

Bd of Dir. Jan 14, 1964

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Tuesday January 14th 1964 at 8:20 P.M.. The President Ian McDougal in the chair.

Minutes of the previous Board meeting were read and adopted.

A letter was received from Mr. Alex MacNeill declining our invitation to judge at our Annual Gathering.

Letters from Mr. D.R. MacLaren and Mr. A.T. Carlson were read expressing their regret at not attending our Annual Dinner.

Mr. G.C. Abel was proposed as an associate member. 1st R. MacVicar 2nd T Binnie that Mr. Abel be accepted. M.C.

1st G. MacPhail 2nd R. MacVicar: That the trustees be authorized to conduct business in the name of the Association as requested by the Bank of Montreal M.C.

There was considerable discussion concerning the bi-monthly competitions. It was suggested that consideration should be given in the future to splitting each bi-monthly into two nights due to the numbers competing and the time involved. There was a request be the members of the Optimists Boys Band to change the date of the next bi-monthly as their band would be absent from the city. 1st G. MacPhail 2nd R. MacVicar. that. The next bi-monthly be moved from Feb 14th to February 28th to commence at 7:00 p.m. M.C.

Mr. Donald Murray was to be asked to judge at the next bi-monthly

There was some discussion concerning the list of judges submitted by the Association. It was decided to put this over to the General Meeting on January 31, 1964.

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

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President

Gen. Jan 31, 1964.

A general meeting of the Association was held in the Seaforth Armoury on Friday January 31st at 8:15 P.M. The President Ian McDougall in the chair.

Minutes of the previous General meeting were read and adopted.

A letter was read from Mr. C.T. Cameron expressing his regret at being unable to accept our invitation to judge at our Annual Gathering.

A letter was read from Wm Paterson expressing his interest in changing our Bi-Monthly competitions to Saturday.

A letter was read from the Vancouver Ladies Pipe Band requesting assistance with their Festival which is to be held February 21 and 22nd. Also requesting assistance for their proposed trip to the U.K.

1st R. MacVicar 2nd C. MacKenzie: That we donate the sum of \$50.00 to the Ladies Pipe Band to assist with their Festival. M.C.

There was some discussion regarding prizes for the Annual Gathering. Mr Rod MacVicar was appointed to head the prize committee.

Mr Ian Walker said he would look into the matter of obtaining the platforms for the Indoor Meet.

The Secretary was instructed to write to the Seaforths to confirm the date for our annual gathering and also to write to the Sergeants Mess to see if they are interested in catering for our committee and setting up a lunch counter.

There was some discussion regarding a loud speaker system for use in the Armoury. It was felt that if a more suitable system than the one used for the past few years could not be found it would be preferable to do without.

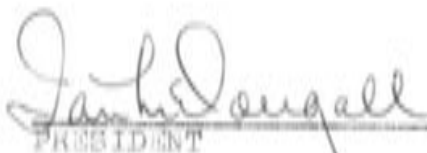
There was some discussion regarding the bi-monthly competitions due to the increased attendance of competitors. It was decided to leave the bimonthly schedule as is for this year.

A considerable number of names was added to our list of approved judges.

1st C.I. Walker 2nd A. Duncan that: We change our rules for "C" class bands as suggested by the Pacific International Highland Games Ass'n. 1. Pipe Majors of "C" class bands not be bound by the age restriction. and 2. That a date be set during the year after which a person attaining their 19th birthday would still be eligible to compete with their band for the balance of the year.

After some discussion it was decided to table this motion until the next meeting.

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

  
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PRESIDENT

General February 27th

A general meeting of the Association was held in the Seaforth Armoury on Thursday February 27th at 8:45 PM the President Ian McDougal in the chair.

Minutes of the previous meeting were read and adopted.

Mr Ian Walker reported that had made arrangements with the B.C. Highland Dancing Ass'n to rent their platform for the usual fee of \$50.00.

A letter was read from Mr. Neil Sutherland accepting our request to judge at the Indoor Meet.

A letter from Mr. Donald Urquhart was read thanking the Association for the fruit basket sent to him during his recent illness.

It was decided that we would ask P/M David Westie to judge the short leet competitions at the Annual Gathering. The Secretary was asked to contact Mr. Westie and to inquire at the same time if George Pride or one of the other Powell River drummers could act as drumming judge.

1st A.M. Baillie 2nd N. Nicholson that: The short leet judge and the drumming judge to receive \$35.00 each. M.C.

1st C.I. Walker 2nd G. MacPhail that: The dance this year is to be Highland Fling in the Amateur Over 16 class M.C.

The judge of dancing to be Mrs. Walters at a Fee of \$7.50.

The Prize Committee was asked to look into the matter of silver spoons with the Association crest affixed.

It was noted that there would be a work party on Friday March 20th. The Secretary was instructed to write to P/M Sutherland to see if he might be able to arrive on Thursday March 19th with the idea of holding a ceilidh that night so that some of members might have an opportunity to hear him play.

The matter of Doormen for the Indoor Meet was left to Mr. A. Baillie to look after.

Mr. Ian Milne was asked to look after publicity.

The programme was reviewed and some changes were made to the evening session. The events were left the same but re-scheduled in an attempt to make things flow more smoothly.

The motion made at the last General Meeting dealing with Pipe Band Rules was lifted from the table. The motion was dealt with in two parts. (a) and (b)

Part II, Section 4 "C" Class Bands will consist of:

- (a) those bands which are composed entirely of pipers and drummers 18 years of age and under on January 1st of the year of the current competition.

Carried

- (b) no age restriction shall be placed on the Pipe Major of "C" Class pipe bands.

Rejected.

There being no further business meeting adjourned at 10:25 P.M.  
I. McDougal President

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Bd of Dir. April 1, 1964.

The Board of Directors of the Association met on Wednesday April 1st, at 8:15 P.M. in the Seaforth Armoury. The President Ian McDougal in the chair.

Minutes of the previous meeting were read and adopted.

1st C.I. Walker 2nd G. MacPhail: That J. MacGregor caretaker of the Armoury be paid \$30.00 and his assistant Bill Morrison be paid \$20.00 for their assistance to our Association. M.C.

1st C.I. Walker 2nd A. Duncan that: bills from Pacific Press and Salmons Transfer incurred in connection with the Indoor Meet be paid. M.C.

The Association was asked to recommend a judge to the United Scottish Societies Inc of Southern California. Recommended 1 Malcolm Nicholson 2 G. Allan 3 D. Murray.

The meeting was informed that the Pacific International Highland Games Association had set April 11th for its annual meeting then switched on one weeks notice to April 4th. Our delegate Mr. Ian Walker said it was impossible for him to attend on such short notice and that we should send a letter of protest to the Pacific International to the effect that they were breaking their constitution. 1st A. Duncan 2nd G. MacPhail That we back Mr. Walker on his stand in this matter. M.C.

There was some discussion regarding our rules re submitting Piobaireachd tunes. It was decided to leave the rule as it is.

The following were submitted as prospective members of our Association. Active J. MacRae, Angus Granam, John Stewart and Bruce Rutherford. Associate P. Indseth. 1st C.I. Walker 2nd T. Binnie that: These memberships be accepted. M.C.

It was decided to hold the Annual General Meeting on Friday April 17th.

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

  
President



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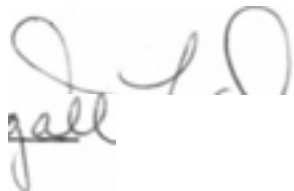
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President

Annual General Meeting April 17th, 1964

The Annual General Meeting of the Association was held in the Seaforth Armoury on Friday April 17th at 8:15 P.M. the President Ian McDougal in the chair.

Minutes of the last General meeting were read and adopted.

A letter was read from Mr. Rod MacLeod thanking the Association for the fruit basket sent to him during his recent illness.

The President spoke at some length summarizing the past years activities, with the view that generally it had been a successful year. He also spoke on plans for the coming year such as a possible group flight to the United Kingdom on a Block Seat Basis. Also on the possibility of changing our location for the indoor Meet due to the lack of facilities provided at the Seaforth Armoury. In closing he thanked the Directors for their support.

Miss Georgina MacPhail gave the Treasurer's Report, and after some discussion was adopted.

The Trustees report was given by Mr Donald Urquhart and adopted as presented.

Mr Ian Walker gave a report on the Newsletter stating that the Newsletter had just about broken even this past year and that circulation had remained just about the same at 280 also that our advertisers were about the same. Ed Esson, Norma Nicholson and Albert Duncan all spoke stating how much the Newsletter was appreciated.

Election of Officers:

President:

Mr. Ian McDougal was elected by acclamation.

Vice President

Miss Norma Nicholson was elected by acclamation.

Board of Directors

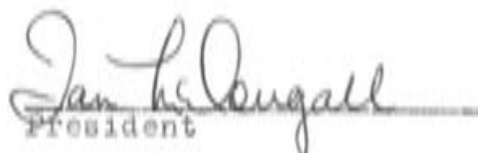
T. Binnie	R. MacRae
A. Duncan	R. MacVicar
C. Irvine	S. Nellies
W. McAdie	I. Walker
G. MacPhail	

Auditors

A. Baillie	J.T. McHardy
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Mr. Ian Milne gave a report on the advertising for the Annual Gathering and was thanked for his fine effort by the President.

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

  
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Miss Georgina MacPhail gave the Treasurer's report, and after some discussion was adopted.

The Trustees report was given by Mr. Donald Urquhart and adopted as presented.

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Election of Officers: President:

Mr. Ian McDougal was elected by acclamation. Vice President

Miss Norma Nicholson was elected by acclamation. Board of Directors

T. Binnie R. MacRae

A. Duncan R. MacVicar

C. Irvine S. Nellies

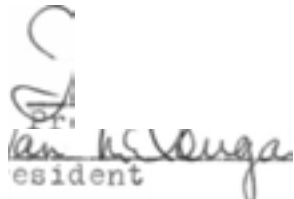
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President

Bd of Dir April 17th 1964

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury following the Annual General meeting at 9:45 P.M. the President in the chair.

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

Election of Officers.

Miss Georgina MacPhail was elected as Secretary .

Mr. Rod MacVicar was elected as Treasurer.

Both officers elected by acclamation.

*DONALD WARRHAAT - re-elected trustee for a further 3 years*  
1st R. MacVicar 2nd T.R. Binnie that: The same honorariums as in the past be paid, that is Secretary \$200.00 Treasurer \$100.00. M.C.

The following were elected as Honourary Officers of the Association.

Honourary President	Senator Tom Reid
Vice Presidents	John Robertson Lt. Col C.B. Campbell

It was decided that the next bi-monthly competition that is to ~~be~~ be held on April 24th will commence at 7:30 P.M. Mr. William Lockie to be requested to judge.

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

*Jan H. Longall*  
President

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

Election of Officers.

Miss Georgina MacPhail was elected as Secretary.

Mr. Rod MacVicar was elected as Treasurer.  
Both of officers elected by acclamation.

Donald Urquhart re-elected as Trustee for further three years.

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President  


Board of Directors May 20, 1964.

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Wednesday May 20th at 8:15 p.m. The President Ian McDougall in the chair.

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

M/S/C (R. MacVicar, T. Binnie) to spend \$20.00 for our usual ad in the Caledonian Games program. Ad to be altered so as to include information regarding "Newsletter".

Mr. Ron Forman was selected as judge for the next Bi-Monthly competition to be held June 5th commencing at 7:30 p.m. Mr. Duncan Rankin and Ian MacKinnon alternates if Mr. Forman unable to attend.

M/S/C (Wm. McAdie, I. Walker) that Mr. Irvine order the required number of pins, and bars with loops attached, for the 1963-64 Bi-Monthly competitions.

M/S/C (I. Walker, Wm. McAdie) Mr. Ian Wallace's name, of Nanaimo, be added to the list of Piping judges.

M/S/C (N. Nicholson, C. Irvine) Mr. Alastair McKae's name, of Seattle, be added to the list of Piping judges.

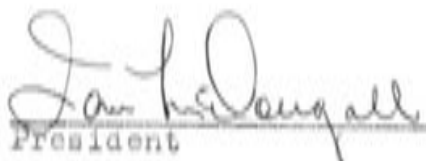
The question was raised what the Association could do about making Piping committees within the Games Associations aware of the disapproval of this Association in regard to judges judging their own pupils. It was pointed out that we cannot force the games assns. to enforce our rules other than Pacific International members where if a complaint is received, and justified, regarding an International trophy contender their points would be ruled out as void. Mr. Walker said he would draft up a letter pointing this out and sent to all persons on the list of judges.

It was suggested that a trophy be presented to the competitor with the highest points for department at the end of the Bi-Monthly season. Member of the Association will be assigned to judge a class, and each class judged separately.

The President reported that he had looked into the matter of chartering a flight to Scotland in 1965. Group plan is to be discontinued, and a chartered plane carries 131 persons which Mr. McDougall thought would be too large for our Association. If Mr. McDougall sees Mr. McLaren this summer will discuss it further with him.

M/S/C ( ) Mr. Rod MacLeod and Mr. Kenneth MacLeod be appointed to replace Mr. Esson and Mr. Murray in selecting the Piobaireachds for 1965. Five tunes to be rejected and replaced to bring the list up to ten.

Meeting adjourned upon motion at 9:50 p.m.

  
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President

Board of Directors May 20, 1964.

A meeting of the board of Directors of the Association was held in the Seafortn Armoury on Wednesday May 20th at 8:15 p.m.. The President Ian McDougall in the chair.

Minutes of the last Bd of Directors meeting were read and adopted. M/S/C (R. MacVicar, T. Binnie) to spend \$20.00 for our usual ad in the Caledonian Games program. Ad to be altered so as to include information regarding "newsletter".

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Meeting adjourned upon motion at 9:50 p.m.

Gen. May 29, 1964.

A general meeting of the Association was held in the Seaforth Armoury on Friday May 29, 1964, at 8:20 p.m., the President Ian McDougall in the chair.

Minutes of the Annual General Meeting were read and adopted.

The President reported that he had discussed the difficulties we had encountered at the Indoor Meet with members of the Regiment. They explained they were not aware of these encounters until the Meet was nearly over. They assured Mr. McDougall that we would find the reverse next year, and therefore considering cost and better facilities promised that we should plan on having the 1965 Indoor Meet at the Armouries.

Mr. Forman will judge the first half of the June Bi-Monthly with Mr. R. Young the second half as it is too long a time to sit without a break, and too many competitors to get through in one evening to allow an intermission.


Mr. Walker read a draft of a letter that will be sent to all judges regarding our rules for competitions with a copy of same attached. These rules will also be published complete in the June "Newsletter".

M/S/C (W. McAdie, R. MacVicar) that the Association print up a set of rules on our Gestetner (200).

A copy of a letter addressed to the Editor of the "Newsletter" was received by the President from Ian MacLeod regarding an article in the May "Newsletter" on the Penticton Games. Mr. MacLeod was most indignant about the manner in which the criticism was levelled. After some discussion, and it was pointed out that Mr. Walker had asked the Directors privately for their opinion before putting in the article, the President and Vice-President advised against criticising any one individual when the full circumstances surrounding the incident was not known to us, the meeting agreed with Mr. Walker's suggestion that a short apology be made in the next issue of the "Newsletter" and the matter dropped.

Following up the suggestion made at the last Board of Directors' meeting that a quartette from local pipe bands be invited to put on the entertainment after the monthly meetings, the President reported that the Vancouver Ladies Pipe Band were the guests for this meeting.

Meeting adjourned upon motion at 8:50 p.m.

  
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President

1964 list of ten Piobaireachds:

The Battle of Auldearn (Blar Ailt Eireann)  
The Battle of Waternish (Blar Bhatairnis)  
Hector MacLean's Warning (Caismeachd Eacainn Mhic Ailean nan Sop)  
Isabel MacKay (Isebeil NicAcidh)  
The King's Taxes (Mal an Righ)  
Lament for the Earl of Antrim (Cumha Iarla Aontrium)  
The Lament for the Only Son (Cumha an Aona Mhic)  
My King has landed in Moidart (Thainig Mo Righ Air Tir Am Muideart)  
The Old Men of the Shells (Bodaich dhubha nan-sligean)  
Salute to Donald (Faihte dhuit a Dhomhnuil)



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A general meeting of the Association was held in the Seaforth Armoury on Friday May 29, 1964, at 8:20 p.m., the President Ian McDougall in the chair.

Minutes of the Annual General Meeting were read and adopted.

The President reported that he had discussed the difficulties we had encountered at the Indoor Meet with members of the Regiment. They explained they were not aware of these encounters until the Meet was nearly over. They assured Mr. McDougall that we would find the reverse next year, and therefore considering cost and better facilities promised that we should plan: on having the 1965 Indoor Meet at the Armouries.

Mr. Forman will judge the first half of the June Bi-Monthly with Mr. R. Young the second half as it is too long a time to sit without a break and too many competitors to get through in one evening to allow an intermission.

Mr. Walker read a draft of a letter that will be sent to all judges regarding our rules for competitions with a copy of same attached. These rules will also be published complete in the June "Newsletter". M/S/C (W. McAdie, R. MacVicar) that the Association print up a set of rules on our Gestetner (200).

A copy of a letter addressed to the Editor of the "Newsletter" was received by the President from Ian MacLeod regarding an article in the May "Newsletter" on the Penticton Games. Mr. MacLeod was most indignant about the manner in which the criticism was levelled. After some discussion, and it was pointed out that Mr. Walker had asked the Directors privately for their opinion before putting in the article, the President and Vice-President advised against criticising any one individual when the full circumstances surrounding the incident was not known to us, the meeting agreed with Mr. Walker's suggestion that a short apology be made in the next issue of the "Newsletter" and the matter dropped.

Following up the suggestion made at the last Board of Directors' meeting that a quartette from local pipe bands be invited to put on the entertainment after the monthly meetings, the President reported that the Vancouver Ladies Pipe Band were the guests for this meeting.

Meeting adjourned upon motion at 8:50 p.m.



President

1964 list of ten Piobaireachds:

The Battle of Auldearn (Blar Alit Eireann) The Battle of Waterrish (Bear Bhatairnis) Hector MacLean's Warning (Caismeacnd Eacnainn Mhic Ailean nan Sop) Isabel MacKay (Isebeil NicAoidn) The King's Taxes Mal an Righ)

Lament for the Earl of Antrim (Cumha Iarla Antrim) The Lament for  
the Only Son (Cumha an Aona Mhic)  
My King has landed in Moidart (Thainig Ho Righ Air Tir Am Muideart )  
The Old Hen of the Shells (Bodaich dhubha ran sligean)  
Salute to Donald (Failte dhuit a Dhomhniull)

Bd of Dir. Sept. 9, 1964.

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Wednesday September 9th at 8:10 p.m. The President Ian McDougall in the chair.

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

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

A second letter was received from the Auditorium announcing a dinner and dance would be held on Sept. 19th to celebrate the burning of their mortgage.

A certificate to be awarded to one competitor in each of the four classes at the Bi-Monthlies for "Best dressed piper with most correct deportment" with a final award at the end of the season to the competitor with the highest points (5-3-1).

Mr. McDougall spoke on the proposed Association's flight overseas in 1965. A questionnaire to be put in the next "Newsletter" asking for anyone interested in taking this trip to contact the secretary and thereby getting an approximate idea of how many would be interested. Mr. McDougall will get in touch directly with Mr. MacLaren for advice.

The following dates be set aside for the forthcoming season -

Ceilidh	October 16, 1964
Bi-Monthlies	October 30, 1964
	December 11, 1964
	February 19, 1965
	April 23, 1965
	May 28, 1965
Indoor Meet	March 20th
Dinner	January 9th.

M/S/C (A. Duncan - T. Binnie) that we drop the Senior Amateur Class and change the name of the Amateur to Open Amateur.

Due to the large increase in number of competitors, it was felt that we should drop the senior class in favour of the original intention of the Bi-Monthlies, which was to encourage younger pipers, and slot the time to the other classes.

David Wilson, Alex Young, and Ed Esson were suggested as judges for the October 30th bi-monthly.

Mr. Binnie would contact a singer, accompanist, violinist and accordionist for the Ceilidh, and secretary to contact a dancer. Prize winners will be asked to play a selection.

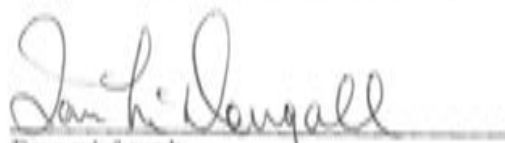
Applications for membership were received from the following:

Donald Ross, 834 Burnaby St., New Westminster - Associate  
Neil Bruce Thomson, 7179 McBride St., S. Burnaby - Associate  
Malcolm J. McCulloch, 3400 Coldstream Ave., Vernon - Active.

M/S/C (McAdie - A. Duncan) that these memberships be accepted.

Mr. Binnie will have a quartette from his Canadian Legion #83 Pipe Band provide the entertainment at the monthly meeting on Sept. 25th. Quartette will be guests of the Association in the mess.

Their being no further business, the meeting adjourned upon motion at 9:30 p.m.

  
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Their being no further business, the meeting adjourned upon motion at 9:30 p.m.

President

Gen. Sept. 25, 1964.

A general meeting of the Association was held in the Seaforth Armoury on Friday Sept. 25, 1964, at 8:20 p.m., the President Ian McDougall in the chair.

Minutes of the previous meeting were read and adopted.

The minutes of the last Board of Directors meeting were read to keep the membership informed.

It is understood that the dates of the bi-monthlies may be changed if ten or more competitors are out of town travelling with their band, and that sufficient time is given so a notice can be put in the "Newsletter".

The following is a guide when judging deportment at the bi-monthlies' extra event "Best dressed piper with most correct deportment": bare headed; polished shoes; trimmed hair; buttoned up sleeves and collar, with tie.

M/S/C (E. Esson - A. Duncan) that the judge's marking sheet, as suggested by P/M John MacLellan in his "Guide to Judging" be used this winter and our judges asked to give a short comment.

The President reported ticket sales for the White Heather concerts are going very well. Mr. Ian Milne, who is looking after the publicity, is doing an excellent job.

Mr. Esson advised the meeting that Robert Wilson had died on September 24th. The fact that we have part of the contract for the White Heather concerts in Vancouver, and in the financial position we find ourselves today, is attributable to Wilson.

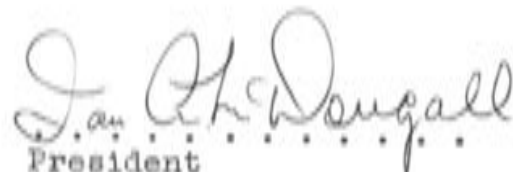
It was also learnt that Donald MacLean died on the way home from the Cowal Games.

M/S/C (E. Esson - F. MacIvor) that flowers, up to \$25.00, be sent to Mrs. Wilson.

There was a discussion regarding the rule of submitting two piobaireachd tunes to the judge(s). After members who competed in the Open Class this summer reported that they were never told by the judge which of the two to play, it was decided that the only way to enforce our ruling is to enforce it ourselves.

M/S/C (A. Duncan - N. Nicholson) that a draw be held to establish whether the player will play from the Association's list or a tune of his own in the presence of judge and steward at all games.

There being no further business meeting adjourned upon motion at 9:15 p.m.

  
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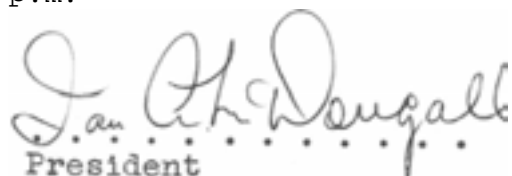
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President

Bod of Dir. Nov. 17, 1964.

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Tuesday, November 17th at 8:10 p.m. The President Ian McDougall in the chair.

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

The following correspondence has been received: A \$10 donation for the Annual Banquet from P/M J.M. Robertson; and a confirmation from the Armoury for use of such on specific dates.

The Secretary reported she had written to Mrs. Robert Wilson extending the condolences of the Association, and to Donald MacLeod requesting him to deliver flowers to Mrs. Wilson on behalf of the Association. P/M MacLeod has replied stating that he had done so, and thanked the Assn. for the honour of choosing him for this mission.

Andy Pirie or Ian Sinclair and Ed Esson were suggested as judges for the December 11th bi-monthly.

A quartette from the Seaforths will provide the entertainment at the November monthly meeting.

Mr. R. MacRae reported that the Association had realized \$4,000. from the White Heather Concerts. The Committee had a contract with Neil Kirk for 1965, and an agreement between the three parties that this same contract will continue for the next 5 years.

M/S/C (R. MacVicar - T. Binnie) that at our Annual Dinner we honour Ian Walker with a presentation of a silver jug in appreciation of his services to the Association, in conjunction with the "Newsletter" over the years.


The President stated that he did not wish the Association to publish a list of piping judges in 1965 as it was not well received in that numerous complaints had been made. Instead, should a games association wish they can write and ask for a recommendation.

A discussion on where to draw the line on the question of pupil-teacher relationship. The President advised that this matter had come up at the last International meeting and he would like to have something in the way of a ruling for the next International meeting. It was found that the rule regarding this question had been deleted from the rules, Part. 4, Sec. 6, on May 7, 1959. Tabled for further discussion.

A discussion on how the Association should use the profits from the White Heather Committee. It was suggested that instead of giving the "Newsletter" a sum of money each year that their Committee approach the Board with a request for specified projects and/or equipment as the need arises. Also the matter of bringing out a judge from Scotland for the Indoor Meet was left in abeyance until we knew if Robert Hardie would be visiting Vancouver at that time.

M/S/C (R. MacRae - C. Irvine) that \$2,000 be turned over to the Trustees; \$1,000 in the current account and \$1,000 placed in a savings account until after the 1965 Indoor Meet.

Meeting adjourned upon motion at 10:00 p.m.

  
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*Sam Hill*  
President  
*Bergall*

Gen. Nov. 27, 1964.

A general meeting of the Association was held in the Seaforth Armoury on Friday, November 27, 1964, at 8:15 p.m., the President Ian McDougall in the chair.

Minutes of the previous meeting were read and adopted.

A letter from Seb. Nellies acknowledging with thanks the fruit that was sent to him while in hospital was read.

The President reported that John Weatherstone, former P/M of the 2nd Bat. Argyle & Sutherland, and now a reedmaker with Robert Hardie, will be visiting Vancouver next spring. Mr. McDougall has asked J. McMillan to inquire in the U.K. what Mr. Weatherstone's background is in regard to judging piobaireachd. Should we receive a favourable reply Mr. Weatherstone is to be asked to judge at our Indoor Meet. If the reply is not favourable, the President to call a Board meeting immediately to decide on an alternative.

The annual dinner is to be held in the Stanley Park Tea Room on January 9th. Arrangements to be the same as in past years. Our Hon. President, Senator Reid, to be invited, also the Hon. Vice President, Lt. Col. Bruce Campbell. The Cheyne family, who played at the October celeidh to be asked to play so as to vary the programme.

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Bd. of Dir. Nov. 27, 1964.

A meeting of the Board of Directors of the Association was held following the November General meeting in order to present a ruling regarding judging one's own pupils to the Pacific International meeting on November 28th in Nanaimo. The President Ian McDougall in the chair.

Mr. MacAdie and Mr. A. Duncan stated they wished to rescind one part of their motion made on May 7, 1959, that is Part 4, Sec. 6 (No competitor shall be allowed to enter any competition where his tutor is a member of the judging panel in that particular event).

Mr. MacAdie explained that this rule had been deleted at that time because of the shortage of judges. The meeting felt that if this rule is to be carried out to the extreme, that this problem will arise again.

M/S/C (I. Walker - C. Irvine) that Part 4, Sec. 6, shall now read "No competitor shall be allowed to enter any competition where his present tutor is a member of the judging panel in that particular event. A "tutor" shall be defined as one who has given lessons to the competitor within a two year period of the competition".

Meeting adjourned upon motion at 9:45 p.m.

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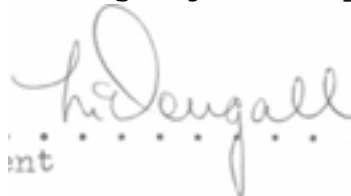
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President

Bd. of Dir. Dec. 11, 1964.

A meeting of the Board of Directors of the Association was held following the Bi-Monthly competition on December 11, 1964, with 6 members present.

The President was in the chair and explained that he had called this meeting to follow up the business of deciding who to invite to judge at our Indoor Meet. Further to the minutes of November 27th, Mr. McDougall had received word that Mr. Weatherstone is not experienced in judging piobaireachd.

A discussion followed as to who this might be. Several names were suggested, such as Donald MacLeod, Bob Brown, Donald MacPherson, John McLellan. It was suggested that he be paid £100, plus board.

M/S/4 (A. Duncan - N. Nicholson) that we go to Scotland for a judge.

Mr. Walker, who had voted against the motion, felt that the meeting should be adjourned as not all of the Board was present and that it would be irregular for this meeting to act on the motion passed.

The President said he would call a Board of Directors' meeting for the following Thursday, December 17th.

Meeting adjourned upon motion.

*Jan. A. H. Dougall*  
President

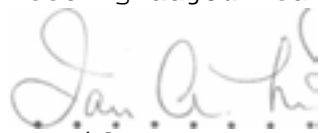
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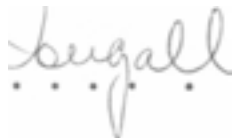
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James A. H. C.

President



McDougall