

Bd. of Dir. Jan. 19, 1966

A meeting of the Board of Directors of the Association was held on January 19, 1966, at the Seaforth Armoury. Mr. MacVicar, President, called the meeting to order at 8:15 p.m. One Director was absent.

Minutes of November 3rd, November 26, and December 17th were adopted as read.

Letters were received from Senator Reid, who was unable to attend the annual dinner due to other appointments; and

Wardair with a copy of the Charter Flight Agreement, and a Detail Sheet which has been mailed to all those who have indicated a desire to go on the charter to date.

INDOOR MEET: A letter from Mr. MacFadyen advising that he will be able to leave on the 3rd of March, stopping off in Montreal that evening, as requested by Mr. Carlson of Air Canada, arriving in Vancouver the evening of March 4th. Mr. MacFadyen wrote that he is quite willing to assist, in any way possible, to record items of piobaireachd on tape which might be of value to our library.

Mr. MacRae reported that he had gone over the Gardens, and with a floor plan outlined to the meeting where the dressingrooms are (to be used for tuning) and suggested seating arrangements.

M/S/C (J. MacLeod - Wm. Lamont) that we contact Malcolm Graham to act as drumming judge.

M/S/C (W. McAdie - Wm. Lamont) that Ian Milne be asked to help with the publicity and for him to recommend a budget.

M/S/C (J. MacLeod - W. McAdie) that the following applicants be accepted to membership:

Mr. David Drysdale	- Active
Mr. Ralph C. Coates	- Associate
Mr. James MacDonald	- Active
Mr. John L. Ballard	- Associate
Mr. W. J. Chestnut	- Associate
Mr. Fred MacDonald	- Associate
Mrs. Fred MacDonald	- Associate
Mr. A. C. Rabbitt	- Associate
Mrs. A. C. Rabbitt	- Associate
Mrs. Magdalene Muirhead	- Associate
Mr. John A. Morrison	- Active
Mr. Denis Jas. Campbell	- Associate
Mr. Angus I. MacPhail	- Active

Mr. Walker pointed out that we must keep in mind to have more active members than associate members to comply with the "Societies Act".

CHARTERED FLIGHT: Mr. McAdie reported that the deposits of \$100 per passenger for the flight are being banked with Canada Permanent Mortgage Corp. at 4% interest. To date 14 have sent in deposits.

M/S/C (I. Walker - J. MacLeod) that we turn over \$2,000 to the Trustees.

Mr. MacVicar outlined to the meeting a request from the Committee making the arrangements for the Scotch Cup to this Association to supply pipers to play at the beginning of each game. After discussing several ways of handling this request, the following motion was passed.

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Mr. A. C. Babbitt	- Associate
Mrs. A. C. Babbitt	- Associate Mrs.
Magdalene Muirhead	- Associate Mr. John A.
Morrison	- Active Mr. Denis Jas. Campbell
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M/S/C (J. MacLeod - R. MacRae) that Mr. MacVicar recommend to the

Committee that they contact the pipe majors of the local pipe bands.

Mr. E. Peden to be contacted to judge at the January Bi-Monthly competition.

Meeting adjourned upon motion at 10:15 p.m.

*Roderick MacQuarrie*  
President

- Mr. J. J. MacQuarrie - President
- Mr. J. J. MacQuarrie - Vice President
- Mr. J. J. MacQuarrie - Secretary
- Mr. J. J. MacQuarrie - Treasurer
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Minutes of the meeting held on the 15th of January 1955. The meeting was held at the premises of the Pipe Band Association. The minutes were read and approved. The following resolutions were passed: 1. That the committee be authorized to contact the pipe majors of the local pipe bands. 2. That Mr. E. Peden be contacted to judge at the January Bi-Monthly competition. The meeting adjourned upon motion at 10:15 p.m.

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Gen. Feb. 4, 1966

A general meeting of the Association was held on February 4, 1966, at the Seaforth Armoury. Mr. MacVicar, President, called the meeting to order at 8:15 p.m.

Minutes of the November 26th meeting were adopted as read.

Letters were received from Mrs. William Campbell in appreciation of the basket of fruit sent to her while in hospital; and from a William MacDonald of Paisley, Ontario, who had served with the late Bob Stoker and wrote very highly of him.

CHARTERED FLIGHT: Mr. Esson reported on a meeting with Wardair and since very few to date have sent in their deposit a letter should be sent to all those on the list pointing out that only a deposit will hold a seat for them on the flight.

INDOOR MEET: M/S/C (W. Lamont - E. Esson) that publicity be left in Mr. Milne's hands, and the cost of such.

A poster to be prepared for J. T. McHardy.

James Blackley to be approached to judge the drumming event.

*N.B.*  
The present piobaireachd rule to be suspended ~~for 1966~~ and a committee comprising E. Esson and D. Murray choose ~~42~~ tunes for 1967. The competitor will then play a piobaireachd from the list. This list to be ready, and revised from year to year for the Annual Gathering.

Due to the expected large entry in the Novice and Juvenile Class events, the Friday session will start at 3:30 p.m.

A letter was received from the Vancouver Ladies Pipe Band asking for a donation to their annual festival to be held on February 25th and 26th.

M/S/C (E. Esson - W. Lamont) that the Festival be supported as in past years.

M/S/C (R. Green - E. Esson) that we have the Strathspey & Highland Reel for the Open Dancers' event.

Meeting adjourned upon motion at 9:40 p.m.

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A meeting of the Board followed the monthly meeting. Mr. MacVicar, President, presiding.

M/S/C (W. Lamont - N. Nicholson) the following be accepted to the membership:

- Wm. John MacKenzie, 9479 - 126th Street,  
North Surrey; Associate member
- Mrs. Margaret B. Webber, 65 East 39th Ave.,  
Vancouver 15; Associate member
- Mrs. Agnes Pilmer, 471 Tapp Road,  
Richmond; Associate member
- Mr. John McK. Duncan, 7252 Acorn Avenue,  
South Burnaby; Associate member
- Mr. Jas. C. Shelley, 315 Gifford Street,  
New Westminster; Associate member.

Meeting adjourned upon motion at 9:55 p.m.

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Bd. of Dirs. Feb. 18, 1966.

A meeting of the Board of Directors of the Association was held on February 18, 1966, at the Seaforth Armoury. Mr. MacVicar, President, called the meeting to order at 8:45 p.m.

Minutes of January 19 and February 4 adopted as read.

A letter was received from the United Scottish Societies with 20 tickets for a social evening they have arranged to welcome the Curlers, officials, and supporters from Scotland here for the curling meet on March 18th in the Scottish Auditorium. Sale of tickets, which is restricted to 300 people, to be noted in the coming "Newsletter".

A letter addressed to the Caledonian Society had been forwarded to us for reply from P/Major John S. Roe, 1st Battalion, Scots Guards, who will be retiring in February, and asking advice as to employment opportunities and cost of houses in Vancouver. Mr. MacVicar to ask Mr. Thomson of the Caledonian what information, if any, has already been sent to him. Tabled.

A letter from the Portland Highland Games Assn. requesting a recent list of Piping Judges approved by the Association. Secretary to compile some names from previous lists. Tabled.

A communication advising that the Annual General Meeting of the Pacific International Highland Games Assn. is March 19th in Seattle. Mr. Rod MacRae will be our delegate.

Also, a notice of a motion to amend two sections of the By-Laws: Article 2, Sec. 3 - to add to this section "Members who are Highland Games Associations or other associations who conduct Highland Games .....".

Motion carried that this section be adopted with an additional sentence "..... during the years when they conduct Highland Games, and the year(s) Games are not conducted this member will revert back to their original membership".

Mrs. E. Topp wrote asking if we had a rule on what constitutes a "Professional Piper" in competitions as her son was asked to teach a pupil, and being an amateur turned it down. Mrs. Topp to be advised that this matter was discussed by the Board of Directors and it was an unanimous decision that it would be alright for an amateur to teach. Tabled to consider putting a definition of a "Professional" in our rules.

M/S/C (R. MacRae - W. Lamont) that the following applicants be accepted to membership:

Mr. Leonid Fox	- Active
Mr. Edward McGurin	- Associate
Mr. Andrew Brown	- Associate
Mr. Duncan MacKenzie	- Associate
Mr. GERALD POTTER	- ASSOCIATE

INDOOR MEET: Two commissionaires be hired from 2 p.m. to 10 p.m. on Saturday to watch crash doors and to keep pipers from playing in corridors.

M/S/C (W. McAdie - I. Walker) that \$400 be allotted for prizes.

Mr. Duncan gave his reported from a meeting with the teachers re a schedule of classes to be conducted by Mr. MacFadyen. (See attached).

M/S/C (N. Nicholson - W. Lamont) that this report be accepted.

A ceilidh to be held for the pupils on March 24th from 7 to 9 p.m. If gymnasium is not available a hall to be hired. Soft drinks and do-nuts to be supplied. No parents or teachers to attend.

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M/S/C (A. Duncan - R. MacRae) that we hold our Annual Dinner on March 26th, and giving the President authorization to make a booking.

Meeting adjourned upon motion at 10:45 p.m.

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SCHEDULE FOR HECTOR MacFADYEN

- March 14th - at 7 p.m. an evening of instruction and lecture to all novices.
- March 15th - same for juveniles.
- March 16th - same for juniors and senior amateurs.
- March 17th - same for all concerned in piobaireachd.
- March 21st - semi-private session with teachers Alex Reid and Duncan Watson;  
at 8 p.m. discussion with local judges re judging in Scotland today and system they use.
- March 22nd - at 8 p.m. session with teachers Jimmy McMillan and Albert Duncan;  
at 9 p.m. same with teachers Malcolm and Norma Nicholson.
- March 23rd - David Steele will take you out to the Fraser Valley (approximately 100 miles from Vancouver) at noon for a late afternoon-early evening session with Neil Stubberfield's, Bruce McAlpine's, and his own pupils.
- March 24th - a night for all the pupils, and if you would play for them a selection as this will be their only opportunity to hear you play. No teachers or parents will be allowed to attend.
- March 25th - Annual Dinner at Oakridge Auditorium.

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March 25th - Annual Dinner at Oakridge Auditorium.

Gen. Feb. 25, 1966

A general meeting of the Association was held on February 25, 1966, at the Seaforth Armoury. Mr. MacVicar, President, opened the meeting at 8:15 p.m. by introducing some new members, also members visiting from out of town.

Minutes of the February 4th meeting were adopted as read.

A communication from the B.C. Highland Dancing Association was read regarding their Games which will be part of the International circuit this year, and to be held at Brockton Point on July 2nd. The Dancing Assn. wished to meet with a committee from the Assn. for advice on their entry forms, also financial and man-power support.

M/S/C (J. MacLeod - R. Green) that a committee of 3 meet with the Dancing Assn. in respect to their Games.

Committee to comprise of John MacLeod, Albert Duncan, and Ken McIlvena.

It was discussed whether we should write to the Caledonian Society requesting them to reconsider having their Games on the same day as Seattle, and pointing out that it was generally felt the competitors and supporters of Highland Games will be in large part going to Seattle. However, it was felt that such a letter would serve no purpose.

Mr. Murray and Mr. Esson submitted a list of ten piobaireachd for the Open Class competitors to choose from for 1967. To be given to the printer for insertion in the Annual Gathering program.

The list for 1967 is:

Battle of Waternish	Book 2
Patrick Og MacCrimmon's Lament	Book 3
Isabel MacKay	Book 6
The King's Taxes	Book 5
The Earl of Seaforth's Salute	Book 5
MacLeod of Raasay's Salute	Book 8
In Praise of Morag	Book 1
Mary's Praise for Her Gift	Book 5
His Father's Lament for Donald MacKenzie	Book 9
MacCrimmon's Sweetheart	Book 7

Piobaireachd Society settings given for reference purposes. Any published setting will be acceptable.

Mr. Duncan outlined the scheduled program for Mr. MacFadyen following the Annual Gathering for the meeting.

M/S/C (A. Duncan - R. MacRae) that a deposit of 50% be sent to Oakridge Shopping Centre on the Annual Dinner to be held March 25.

Tickets to be \$3.25 each.

A discussion on the suggestion from the teachers regarding the overcrowded Juvenile Class. They recommended that Juveniles placing 1st, 2nd, or 3rd each year on points compiled by the International will have to move up to the Junior Class. Tabled to the Board of Directors for acceptance.

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President



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An extra-ordinary meeting of the Board of Directors was held on March 28th at 8:25 p.m. in I. MacKinnon's home. Seven directors present.

The President opened the meeting by explaining that this meeting had been called because some members felt that our guest, Mr. MacFadyen, should receive more expense money. Mr. McAdie advised a cheque for \$350 had been given to him, that is his fee of £100, plus his Montreal expenses. A discussion followed regarding the arrangements made with him and with MacKinnons.

M/S/C (R. MacRae - W. Lamont) that Mr. MacFadyen's out-of-pocket expenses be increased by \$100.

M/S/C (R. MacRae - C. Irvine) that Mrs. MacKinnon be asked to present their bill to us for hosting Mr. MacFadyen.

M/S/C (A. Duncan - J. MacLeod) that the bill for the watch to be presented to Mr. MacFadyen be paid.

Next Board meeting April 6th.

Meeting adjourned upon motion at 9 p.m.

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Next Board meeting April 6th.

Meeting adjourned upon motion at 9 p.m.

President

Bd. of Dir. Apr. 6th

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Wednesday, April 6th. The President, R. MacVicar, opened the meeting at 8:15 p.m.

Minutes of the last Board meeting and the extra-ordinary meeting of the Board of Directors were adopted as read.

Correspondence:

Letters were received from the following: Mrs. Geo. Taylor acknowledged with thanks the basket of fruit sent to George while in hospital; Mrs. Donald MacLaren advised that Mr. MacLaren had been in hospital and very sorry not to be able to attend the Annual Dinner; and Senator Reid advising that he will be in Ottawa until Easter otherwise would have been delighted to attend.

Penticton Highland Games Association asking for advice re pipe band rules. A copy of our rules on bands to be sent, and at the same time pointing out that their listed rule "Professional Pipers must play for dances, if so requested ....." be deleted.

M/S/C (W. Lamont - I. Walker) that we accept the list of local judges drawn up by the Secretary for Portland Highland Games (see Feb. 18th) advising them at the same time that this list is not to be considered official or approved.

The President had spoken to Mr. Thomson of the Caledonian to find out what information had been sent to P/M Roe regarding his inquiry to immigrate here. No information had been sent other than an acknowledgment. Secretary to suggest to P/M Roe to contact Powell River and Port Moody re employment possibilities.

The President reported that Mrs. MacKinnon did not want anything for accommodating Mr. MacFadyen as it was a pleasure having him. However, Mr. MacVicar felt that a gift should be given to them by the Association.

M/S/C (A. Duncan - I. Walker) that a tape recorder be bought for the MacKinnons at approximately \$150.00.

M/S/C (W. Lamont - J. MacLeod) that the letter from the St. Andrew's & Caledonian Society stating they would welcome the co-operation from us for any assistance or suggestions that would tend to create more interest in their forthcoming Games to be tabled for the new executive to deal with.

Mr. MacRae reported on the Annual General meeting of the Pacific International meeting. The B.C. Highland Dancing Assn. are now a "Games Member" of the International, and points received at their Games will count for the International trophies. The amendment to their By-Laws went through with a few alterations. Also a committee is to be set up for piping on the same lines as their dancing committee who will answer any questions regarding procedure, rules, etc. If they cannot answer a question this Association will be referred to. Mr. Walker felt that we should make an effort to have our delegate on this committee, and would 'phone the President regarding this matter.

Mr. Lamont reported that the Juvenile Class problem had been discussed with Mr. MacFadyen, and he suggested that we should appoint a panel of 4 to attend all one season bi-monthly competitions of this class to keep a record of their playing ability, then break this class in half. This was discussed at length. This matter be sent back to the Committee for a recommendation to be put before the Annual General meeting. Mr. Lamont was appointed to this committee comprising of I. Walker, E. Esson, A. Duncan, and R. MacVicar.

M/S/C (I. Walker - J. MacLeod) that the following be accepted to membership:

John W. Monteith, Powell River - Active

Bd. of Dir. Apr. 6th

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Wednesday, April 6th. The President, R. MacVicar, opened the meeting at 8:15 p.m.

Minutes of the last Board meeting and the extra-ordinary meeting of the Board of Directors were adopted as read.

Correspondence:

Letters were received from the following: Mrs. Geo. Taylor acknowledged with thanks the basket of fruit sent to George while in hospital; Mrs. Donald MacLaren advised that Mr. MacLaren had been in hospital and very sorry not to be able to attend the Annual Dinner; and Senator Reid advising that he will be in Ottawa until Easter otherwise would have been delighted to attend.

Penticton Highland Games Association asking for advice re pipe band rules. A copy of our rules on bands to be sent, and at the same time pointing out that their listed rule "Professional Pipers must play for dances, if so requested ....." be deleted.

M/S/C (W. Lamont - I. Walker) that we accept the list of local judges drawn up by the Secretary for Portland Highland Games (see Feb. 18th) advising them at the same time that this list is not to be considered official or approved.

The President had spoken to Mr. Thomson of the Caledonian to find out what information had been sent to P/M Roe regarding his inquiry to immigrate here. No information had been sent other than an acknowledgment. Secretary to suggest to P/M Roe to contact Powell River and Port Moody re employment possibilities.

The President reported that Mrs. MacKinnon did not want anything for accommodating Mr. MacFadyen as it was a pleasure having him. However, Mr. MacVicar felt that a gift should be given to them by the Association.

M/S/C (A. Duncan - I. Walker) that a tape recorder be bought for the MacKinnons at approximately 4150.00.

M/S/C (W. Lamont - J. MacLeod) that the letter from the St. Andrew's & Caledonian Society stating they would welcome the co-operation from us for any assistance or suggestions that would tend to create more interest in their forthcoming Games to be tabled for the new executive to deal with.

Mr. MacRae reported on the Annual General meeting of the Pacific International meeting. The B.C. Highland Dancing Assn. are now a "Games Member" of the International, and points received at their Games will count for the International trophies. The amendment to their By-Laws went through with a few alterations. Also a committee is to be set up for piping on the same lines as their dancing committee who will answer any questions regarding procedure, rules, etc. If they cannot answer a question this Association will be referred to. Mr. Walker felt that we should make an effort to have our delegate on this committee, and would 'phone the President regarding this matter.

Mr. Lamont reported that the Juvenile Class problem had been discussed with Mr. MacFadyen, and he suggested that we should appoint a panel of 4 to attend all one season bi-monthly competitions of this class to keep a record of their playing ability, then break this class in half. This was discussed at length. This matter be sent back to the Committee for a recommendation to be put before the Annual General meeting. Mr. Lamont was appointed to this committee comprising of I. Walker, E. Esson, A. Duncan, and R. MacVicar.

M/S/C (I. Walker - J. MacLeod) that the following be accepted to membership:

John W. Monteith. Powell River - Active

- |                                |             |
|--------------------------------|-------------|
| G. W. Davies                   | - Associate |
| Angus MacDonald                | - Associate |
| Peter MacDonald                | - Active    |
| Miss Anne Irwin, Williams Lake | - Associate |
| Kenneth W. Metcalfe            | - Active    |
| Patrick McCoach                | - Associate |
| John K. Gillespie              | - Associate |
| Frederick J. Denby             | - Active.   |

The Board will meet half an hour prior to the Annual General meeting to be held April 29th.

Meeting adjourned upon motion at 10:25 p.m.

*Roderick Mac Vicar*  
 .....  
 President

G. W. Davies	- Associate
Angus MacDonald	- Associate
Peter MacDonald	Active Miss Anne Irwin, Williams
Lake	- Associate
Kenneth W. Metcalfe	- Active
Patrick McCoach	- Associate
John K. Gillespie	- Associate
Frederick J. Denby	- Active.

The Board will meet half an hour prior to the Annual General meeting to be held April 29th.

Meeting adjourned upon motion at 10:25 p.m.

President

Annual General Meeting, April 29th. 1966

The Annual General meeting of the Association was held on Friday April 29th, 1966, at 8:25p.m. in the Seaforth Armoury, the President R. McVicar in the chair.

The minutes of the last general meeting were read and adopted.  
M/S/C (W. Lamont- J. MacLeod)

The President's report was presented, dwelling on the lack of attendance at our regularly scheduled meetings and urged our active members take a more interest in attending these meetings.

The Bi-Monthly competitions were well attended and quite successful, it was felt however some classification re-arrangement would be forthcoming from the committee in the novice and juvenile classes. It was also felt it may become necessary to have competitors advise of there participation and tunes at least one day prior to each bi-monthly, as a means of attaining earlier starts.

The White Heather concerts of the past year were a huge success.

Our "Charter Flight to Scotland" is progressing slowly with approximately half the required seats filled. It was felt the membership could greatly assist in filling out the flight by publicising it at any opportunity, and in this regard arrangements for have films shown are being made with Wardair Ltd. for those who are interested in spreading the news to thier friends.

The success of our indoor gathering was pleasing, it was felt perhaps the change in location may have made a difference both from the spectator's and competitors viewpoints, with an assist from the publicity committee.

The excellent work of the visiting judge Hector MacFadyen was sincerely appreciated by all concerned, but in particular the meetings with each group for individual instructions and comments were by far the finest lift piping may have for some time. While some members would have liked to hear the judge play more, he did leave behind some of the finest tape recordings our association has, and these will be heard at future meetings.

The Annual Dinner held at the Oakridge Auditorium was well attended considering conflicting events, the participating artists made it an enjoyable evening fo all.

The President thanked the staff of the Newsletter for thier dedicated service through a valuable news media.

In conclusion the President felt the time to aquire our own hall may be at hand, as construction costs are continually on the increase, and more and more apartment dwellers are without any means of open space for practice and playing of the instrument, and our supply of tape recordings and music would furnish a fine library for the membership.

M/S/C (W. Lamont - E. Esson) that presidents report be accepted.

The Treasurers report was read by Mr. McAdie, showing an overall excess of receipts over disbursements of \$2,014.69 of which \$2000. was turned over to the trustees leaving a net of \$14.69.

M/S/C (I.Walker- W. Lamont) the treasurers report be accepted.

The Trustees report was presented, net gainfor the year \$2,711.04 Investment holdings as of March 31st. 1966 \$24,531.24.

M/S/C (W. McAdie- S. Nellies) that this report be accepted.

Letters were read from R. MacRae and A. Duncan, who were unable to attend this meeting, giving authority for their names to stand for nomination should it be in the best interest of the association.

Election of Officers:

The following being elected to office:

President - Rod MacVicar  
Vice-President - Albert Duncan

Board of Directors - Rod MacRae  
- Ian Walker  
- W. McAdie  
John MacLeod  
John McHardy  
W. Lamont  
Tom Binnie  
Bob Green  
S. Nellies

Annual General meeting, April 29th. 1966

The Annual General meeting of the Association was held on Friday April 29th, 1966, at 3:25p.m. in the Seaforth Armoury, the President R. McVicar in the chair.

The minutes of the last general meeting were read and adopted. M/S/C (W. Lamont- J. MacLeod)

The President's report was presented, dwelling on the lack of attendance at our regularly scheduled meetings and urged our active members take more interest in attending these meetings.

The bi-Monthly competitions were well attended and quite successful, **it was** felt however some classification re-arrangement would be forthcoming from the committee in the novice and juvenile classes. It was also felt it may become necessary to have competitors advise of their participation and tunes at least one day prior to each bi-monthly, as a means of attaining earlier starts.

The White Heather concerts of the past year were a huge success.

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The success of our indoor gathering was pleasing, it was felt perhaps the change in location may have made a difference both from the spectator's and competitors viewpoints, with an assist from the publicity committee.

The excellent work of the visiting judge Hector MacFadyen was sincerely appreciated by all concerned, but in particular the meetings with each group for individual instructions and comments were by far the finest lift piping may have for some time. While some members would have liked to hear the judge play more, he did leave behind some of the finest tape recordings our association has, and these will be heard at future meetings.

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The President thanked the staff of the Newsletter for their dedicated service through a valuable news media.

In conclusion the President felt the time to acquire our own hall may be at hand, as construction costs are continually on the increase, and more and more apartment dwellers are without any means of open space for practice and playing of the instrument, and our supply of tape recordings and music would furnish a fine library for the membership.

M/S/C (W. Lamont - E. Esson) that presidents report be accepted.

The Treasurers report was read by Mr. McAdie, showing an overall excess of receipts over disbursements of 12,014.69 of which 12000. was turned over to the trustees leaving a net of \$14.69. M/S/C (I. Walker- W. Lamont) the treasurers report be accepted.

The Trustees report was presented, net gain for the year \$2,711.04 Investment holdings as of March 31st. 1966 124,531.24.

M/S/C (W. McAdie- S. Nellies) that this report be accepted.

Letters were read from R. MacRae and A. Duncan, who were unable to attend this meeting, giving authority for their names to stand for nomination should it be in the best interest of the association.

Election of Officers:

The following being elected to office:

President	- Rod MacVicar
Vice-President	- Albert Duncan
Board of Directors =	Rod MacRae
	Walker - W.
	McAdie John
	MacLeod John
	HcHardy W. Lamont
	Tom Binnie



Auditors report: John McHardy gave his report and remarked the Association is in good shape.

Election of Auditors:

The following were elected: Mr. Alaister Baillie and Mr. Duncan Watson, to be auditors for the ensuing year.

M/S/C (D. Urquhart - R. Green) that the Presidents report be mimeographed and mailed to all members.

It was suggested the highlights of the President's report be published in the "Newsletter", also that a committee be formed to look into getting more active pipers to attend next falls meetings.

Mr. Walker reported he had spoken to the President of the International, and informed Mr. MacRae will be asked to take on the chairmanship of the piping committee for the International.

Correspondence:

A letter of thanks from Mr. and Mrs. Ian MacKinnon, for the tape recorder from the Association was read.

Hector MacFadyen wrote thanking the Association and Directors for the rewards, freindship and co-operation extended him throughout his period in Vancouver.

M/S/C (I. Walker- W. Lamont) that this letter be turned over to the Newsletter to publish excerpts of general interest.

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

*Roderick MacLean*  
President

Auditors report: John McHardy gave his report and remarked the Association is in good shape.

Election of Auditors:

The following were elected: Mr. Alaister Baillie and Mr. Duncan Watson, to be auditors for the ensuing year.

M/S/C (D. Urquhart - R. Green) that the Presidents report be mimeographed and mailed to all members.

It was suggested the highlights of the President's report be published in the "Newsletter", also that a committee be formed to look into getting more active pipers to attend next falls meetings.

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M/S/C (I. Walker- W. Lamont) that this letter be turned over to the Newsletter to publish excerpts of general interest.

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

President

Board of Directors. April 29th. 1966.

A meeting of the Board of Directors of the Association was held following the general meeting in the Seaforth Armoury on Friday April 29th. 1966. The President Mr. R. MacVicar, opened the meeting.

Previous minutes were read and adopted.

M/S/C (W. Lamont - W. McAdie) the nomination of Ken McIlvena as secretary be accepted.

Ken McIlvena elected Secretary.

M/S/C (W. Lamont - T. Binnie) W. McAdie nominated treasurer.

W. McAdie elected Treasurer.

M/S/C (J. McHardy - W. Lamont) the Secretary and Treasurer receive the same honorarium as in previous years.

M/S/C (I. Walker - J. MacLeod) application for membership Mr. R. Meyer be accepted.

M/S/C (I. Walker - W. Lamont) the Penticton and Trail Highland Games be sent a list of judges, these Associations to make their own financial arrangements with whoever they should select.

Change date of May BI-Monthly to May 27th. due to Penticton Games providing Armoury available.

M/S/C ( J. McHardy - I Walker) the letter from Invergordon Distillery be taken to the Tourist Association and the P.N.E. with a copy. Donald Shaw Ramsay to be informed of our action as there is nothing we can do personally.

Meeting adjourned upon motion at 10:40 p.m.

*Roderick MacVicar*  
President

Board of Directors. April 29th. 1966.

A meeting of the Board of Directors of the Association was held following the general meeting in the Seaforth Armoury on Friday April 29th. 1966. The President Mr. R. MacVicar, opened the meeting.

Previous minutes were read and adopted.

M/S/C (W. Lamont - W. McAdie) the nomination of Ken McIlvena as secretary be accepted.

Ken McIlvena elected Secretary.

M/S/C (W. Lamont - T. Binnie) W. McAdie nominated treasurer. W. McAdie elected Treasurer.

M/S/C (J. McHardy - W. Lamont) the Secretary and Treasurer receive the same honorarium as in previous years.

M/S/C (I. Walker - J. MacLeod) application for membership Mr. R. Meyer be accepted.

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M/S/C ( J. McHardy - I Walker) the letter from Invergordon Distillery be taken to the Tourist Association and the P.N.E. with a copy. Donald Shaw Ramsay to be informed of our action as there is nothing we can do personally.

Meeting adjourned upon motion at 10:40 p.m.

President

General June 17th. 1966.

A general meeting of the Association was held on Friday June 17th. 1966 in the ~~xxxx~~ band room Seaforth Armoury at 8:25pm, the President Rod MacVicar in the chair.

m/s/c/ (Lamont- J. MacLeod) minutes of the annual general meeting be adopted as read.

Correspondence:

m/s/c/ (Binnie- Duncan) Dues to Pac. Intl. Highland Games be paid \$25.

Letter from Wardair re no penalty prior to 30 days of flight was read and it was decided to secure in writing from this company a letter to the effect this flight will go regardless of number of passengers, and without any penalty by July 15th. 1966, as verbally agreed.

Letter from Dallas & Sons re specialty stores list, agreed we forward the establishment name J.T. McHardy.

Letter of thanks from Rod MacRae for basket of fruit he received.

Letter from Kootenay Kiltie Pipe Band Nelson requesting lists of judges for piping, drumming and dancing, agreed we provide our lists and send a copy to BC Highland Dancing for their list.

Letter from Santa Monica Games re MacCrimmon Cairn agreed we advise the maker was O.B. Allan Ltd.

Letter from Eagle Pipers Soc. welcomeing our flight and our members to attend the ceilidhs while in Scotland.

m/s/c/ Lamont MacLeod, we contribute \$100 to BC Highland Games. <sup>✓DANCING</sup>

Letter from Pac Intl Highland Games re recommendations read and a copy to be sent to Mr. Rod MacRae the piping chairman for his info.

Discussion re co-ordination of event times of Intl. games re Pro. Piob. starting times, deecided to refer to Mr. MacRae for advice.

Bi-monthly Judges to be advised there is a separate award and deport. Judge and there marks are to be confined to piping only.

m/s/c/ there being no further business, adjourned (9:25 K) MacLeod/Allan

.....  
President

Bd. Meeting June 17th. 1966.

A short meeting of the board of directors was held following the gen meeting, the only business being the acceptance of 12 new members.

m/s/c/ Lamont- <del>XXXX</del> Duncan the following be accepted to membership.					
Alfred Campbell	Vancouver,	Active	John Munroe	Bellingham	Act.
Gordon <del>Dixon</del> <sup>DIXSEN</sup>	"	"	George McKay	"	"
Angus MacLeod	Seattle	Associate	Charles Lantz	"	Ast.
Earle Gandy	Victoria	Active	John M. MacLeod	Vancr.	"
Walter Taylor	Vancouver	Assoc.	Roy M. Jennings	Seattle	Act.
James Merritt	Bellingham	Active	Isabella Saunders	Van	Ast.

m/s/c/ Lamont-Binnie no further business, adjourned 9:40k.

*Roderick MacVicar*  
.....  
President.

Following the meetings tape recordings by Hector MacFadyen were played to an appreciative audience.

General June 17th. 1966.

A general meeting of the Association was held on Friday June 17th. 1966 in the band room Seaforth Armoury at 8:25pm, the President Rod MacVicar in the chair.

m/s/c/ (Lamont- J. MacLeod) minutes of the annual general meeting be adopted as read.

Correspondence:

m/s/c/ (Binnie- Duncan) Dues to Pac. Intl. Highland Games be paid \$25.

Letter from Wardair re no penalty prior to 30 days of flight was read and it was decided to secure in writing from this company a letter to the effect this flight will go regardless of number of passengers, and without any penalty by July 15th. 1966, as verbally agreed.

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Letter from Kootenay Kiltie Pipe Band Nelson requesting lists of judges for piping, drumming and dancing, agreed we provide our lists and send a copy to BC Highland Dancing for their list.

Letter from Santa Monica Games re MacCrimmon Cairn agreed we advise the maker was O.B. Allan Ltd.

Letter from Earle Pipers Soc. welcoming our flight and our members to attend the ceilidhs while in Scotland.

m/s/c/ Lamont MacLeod, we contribute \$100 to BC Highland Dancing Games.

Letter from Pac Intl Highland Games re recommendations read and a copy to be sent to Hr. Rod MacRae the piping chairman for his info.

Discussion re co-ordination of event times of Intl. games re Pro. Piob. starting times, decided to refer to Mr. MacRae for advice.

Bi-monthly Judges to be advised there is a separate award and deport. Judge and there marks are to be confined to piping only.

m/s/c/ there being no further business, adjourned (9:25K) MacLeod/Allan

President

Bd. Meeting June 17th. 1966.

A short meeting of the board of directors was held following the gen meeting, the only business being the acceptance of 12 new members. m/s/c/ Lamont - Duncan the following be accepted to membership.

Alfred Campbell	Vancouver,	Active	John Munroe Bellingham Act.	
Gordon ---Dickson "			George McKay "	
Angus MacLeod	Seattle	Associate	Charles Lantz "	Ast.
Earle Gandy	Victoria	Active	John M. MacLeod Vancr.	
Walter Taylor	Vancouver	Assoc.	Roy M. Jennings Seattle Act.	
James Merritt	Bellingham	Active	Isabella Saunders Van	Ast.

m/s/c/ Lamont-Binnie no further business, adjourned 9:40k.

-

President.

Following the meetings tape recordings by Hector MacFadyen were played to an appreciative audience.

Board of Directors Meeting Sept. 16th. 1966.

A meeting of the Board of Directors of the Association was held Friday evening Sept. 16th. in the band room of the Seaforth Armoury, present were the President who opened the meeting at 8:15 pm. and 6 directors.

M/S/C Binnie/Duncan, minutes of previous meeting adopted as read.

M/S/C McAdie/Nellies Twelve (12) new members be accepted:

W.H. "Bill" Thompson	active	Janet Murray	associate
Jack Pollock	"	Mrs. E. Kirk	"
Mrs. Anne Don	associate	D.A. MacAskill	"
Mrs. Agnes Bell	2	Mrs. P.A. Monnon	"
Archie MacKinnon	"	Norman Matheson	"
Zelpha Wood	"	Mrs. Helen Park	"

It was noted the honorarium normally provided the Seaforth Janitors for services rendered during the previous years bi-monthly competitions had been overlooked at the annual meeting, and it was decided to make this matter available before xmas to those concerned.

Honorary officers to be named for stationary headings will be decided at the next directors meeting.

1966/67 Bi-monthly schedule to be drawn up and arranged by the sety. also the ceillidh date for the presentation to last years winners, with the C/O Seaforth Armoury Attn. Major Ferguson 2IC.

The committee studying the reduction of the Juvenile Class comprised of Messrs. Lamont, MacLeod, Duncan, and MacVicar to report on this problem at the general meeting next Friday Sept. 23rd. if possible.

Secretary to arrange with Chas. Irvine re number of pins and bars for those with perfect attendance at last years bi-monthlies, that are required.

Dates for 1967 Annual Gathering tentavly set for Fri. and Sat. March 17th. and 18th. Contact to be established with P/M Gilmour of 2nd Dvn. Cdn. Guards with view of his appearing as our Judge.

*BLACK WATCH*

M/S/C. Binnie/Lamont, Vice-president Duncan be re-embursed \$15. for his expenses in staying over in Seattle to act as the associations representative to the Pac. Intl. Highland Games Committee.

Mr. Duncan reported on the last P.I.H.G. meeting and considerable discussion ensued re method of arriving at aggregate winners, it was decided a copy of the rules were to be secured and this question will be further discusse at the next meeting, and with our rept. Mr. Rod MacRae.

It was also decided our own rules applying to band competitions should be examined with a view to enlarging the classes or re-grading to enable those bands without the required compliment to compete in C class which over the past few years has become more restricted to Junior bands.

*A. DUNCAN - Appointed Assn delegate to United Scottish Societies meeting for next year.*

There being no further business the meeting was adjourned at 10:10 pm.

M/S/C Binnie /Nellies.

*Roderick MacVicar*  
President.

Board of Directors Meeting Sept. 16th. 1966.

A meeting of the Board of Directors of the Association was held Friday evening Sept. 16th. in the band room of the Seaforth Armoury, present were the President who opened the meeting at 8:15 pm. and 6 directors.

M/8/0 Binnie/Duncan, minutes of previous meeting adopted as read.

M/8/0 McAdie/Nellies Twelve (12) new members be accepted:

W.H. "Bill" Thompson	active	Janet Murray	associate
Jack Pollock		Mrs. E. Kirk	
Mrs. Anne Don	associate	D.A. MacAskill	
Mrs. Agnes Bell	2	Mrs. P.A. Monnon	
Archie Mackinnon		Norman Matheson	
Zelpha Wood		Mrs. Helen Park	

It was noted the honorarium normally provided the Seaforth Janitors for services rendered during the previous years bi-monthly competitions had been overlooked at the annual meeting, and it was decided to make this matter available before xmas to those concerned.

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It was also decided our own rules applying to band competitions should be examined with a view to enlarging the classes or re-grading to enable those bands without the required compliment to compete in C class which over the past few years has become more restricted, to ,Junior bands.

A. Duncan

There being no further business the meeting was adjourned at 10:10 m. M/8/0 Binnie /Nellies.

President.



General Meeting Sept. 23rd. 1966.

A general meeting of the Association was held on Friday Sept. 23rd. 1966 in the Band Room of the Seaforth Armoury at 8:15 pm. the President Rod MacVicar in the chair.

M/S/C MacLeod/MacDougall, the minutes of previous meeting be adopted as read.

Correspondence:

M/S/C Walker/McAdie, file.

Letter from Wardair re waiving full flight clause was read.

Letter of thanks from New Westminster Highland Games.

Letter of thanks from B.C. Highland Dancing Assn.

Card of thanks for gift from the Assn. from Frank McIver.

Ceileidh for last seasons bimonthly winners will be held Friday evening Oct. 14th. at 8pm. in the Gym at the Seaforth Armoury. W. Lamont will be asked to arrange for the evenings entertainment. Refreshments and prizes to be arranged by the Secty.

M/S/C Walker/DUNCAN \$75. be allotted for purchase of prizes, prizes to be awarded as follows: Novice 5, Juvenile 5, Junior 4, and Amateur 1.

Committee re Juvenile class re-organization requested a list of the placements in this class during the past summer games. This list to be secured by the secty. and forwarded to each member of the committee namely Messrs. Lamont, MacLeod, Duncan, MacVicar and Esson, prior to there meeting to be held in the band room Tue. Oct. 4th. at 8pm.

Schedule for 1966/67 Bi-Monthly season will be published in the next edition of the Newsletter, and competitors will be asked to inform the secretary one week prior to the first competition as to the class they will be competing in for the season, extra copies will be given to the teachers for distribution to their pupils.

There being no further business the meeting was adjourned upon motion by MacLeod/MacDougall 9:15p.m.

*Roderick MacVicar*  
.....  
President.

General Meeting Sept. 23rd. 1966.

A general meeting of the Association was held on Friday Sept. 23rd. 1966 in the Band Room of the Seaforth Armoury at 8:15 pm. the President Rod MacVicar in the chair.

11/8/d MacLeod/MacDougall, the minutes of previous meeting be adopted as read.

Correspondence:

M/S/C Walker/McAdie, file.

Letter from Wardair re waiving full flight clause was read. Letter of thanks from New Westminster Highland Games. Letter of thanks from B.C. Highland Dancing Assn. Card of thanks for gift from the Assn. from Frank McIver.

Ceileadh for last seasons bimonthly winners will be held Friday evening Oct. 14th. at 8pm. in the Gym at the Seaforth Armoury. W. Lamont will be asked to arrange for the evenings entertainment. Refreshments and prizes to be arranged by the Secty. M/S/C Walker/DUNCAN 75. be allotted for purchase of prizes, prizes to be awarded as follows: Novice 5, Juvenile 5, Junior 4, and Amateur 1.

Committee re Juvenile class re-organization requested a list of the placements in this class during the past summer games. This list to be

secured by the secty. and forwarded to each member of the committee namely Messrs. Lamont, MacLeod, Duncan, MacVicar and Esson, prior to there meeting to be held in the band room Tue. Oct. 4th. at 8pm.

Schedule for 1966/67 Bi-Monthly season will be published in the next edition of the Newsletter, and competitors will be asked to inform the secretary one week prior to the first competition as to the class they will be competing in for the season, extra copies will be given to the teachers for distribution to their pupils.

There being no further business the meeting was adjourned upon motion by MacLeod/MacDougall 9:15 pm

\_President.

MINUTES OF SPECIAL COMMITTEE MEETING  
held October 4, 1966. Three Directors  
in attendance.

The purpose of this Special Committee meeting was to devise a means whereby the serious over burdening of the Juvenile class could be alleviated. We submit the following recommendations:

- To commence Comp year 1967 Indoor meet.*
1. A Novice piper shall be required to move up into the Juvenile class if he/she wins a first or second prize at any major competition during the course of one (1) year, commencing with the B.C. Pipers Indoor Competition and terminating ~~at~~ the following B.C. Pipers Indoor Competition. *at* <sup>at</sup> *prior to*  
*immediately*

This rule is proposed for two reasons:

- (a) To stem the tide of promotions from Novice to Juvenile which at present causes twenty (20) or more pipers to enter the Juvenile class each summer.
- (b) To give a Novice piper a chance to prove his/herself in a class more fitting to his/her standard of playing. *for an extended period*

- To commence immediately*
2. After careful consideration, and in due fairness to all competitors concerned, we recommend that any Juvenile *or junior* piper who has won a first, second or third prize at any major competition during 1966 will be required to move up into the ~~Junior~~ <sup>Junior</sup> class. *competition year*  
*NEXT HIGHER*

This rule as it now stands will require twenty-two (22) *Juvenile* pipers to be advanced to the Junior class. *and ten (10)*

3. *Juniors to be advanced to amateur immediately*

Respectfully submitted  
Albert J. Duncan  
Vice-President

*Adopted*  
*Directors meeting*  
*October 11-1966*  
*[Signature]*

MINUTES OF SPECIAL COMMITTEE MEETING  
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The purpose of this Special Committee meeting was to devise a means whereby the serious overburdening of the Juvenile class could be alleviated. We submit the following recommendations:

To commence comp year 1967 Indoor Meet.

1. A novice piper shall be required up into the Juvenile class if he/she wins a first or second prize at any major competition during the course of one (1) year, commencing with the B.C. Pipers Indoor Competition and terminating prior to the immediately following B.C. Pipers Indoor Competition.

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To commence immediately

2. After careful consideration, and in due fairness to all competitors concerned, we recommend that any Juvenile or Junior piper who has won a first, second or third prize at any competition during competition year will be required to move up into the next higher class.
3. Juniors to be advanced to amateur immediately.

Respectfully submitted  
Albert J. Duncan  
Vice President

Adopted directors meeting October 11-1966 (Signed)

Board of Directors Meeting October 11th. 1966.

A meeting of the Board of Directors of the Association was held ~~XX~~ Tuesday night Oct. 11th. in the band room of the Seaforth Armoury the President opened the meeting at 8:25pm. present were 7 directors.

Minutes of previous meeting were read and declared adopted by the Pres.

Minutes of previous General Meeting were read for guidance;

M/S/C (MacRae-McHardy) that plans for a pipers flight for 1967 be put forth as soon as possible. In this regard the President reported the same arrangements could be had with Wardair, also there were three quotations from CPA, and he expected one from Air Canada very soon.

It was decided the flight arrangements would be placed in the hands of a travel agent in order to expedite and simplify publicity booking etc.

The report on reclassification by the special committee was presented by Vice.Pres. Duncan, on the committee's behalf, this report was adopted and rules will be as follows:

1. To commence 1967 competition year at Assn. Indoor Meet.

Novice.

A novice piper shall be required to move into the Juvenile class if he or she wins a first or second prize at any major competition during the course of one (1) year, commencing with the B.C. Piper's Indoor Competition and terminating immediately prior to the following years Indoor Competition.

This rule change has two major purposes:

- (A) To delay the promotions from Novice to Juvenile for the entire season of competition, and,
- (B) To allow the Novice piper a greater period of competition time to prove themselves in a class more fitting there standard of play.

2. Effective immediately, based on previous years (1966) results:

Juvenile and Junior.

All Juvenile and Junior pipers placing first, second or third at any major competition during the immediate year past, shall be required to move into the next higher class, commencing the next competition year.

The adoption of these rules will coincide with the By-Monthly seasons as the major games will normally be completed prior to the first competition, and competitors will be moved into there respective higher classes to start ~~in~~ each bi-monthly season, and afford them experience before the Indoor gathering, normally the first major competition each year.

M/S/C (Nellies-Lamont)

There being no further business the meeting was adjourned at 9:45pm.

*Roderick MacLean*  
.....  
President

Board of Directors Meeting October 11th. 1966.

A meeting of the Board of Directors of the Association was held Tuesday night Oct. 11th. in the band room of the Seaforth Armoury the President opened the meeting at 8:25pm. present were 7 directors. Minutes of previous meeting were read and declared adopted by the Pres. Minutes of previous General Meeting were read for guidance;

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There being no further business the meeting was adjourned at 9:45pm.

President

General Meeting Oct. 29th. 1966.

A general meeting of the Association was held Friday evening Oct. 29th. in the Seargents Mess at the Seaforth Armoury. The president opened the meeting at 8:30 pm.

Minutes of previous general meeting were declared adopted as read.

Correspondence:

A letter of confirmation of Bi-monthly scheduled dates was received from Col. D.J. Anderson, O/C Seaforth of Canada, Vancouver.

A reply from Wm. J. Gilmour, advising the Association he would be honoured to accept our invitation as judge at our 1967 Indoor Meet.

Lamont/MacRae M/S/C we arrange to secure the Gardens for the Indoor meet on March 17th. and 18th. President MacVicar will make these arrangements.

The secretary will request a pass to cover Mr. Gilmour's trip to Vancouver and retrain from Air Canada, and advise P.M. Gilmour the Association is prepared to pay his expenses for room and meals while here and offer a fee for judging of \$150.00. requesting his arrival Thursday March 16th. and return Sunday March 19th. should he so choose to leave immediately following the competition.

Tentative plans for the 1967 flight are progressing with the advice from Wardair of a possible departure date of Aug. 26th. and a return Oct. 1st. or 6th. making a total stay of 5 or 6 weeks. Prestwick will once again be the destination and departure point.

MacRae/McHardy M/S/C. Rod MacVicar be appointed flight organiser and suitable remuneration be provided for his efforts be agreed upon.

Lamont/McHardy M/S/C. Flight organiser be given two seats on the 1967 trip, complimentary to his efforts.

Interim report on 1966 White Heather Show was delivered by Mr. MacRae advising the receipts will be near last years but perhaps expenses a little higher. He expects to be able to give a final report shortly.

There being no further business the meeting was adjourned at 10 pm. on motion. McHardy/Binnie.

*Roderick MacVicar*  
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President.

General Meeting Oct. 29th. 1966.

A general meeting of the Association was held Friday evening Oct. 29th. in the Sergeants Mess at the Seaforth Armoury. The president opened the meeting at 8:30 pm.

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There being no further business the meeting was adjourned at 10.pm. on motion. McHardy/Binnie.

President.



General Meeting Nov. 29th. 1966.

A general meeting of the Association was held Tuesday Nov. 29th. in the Band Room of the Seaforth Armoury, the President opened the meeting at 8:25pm, ten members present.

President declared minutes of previous meeting adopted as read.

Correspondence:

A letter from Mr. MacLellan re how to wear the kilt to be filed.

Dates for 1967 Indoor meet March 17th. and 18th. confirmed by the President and contract signed, with the P.N.E. for the Gardens.

A discussion re the alignment for "A" and "B" classes of bands was directed to the next board meeting for further discussion.

✓ The secretary and treasurer are to gather necessary material for the printing of a set of up to date rules of the Association.

M/S/C (Binnie-Duncan) the annual dinner be arranged again for 1967.

M/S/C (MacLeod-Binnie) date for annual dinner to be later part Feb. Mr. Duncan advised the Seargent's mess were prepared to cater for this event and he will get details for next meeting. The treasurer will also get details from the Parks Board re S.P Pavillion for this dinner.

M/S/C (McAdie-MacLeod) there being no further business the meeting was adjourned at 10:20pm.

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M/S/C (McAdie-MacLeod) there being no further business the meeting was adjourned at 10:20pm.

President.

Board of Directors Meeting Dec. 14th. 1966.

A meeting of the Board of Directors of the Association was held Wednesday Dec. 14th. 1966 in the band room of the Seaforth Armoury. Present were 7 directors, the President opened the meeting at 8:15pm.

Minutes of the previous meeting were read and declared adopted.

Correspondence:

A letter from Air Canada was read advising a pass for Mr. Gilmour would be provided from Toronto to Vancouver and return in March 67.

Letter from P.N.E. enclosing the contracts for the rental of the Garden Auditorium March 17th and 18th was dealt with and deposit of \$50.00 will be forwarded.

Annual Dinner:

MSC Duncan/Binnie, A committee comprising of Messrs. Duncan, McAdie & Lamont was appointed to engage if possible the Ukrainian Hall at 16th. and Ash, for our annual dinner in Feb. Suggested dates preferred Sat. Feb. 18th. or Sat. Feb. 25th. This hall is preferred account ease with which elder members may gain entrance direct from the parking lot there being no steps to contend with. Seating arrangements to be made for 75 persons.

MSC McHardy/Duncan, honorium for janitors of the Seaforth, for their assistance during the Bi-monthly competitions, in the amount of \$50.00 be forwarded, this was overlooked during the annual general meeting, and covers the 1965/66 season.

MSC Nellies/McHardy- a committee comprising messrs. Duncan, Green, Lamont and McIlvena to meet at the secretaries home Jan. 8th. at 2.pm for the purpose of formulating rules governing the placement of pipe bands in from and to A and B class for the coming season.

MSC McAdie/La mont \$1500. of receipts from White Heather committee be placed in the hands of the trustees for investment.

MSC Duncan/lamont, Mr. Rod MacRae be appointed a Life Member of the Association, presentation to be made at the annual dinner.

The secretary is to contact McTaggart-Cowan of Simon Fraser University requesting acceptance as Honorary President, and Lt. Col. Anderson to accept the position of Hon. Vice-President of this Association.

MSC McAdie/McHardy, E. Esson re-elected further 3 years as trustee.

Rob't. Green advised the meeting The Port Moody Pipe Band have offered a trophy to the Association which we gratefully accept. The secretary will acknowledge with thanks this offer.

The next general meeting will be held Fri. Jan. 27th. at 8.pm. in the band room at the Seaforth Armoury.

There being no further business the meeting adjourned at 10.pm.

*Roderick Mac Vicar*  
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