an International event in future. Also that there was a suggestion from the International that Pipe Majors of "C" Class Bands not be bound by the age restrictions. Also that in future a date be set during the year, after which a person attaining their 19th birthday would still be eligible to to compete with their band for the balance of the year.

Miss Nicholson welcomed as guests of our meeting Pipe Major Neil Sutherland and Mr. George Emery a drummer of the Winnipeg Police Pipe Band.

Their being no further business the meeting adjourned upon motion at (9:05 P.M.

  
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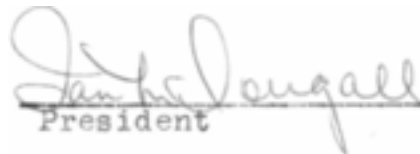
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Their being no further business the meeting adjourned upon motion at 9:05 P.M.

  
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President

Bd of Dir Dec 11, 1963

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Wednesday December 11th at 8:15 Pm The President Ian McDougal in the chair.

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

In tehe matter of our forthcoming Annual Dinner. The Secretary was instructed to invite our Honourary President and Vice Presidents, Life Members and Mr A.T. Carlson of T.C.A.

Mr. Ian Walker reported that he had engaged a bar steward. It was decided that each member of the Board be given a list of names to call to encourage members to attend our dinner, and instruct those called to confirm reservations with the Secretary. The cost per member for the dinner to be \$2.50.

The Treasurer Miss G. MacPhail reported that the receipts from the White Heather Committee was \$4,200.00.

1st G. MacPhail 2nd R. MacVicar that: We turn over the sum of \$3,300.00 to the Trustees of the Association for investment. M.C.

The Secretary was instructed to write to Mr. Alex MacNeil again re judging at our Annual Gathering.

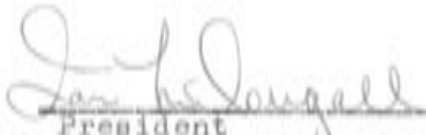
1st G. MacPhail 2nd C.I. Walker that: Mrs Catherine Paterson be accepted as an Active Member of the Association. M.C.

There was some discussion in the matter of donating a kilt to Miss Theresa MacInnes, to replace her kilt which was ruined in an automobile accident last summer returning from the Bellingham Games.

1st C.I. Walker 2nd G. MacPhail that: In the event that Mr. Alex MacNeil does not accept our invitation to judge at our Annual Gathering, that the Secretary write to Mr. Colin Cameron to try and obtain his services.

Mr. Rod MacVicar requested that we try to obtain a suitable place in the Armoury at our next Bi-Monthly Competition where he could set up our tape recorder, and play tapes for the enjoyment of some of the pipers while they were waiting between competitions.

There being no further business the meeting adjourned upon motion at 9:20 P.M.

  
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