

Board of Directors Meeting Jan. 18/67.

A meeting of the Board of Directors of the Association was held in the band room of the Seaforth Armoury Wed. Jan. 18. 6 directors present.

The President opened the meeting at 8:30 pm.

The minutes of the previous meeting were read and declared adopted.

Correspondence:

A letter from the St. Andrews & Caledonian Soc. re Simon Fraser Univty. was read. M/S/C MacLeod/Binnie this letter be filed.

Replies from Dr. MacTaggart-Cowan accepting position as Hon. Pres. and from Col. D.J. Anderson, accepting position of Hon. Vice. Pres. were read.

Applications for membership were proposed from the following:

Active	Associate
Robert Gunn	Fred Collister
John MacDonald	Ray Wright
Ken MacPetrie	Barbara Raynor
Donald Alward	Pamela Walker
	John Picken
	Patrick Mahony
	Alois Fuchs
	John Bell

M/S/C Lamont/MacLeod they be accepted to membership.

Report by Annual Dinner committee by Lamont to the effect the dinner will be held Sat. Feb. 18/67 in the sports tea room Stanley Park. The entertainment to be decided at the next Gen. meeting. The secretary will prepare a list for each director to phone of members to ascertain those who wish to attend so we can advise how many dinners will be required. Complimentary tickets are to be distributed to Life members, Hon. Pres. and Vice Presidents, two of the senior members, and the member to be honored with a life membership at the dinner. The life membership card to ~~be~~ have the name printed on and plasticised, also to Mr. MacLaren and Mr. Carlson of Air Canada in appreciation of the efforts in assisting with the Judges travel.

Considerable discussion ensued re the recommendation to be placed before the General meeting re the classifications to reactivate the "A" Class band competitions, as reported by the committee.

There being no further business the meeting adjourned upon motion MacLeod/McHardy at 9:45 pm.

Roderick MacVicar
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President.

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There being no further business the meeting adjourned upon motion MacLeod/McHardy at 9:45 pm.

Roderick MacVicar
President

General Meeting Friday January 27th, 1967.

A general meeting of the Association was held in the Band Room of the Seaforth Armoury Fri; Jan. 27th. 19 members present. The President opened the meeting at 8:25pm.

M/S/C MacLeod/Lamont minutes be adopted as read.

Correspondence:

Card of thanks read from Mr. MacNab
Letter of thanks from D.R. MacDougall
Letter from San Fransico P.B. re assistance with travel exp. to be answered to the effect this type of assistance is not the policy of this Assn.
Letter from L.J. Devine re forthcoming games to be advised of those known at this time.
Letter from Van. Ladies P.B. re festival was read M/S/C Lamont/Macleod \$50. be forwarded to assist this function.

Report of Committee's:

The report of the committee for recommending ways to reactivate the "A" class band competition was read, and after much discussion and varying points of view both for and against the recommended promotion and relegation, this was referred back to the committee (Lamont/ for further study and ^{interim} report ~~if possible~~ at the ~~next~~ ^{Feb} meeting. Stbfild) One suggestion arising from the discussions to the effect we should possibly contact the Bands who are not actively competing in both A and B classes to ascertain there reasons and also solicit there comments and suggestions for improvement in the band entries. Final report of the committee to be presented at April Meeting.

Indoor Meet:

Mr. Neil Stuberfield advised the meeting he may be ina position to secure a trophy for the Assoc. which would suffice nicely for the Novice Marches event at the meet. He will confirm the availability.

Committee's Appointed:

Trophy; Mr. Bob Green

Chief Steward; Mr. Rod MacRae, assisted by Lamont, Fraser, MacLeod.

Prize: MacVicar, Urquhart, Gillies. *or Bowell*

Door: Wm. McAdie.

Chas. Irvine volunteered his services wherever they may be required.

New Business: The President broached the subject of a suitable building for the Assn's functions and music and tape library, and it was decided the Pres. should appoint a committee to examine all phases, the secty advised a piano in excellent condition and good quality would be donated by him whenever club rooms are acquired.

M/S/C Stuberfield/Hellies there being no further business the meeting adjourned at 10:20pm.

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Report of Committee's:

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M/S/C Stuberfield/Nellies there being no further business the meeting adjourned at 10:20pm.

Roderick MacVicar
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President

General Meeting March 4th. 1967.

A general meeting of the Association was held Friday evening Mar. 4th. in the band room of the Seaforth Armoury, 9 members present, the President opened the meeting at 8:20pm.

Minutes of the previous meeting were read and declared adopted.

Correspondence:

Letters from Mrs. Margaret MacLeod re floral tribute Late Kenneth MacLeod.
" " D.R. MacDougall re fruit basket and dinner tickets.
" " Hon. Pres. Dr. McTaggart-Cowan thanks re dinner.
" " San Francisco P/B re rules for miniature bands, answered.
M/S/C Binnie/Duncan: correspondence be filed.

M/S/C Duncan/McAdie: proposed change in awarded points P.I.H.G.A. meets to be, first 8, second 5, third 3, fourth 1, be adopted by this Association.

A discussion on the program arrangements for this years Indoor meet concluded with agreement, the Novice Marches, Juvenile Marches and Juvenile Strathspey and Reel events 1,2,3. are to be concluded Fri. evening. Each band may enter not more than two Quartettes in either the Junior or Senior events 9 or 17. Dance event 14 to be Under 16 Seann Truibhus.

Secretary to contact Hon. Pres. to present trophies at the conclusion of this years meet.

Albert Duncan to contact Mrs. Sinclair to present the Sinclair trophy.

Secretary to arrange for prize cards to be given winners before they pick up prizes, showing event, placement and Name.

All competitors to report to the entry clerks table and present their ticket stubs to be stamped before competition in events.

The secretary to secure suitable ribbons for the Judges and committee members.

Mr. McAdie to make arrangements for tickets, dinners and committee room requirements.

The new list of Piobaireachd tunes for 1968 to be brought up at the next meeting.

M/SC/ Nellies/Drysdale: there being no further business Adjourned 10:05pm.

Roderick MacVicar
.....
President.

Board of Directors Meeting. *Mar 4/67*

A short board of directors meeting followed the general meeting, 6 directors present.
The minutes of the previous meeting were read and declared adopted.
Applications for membership ~~xxx~~

Active: Sandy Reid	Associate: William M. Elder
Allan MacNeil	David Beardmore
Laurie McIlvena	Mrs. Dorothy Lawton
Leslie Yeomans	Eldor Kruger
	Dennis Shears

M/S/C Duncan/Lamont applicants be accepted to membership.

There being no further business the meeting adjourned upon motion M/S/C. Duncan/Binnie. *10:25 P.M.*

Roderick MacVicar
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Directors Meeting.

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Leslie Yeomans

Associate: William M. Elder

David Beardmore

Mrs. Dorothy Lawton

Eldor Kruger

Dennis Shears

M/S/C Duncan/Lamont applicants be accepted to membership.

There being no further business the meeting adjourned 10:05pm

Board of Directors Meeting Tuesday April 25/67.

A meeting of the Board Of Directors was held Tuesday evening April 25th. in the band room of the Seaforth Armoury. 8 Directors present. The President opened the meeting at 8.20pm.

Minutes of previous meeting were read, and declared adopted.

The secretary was instructed to contact Mr. Esson and Mr. Murray for the purpose of selecting the piobaireachd list for 1968.

Following a discussion concerning the splitting of the Novice class into two age groups, brought up at the last P.H.G.A. meeting, the secretary was instructed to write our representative Mr. Rod McRae, 2nd. Vice President, to the effect we felt there was not a need for this split to accomodate the few novice pipers over 16 years of age, and that this situation can be covered where this problem exists by having a restricted Novice Class.

The Novice bi-monthly and new Min. Band trophies are to be engraved. The date for the Annual General Meeting was set as Friday April 28th.

The following applicants were proposed for membership:

Active:

Marilynn Adams
Pat Hepburn
William Mossie
Bill Russell

Associate:

Mrs. D. Brown
Barbara Fletcher
Mrs. C.S.W. White
Eileen McCall
Margaret Lammie
Ian Cameron

M/S/C/ McRae/Binnie, these applicants be accepted to membership.

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

upon motion. M/S/C/ McHardy/Lamont.

.....
President.

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Associate:

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Mrs. C.S.W. White
Eileen McCall
Margaret Laramie
Ian Cameron

M/8/0/ McRae/Binnie, these applicants be accepted to membership. There being no further business the meeting adjourned at 10.pm upon motion. M/S/C/ McHardy/Lamont.

-
President.

ANNUAL GENERAL MEETING APRIL 28th. 1967.

The Annual General Meeting of the Association was held in the Band Room at the Seaforth Armoury of Friday evening April 28th. at 8:20pm. The President opened the meeting with 23 members present.

The minutes of the previous meeting were read and declared adopted.
Reports:

Presidents report was read by President MacVicar m/s/c Duncan/MacKenzie this report be adopted as read.

Treasurers report was read by the treasurer Wm. McAdie m/s/c/ MacRae/Binnie it be adopted.

Trustees report was read by Donald Urquhart m/s/c/ McAdie/ MacRae it be adopted.

Newsletter report was read by Wm. McAdie m/s/c/ MacRae/Binnie it be adopted.

Election of Officers:

Albert Duncan elected unanimously as President.

William Lamont elected Vice President

John N. MacLeod

Rod MacVicar

Rod MacRae

John McHardy

Wm. McAdie

Tom Binnie

Bob Green

Seb Nellies

John MacKay

Elected directors

M/S/C MacRae/Binnie present auditors Duncan Watson and Alasdair Baillie be re-appointed for another year.

The newly elected President took the chair and addressed the meeting, he complimented the retiring president Rod MacVicar for unselfish efforts he put forth on the Associations behalf over the past two years, in particular the return to the PNE Gardens for the Indoor Meet. President Duncan expressed the hopes he may be able to stimulate the attendance at both the bi-monthly competitions and the meetings. In this vein he asked the members present to give some thought to a suitable centennial project and competent judge for the 1968 Indoor meet.

Correspondence:

A letter of thanks from Ian Walker thanking the association for the silver pitcher for their wedding, which was unfortunately belated in presentation by a number of circumstances.

A portion of a letter from PM John MacLellan re the possibility of arrangements for a series of lectures or a recital during his visit this year in the week of August 17th. Mrs. Norma Thompson suggested if such lectures or recitals should be arranged we should attempt to have tape recordings made for the benefit of members and enthusiasts who may not be able to be present during this particular week, could receive the benefits of this mans teachings at a later date. Rod MacRae suggested we authorize Rod MacVicar to make arrangements with Jim McMillan to secure the necessary information to set up such a lecture or recital.

There being no further business the meeting adjourned at 9:40 pm.
M/S/C MacRae/McAdie.

....*A. J. Duncan*....
President.

Board of Directors Meeting.

A meeting of the new Board of Directors followed the Annual General Meeting at 9:45pm. with President Albert Duncan in the chair.

The minutes of the previous meeting were read and M/S/C MacRae/MacVicar they be adopted as read.

M/S/C MacRae/Binnie Donald Urquhart be reappointed trustee for the next three years, along with Charles MacKenzie and Ed Esson.

Mr. MacKenzie's term expires 1968, Mr. Essons 1969, and Mr Urquhart's 1970. at the close of the fiscal year.

Wm. McAdie unanimously elected Treasurer, by acclamation.

~~The present secretary~~

M/S/C McAdie/Binnie the present secretary remain until a replacement is located or until June 30th. 1967. The secretary agreed.

M/S/C. MacVicar/MacRae Honorariums to the Treasurer of \$100 and the Secretary \$200 be paid as in previous years. The honorarium to the caretakers of the armouries to be paid before Christmas again this yr.
(over)

The President appointed a committee of Rod MacRae, Rod MacVicar, Bill Lamont and Bob Green, to recommend the best way of utilizing the time of John MacLellan while he is here. The secretary was asked to attend this committee meetings if at all possible. In this vein Tom Binnie suggested perhaps a members evening could be arranged for a lecture and selections, if a suitable hall could be acquired.

M/S/C MacVicar/MacRae a piece of pottery to the value of \$50 be purchased and presented to Mr. and Mrs. Jim McMillan for services rendered on the Associations behalf to our judge Wm. Gilmour while he was here. Rod MacVicar to arrange purchase of said pottery.

Applications for membership were presented for Gordon Stewart of Kimberley and Shirley Windridge Vancouver. M/S/C Green/Binnie they be accepted to membership.

There being no further business the meeting adjourned at 10:35 $\frac{1}{2}$ upon motion. M/S/C/ Binnie/ MacVicar.


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There being no further business the meeting adjourned at 10:35 upon motion. M/S/C/ Binnie/ MacVicar.

President.

Board of Directors Meeting June 29, 1967.

A meeting of the Board of Directors was held in the band room of the Seaforth Armoury, Thursday June 29th. 1967. 7 members in attendance. The President opened the meeting at 8:50 pm.

Minutes of previous meeting were read. M/S/C MacLeod/MacVicar, minutes be adopted as read.

Mr. MacVicar reported the piece of pottery for Mr. and Mrs. McMillan had been purchased and delivered, with the cost within the allotted budget of \$50.

M/S/C MacLeod/Binnie- committee in charge of arrangements for the pending visit of PM McLellan be given authority to make suitable arrangements on all matters except expenditure. Prior authority must be obtained from the Board for any expenses to be incurred.

M/S/C Binnie/Nellies- this Association purchase for presentation to the B.C. Highland Dancing Association, HIGHLAND GAMES, a suitable trophy for annual competition by "B" Class Pipe Bands, cost of this trophy not to exceed \$100.

M/S/C Nellies/MacLeod- receipts from spring White Heather Concert in the amount of \$3500. be wholly turned over to the Trustees for investment.

The secretary was instructed to contact Mr. MacVicar, chairman of the building committee, to present a report on progress at the next Board meeting.

M/S/C MacLeod/MacKay- Request for assistance from the Legion Highland gathering be accepted and a donation of \$50. be forwarded to Canadian Legion Highland Games Committee c/o PM. Tom Binnie 5289 Grimmer St. Burnaby 1, B.C.

M/S/C MacLeod/Binnie- applications for membership received be accepted for the following.

Active Members.

Donald Kyle, Kelowna
Frank Knight, Victoria
James Long
S. Burns, Trail
Angus MacLeod ✓

Associate Members.

✓ June Adrian
✓ Mrs. Hilda Brown
✓ Mrs. Ruth Marsh
✓ Alec Marshall
✓ Kathleen Stephenson
✓ Dr. John Whyte

M/S/C MacLeod/Binnie- Jean Jarvis, Bob Gallaher and Laurie McIlvena receive 1967 bars for Bi-monthly attendance because of the extenuating circumstances existing which forced them to miss one competition after 5, 3, and 4 years perfect attendance respectively.

The secretary was instructed to ascertain those who have had perfect attendance since the inception of awards with a view to making a special award to those who have had perfect attendance for the five years this award has been in effect. Those who would be eligible for this special award are, Colin Abel, ~~Sean Jarvis~~, and Dal Jessiman.

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

J. McHardy
.....
President.
Chairman

Board of Directors Meeting June 29, 1967.

A meeting of the Board of Directors was held in the band room of the Seaforth Armoury, Thursday June 29th. 1967. 7 members in attendance. The President opened the meeting at 8:50 pm.

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M/84 Binnie/Nellies- this Association purchase for presentation to the B.C. Highland Dancing Association, HIGHLAND GAMES, a suitable trophy for annual competition by "B" Class Pipe Bands, cost of this trophy not to exceed \$100.

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--Kathleen Stephenson
John Whyte

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The secretary was instructed to ascertain those who have had perfect attendance since the inception of awards with a view to making a special award to those who have had perfect attendance for the five years this award has been in effect. Those who would be eligible for this special award are, Colin Abel, and Dal Jessiman.

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

President

Board of Directors Meeting August 10th. 1967.

A meeting of the Board of Directors of the Association was held Thursday August 10th. 1967 in the Seaforth Armoury.

The Chairman John McHardy opened the meeting at 8:30 pm. 5 Directors present.

Minutes of previous meeting were read and declared adopted.

Business arising from previous meeting:

The Board shall request MacLeod/Binnie to withdraw motion of previous meeting involving presentation of attendance pins to competitors who missed bi-monthly competitions account extenuating circumstances. It has been discovered eligibility for pins to others than those with perfect attendance would create an undesirable situation and set precedent which could prove difficult to administer in future seasons.

M/S/C/ McAdie/Nellies; the Association obtain Stanley Park Pavillion or alternately the Sports Tea Room on Friday night Aug. 25th. 1967 including coffee and sandwiches and bar service, for the purpose of a recital by P/M John MacLellan open to all members in good standing in possession of current years membership card, and special invited guests by written invitation. Cost of the recital not to exceed \$300.

New Business:

M/S/C/ McAdie/Green; as a centennial project this Association assist the one remaining successful provincial playoff champion, to the extent of return air fare in the amount of \$272. to attend the Nova Scotia Centennial Highland Games Spectacular in Halifax. This consideration taken account of circumstances which resulted in the cancellation of this individuals ticket, in which the individual and the Association had no control over.

M/S/C MacVivar/Green: the following applicants for membership be accepted:

✓ R.M. Herring	Active	✓ James Hall	Associate
✓ Erik Banke	Associate	✓ Wm. A. Hogg	"
✓ P. Ross Bowling	"	✓ Thorne Husband	"
✓ W.C. Dickson	"	✓ Sarah Pole	"
✓ Elizabeth Farguharson	"	✓ Jean Ramsden	"
✓ C.J. Seaton	"	✓ D.G. Rogers	"
		✓ Ishabel Ross	"

Wm. McAdie reported he had been approached by the Glasgow and District Assn. re donating a trophy for our use. It was noted we are without a trophy for the Novice class at our Indoor meet. This subject to be brought up at the next meeting.

M/S/C MacVicar/Green; there being no further business the meeting adjourned at 10:30pm.

.....*A. J. Duncan*.....
President.

Board of Directors Meeting August 10th. 1967.

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	Active	Wm. A. Hogg
Erik Banke	Associate	Thorne Husband
F. Ross Bowling	"	Sarah Pole
W.C. Dickson		Jean Ramsden
Elizabeth Farguharson		D.G. Rogers
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M/S/C MacVicar/Green; there being no further business the meeting adjourned at 10:30pm.

President.

Board of Directors Meeting September 15, 1967.

A meeting of the Board of Directors was held in the band room of the Seaforth Armoury, Friday September 15, 1967, the President opened the meeting at 8:20 p.m. 5 Directors present.

The minutes of the previous meeting were adopted as read.

Business arising from previous meeting.

M/S/C/ - Binnie/MacRae, that the offer of a trophy for the indoor meet from the Glasgow & District Association be accepted, and used for the Novice Class, this being the only class without a perpetual trophy.

Correspondence:

Letter from Miss Jean Jarvis thanking the Association for their Centennial gesture was read.

The meeting felt the evening with P/M John MacLellan was a most successful venture. It was suggested the secretary write thanking Mr. & Mrs. James MacMillan and Mr. & Mrs. Edmund Esson for the hospitality shown by them to the P/Major while on his visit to Vancouver. A letter of thanks to P/M MacLellan for his work with the young pipers and the wonderful evening he gave us.

M/S/C/ - Binnie/Nelles, Mrs Isabel Ross be appointed secretary of this Association.

M/S/C/ MacLeod/MacRae - Prizes for Bi-Monthly competition winners 1966-67 to the amount of \$100.00

The meeting decided the recommendations previously put forward re. awarding during this centennial year a special award to Dal Jessiman and Colin Abel for perfect attendance at the bi-monthly competition for the last five years. These awards to be in the form of shields suitably engraved for attaching to the base drone of their pipes.

M/S/C/- MacLeod/Binnie re. presentation of attendance bars for some competitors who missed on competition due to extenuating circumstances was withdrawn with consent of the proposer & seconder due to the difficulty in administration and decision on circumstances.

M/S/C/ MacRae/Lamont the secretary contact Mr. James McColl re. judging our 1968 Indoor Meet, offering Judging fees of \$100.00 per day plus expenses. Second choice Mr. James Thomson.

Piobaireachd list for 1968.

	Book.
Grain in Hides & Corn in Sacks -	5
My King has Landed in Moidart	5
Lament for MacSwain of Roaig	1
Lament for the only Son	6
The Kings Taxes	5
In Praise of Moraig	1
Father's Lament for Donald MacKenzie	9
Patrick Og MacCrimmon's Lament	3
Bells of Perth	7 2
The Big Spree	1

M/S/C/ - MacLeod/Nelles following applicants for membership be accepted:
John Duff, Bellingham:-Active: Mike McInnes, Vancouver:-Active:
William D. Sutherland, Nelson:- Active.

Board of Directors Meeting September 15, 1967.

A meeting of the Board of Directors was held in the band room of the Seaforth Armoury, Friday September 15, 1967, the President opened the meeting at 8:20 p.m. 5 Directors present.

The minutes of the previous meeting were adopted as read. Business arising from previous meeting.

M/S/C/ - Binnie/MacRae, that the offer of a trophy for the indoor meet from the Glasgow & District Association be accepted, and used for the Novice Class, this being the only class without a perpetual trophy.

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Page 2.

Board of Directors Meeting September 15, 1967 Cont.

M/S/C/ MacLeod/Binnie - Association typewriter be cleaned & repaired.

M/S/C/ MacRae/Binnie that a work sheet be offered to Judges at Association functions to assist them in marking.

Secretary was instructed to book Stry Hall, 125 East 8th Avenue, for Cellidh.

M/S/C/ Binnie/MacRae, there being no further business the meeting adjourned 11:00 p.m.

General Meeting Friday September 29, 1967., 8:00 p.m.

A. J. Duncan
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President.

Page 2.

Board of Directors Meeting September 15, 1967 Cont.

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M/S/C/ Binnie/MacRae, there being no further business the meeting adjourned 11:00 p.m.

General Meeting Friday September 29, 1967., 8:00 p.m.

President.

General Meeting September 29, 1967.

A general meeting of the Association was held Friday September 29, 1967, in the band room of the Seaforth Armoury, 14 members present.

The President opened the meeting 8:15 p.m.

Minutes from the previous meeting were adopted as read.

Business arising from the minutes - Tapes from P/M John McLellan's recital, there were none taken as there was no opportunity to do so.

President asked for suggestions to increase attendance at general meetings. M/S/C J. MacLeod/T. Binnie, that senior bands be approached to furnish quartettes as entertainment after meetings. President to look after this. Port Moody Pipe Band will furnish a quartette for next general meeting.

The President introduced P/M Fred Brodie, of the Port Moody Pipe Band to the members.

Reporting on the White Heather, the president informed the meeting that sale of tickets were down considerably from last year at this time. It was felt however that this was due to the Thanksgiving holiday being the same Monday as the Concert was on and also the fact that the Concert is to be held mid-week not week-end as before. Mr. James Thompson has resigned as treasurer for the White Heather Committee and Mr. Peter Brown is the new Treasurer.

The secretary reported that the Gardens at the P.N.E. are not available for April 19 & 20, 1968, for the Indoor Meet, and was instructed to inquire re. prices ect., for the Forum: Coquitlam and Kerrisdale Arena.

Correspondence: Letter from B. C. Highland Dancing Assc., re. time between piping competitors. M/S/C/ J. MacLeod/T. Binnie this matter be referred to the next directors meeting. The B.C. H.D.A. also asked if it was possible to advise them if any "A" Class bands will be in competition in 1968. The secretary was instructed to advise them of same no later than May 15, 1968.

An open discussion was held on Pipe Bands coming under the jurisdiction of the Association. The president pointed that this had been discussed at a prior meeting, and that this is not within the constitution, but that the Board would give every help they could to any one wishing to form a Pipe Band Association, but reminded the members that our Assc. is strictly a piping Assc.

Next meeting Friday October 27, 1967.

M/S/C J. MacLeod/C. Irving as there was no further business the meeting adjourn. 9:35 p.m.

Albert Dunbar
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President

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9:35 p.m.

Albert Duncan
President

AD:ir

General Meeting October 27, 1967.

A general meeting of the Association was held Friday October 27, 1967, in the Seaforth Armoury, 14 members present. In the absence of the President who was unable to attend the Vice-President Mr. B. Lamont opened the meeting 8:20 p.m.

Correspondence: A letter from the Vancouver Ladies Pipe band requesting a list of piping and drumming judges. It was felt that the present list should be revised. M/S/C/ R. MacVicar J. MacHardy this be left to Board Members and secretary to type new list. A letter from British Broadcasting Company on corrections to Pibrochs sent out to Association. Mr. McIlvena informed the meeting this book had been sent on to Mr. I. Walker to publish in the news letter. Secretary to write Mr. Walker regards same.

Business arising from minutes: Secretary's report on Arenas for 1968 Indoor Meet as follows: P.N.E. Gardens definitely booked for Jobs Daughters for April 19&20/68. Coquitlam Sports Centre, hard to say when ice will be lifted. Kerrisdale Arena- booked for dog show. Forum at present Canuks are still playing there but secretary asked by manager to phone back in another month. Prices:- Coquitlam \$300.00/day \$550.00-two days: Forum \$500.00/day, but terms can be talked over.

New business: Reporting on 1967 Air Flight to Great Britain Mr. Rod MacVicar told the members that although the flight was most successful and every-thing went very smoothly both ways we did not fill the plane - we had 82 passengers. Wardair suggested that if the Association wished a flight for 1968 now is the time to get it underway. After some discussion it was M/S/C/ R. MacVicar/ J. MacHardy that matter of a 1968 flight be left to next board meeting. Mr. MacIlvena brought up the subject of prizes for 1968 Indoor Meet, and suggested rather than merchandise prizes, trophies be awarded to Amateur prize winners. He offered to bring along two samples of trophies to the next meeting.

Mr. Lamont reporting on the Ceilidh said it was a most enjoyable evening and he felt had the weather been a bit better we would have had more people there. The shields presented to Dal Jessiman X and Colin Abel for 5 yrs. perfect attendance were very well received.

Good of the Association: Mr. MacIlvena asked for more stewards for the Bi-Monthly Competitions.

Next meeting November 24, 1967 in the Seaforth Armoury.

M/S/C/ R. MacVicar/ S. Nelles meeting adjourn 9:20 p.m.

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Albert Duncan,
President.

AD:lr

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Next meeting November 24, 1967 in the Seaforth Armoury. M/S/C/ R.

MacVicar/ S. Nelles meeting adjourn 9:20 p.m.

Albert Duncan, President.

AD:1r

Board of Directors Meeting November 15, 1967.

A meeting of the Board of Directors was held in the band room of the Seaforth Armoury, Wednesday November 15, 1967, the President opened the meeting at 8:25 P.M. 6 Directors present.

The minutes of the previous meeting adopted as read.

Business arising from the minutes:

Hall for 1968 Indoor Meet: Mr. McVicar told the meeting that the Labour Temple was not available, the sec. reported that Marpole Community was not available: Vincent Massey Auditorium for two days \$370. Mr. Lamont had looked into the North Vancouver Community Centre at 22nd. & Longsdale and reported this was available at the cost of \$250. for both days. M/S/C/ -Mr. Lamont/Mr. MacHardy that the President and Mr. MacCrae look into this and use own judgement after viewing the hall as to whether same should be booked.

Revision of present list of suggested judges was discussed and it was M/S/C- Mr. McAdie^{and CALABANT.}/Mr. MacKay that the President appoint a committee to revise present list.

Flight for 1968: M/S/C- Mr. MacHardy/Mr. MacCrae that the flight be tabled until next year ^{at this time} owing to lack of interest among the members for a flight for next year.

A letter from the B.C.H.D.A. was read to the Board with regards to the waiting time between piping competitors at Highland Games. After much discussion it was M/S/C-Mr.Lamont/Mr.McVicar that the following rule be added to the Rules & Regulations "Pipers not ready to play when called are liable to be disqualified". This will be applied at the 1968 Indoor Meet. The secretary was instructed to inform the B.C.H.D.A. of this decision.

The president reporting for the White Heather Concert Committee, treasurers report - \$1750.00 realized from the fall concert. This was down considerably but as pointed out at the last meeting there were several factors date weather ect. not favourable. There was much discussion as to whether the New Westminster concert should go on this spring but it was felt that it should. The spring concert dates are as follows: April 25, 1968-New Westminster April 26&27, 1968, Queen Elizabeth Theatre.

President read several letters from various cities requesting a copy of our constitution and by-laws to help them form Associations similar to ours. It was felt that our constitution and rule & regulations should be brought up to date with any additions or deletions made and a new lot should be printed. Secretary to see to same.

Correspondence: A letter form Mrs Normand P/M of the Kamloops Legion P.Band requesting membership in the Association. A letter from Mr. Stout of Edmonton requesting a copy of our constitution and by-laws. Sec. was instructed to answer above.

Application for membership.M/S/C Mr.Lamont/Mr. McVicar the following applications be accepted for membership:-

Mr. Angus MacMillam - Associate
Mr. Fred Brodie - Active
Mr. William Dow - Active.

The president brought it to the Board's attention that a building committee had been formed but to date nothing had been heard from them and he would like to see something done along these lines. After some discussion M/S/C/Mr.McCrae/ Mr.Lamont a committee be formed to look further into aquiring a building suitable for the Association's purposes.

Business

M/S/C Mr.Lamont/Mr.McCrae there being no further the meeting adjourn 10:40 p.m.

Albert Duncan
Albert Duncan
President.

AD:ir

Board of Directors Meeting November 15, 1967.

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6 Directors present.

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M/S/C Mr.Lamont/Mr.McCrae there being no further Business the meeting adjourn 10:40 p.m.

AD:ir

Albert Duncan
President.

General Meeting November 24, 1967.

A general meeting of the Association was held Friday November 24, 1967, in the Seaforth Armoury, 13 members present. The President opened the meeting at 8:25 p.m.

The President expressed his regret at having to inform the meeting of the passing of Mr. Roderick MacLeod first president of the Association in his 84th. year. Mr. MacLeod was instrumental in starting the Indoor Meet and was always very much interested in the young pipers. His passing is a great loss to the Association and to piping. The Board of Directors will look into the funeral arrangements for Mr. MacLeod.

President reported on last Directors meeting. A new suggested judges list will be made up. Air Flight to be tabled until next year at this time. A new rule was passed "Pipers not ready when called are liable to be disqualified". White Heather Concert proceeds down from last year. Spring Concert to be held in 1968.

Correspondence: Two letters pertaining to air flight to be filed.

Old business: Mr. K. McIlvena showed the meeting three sets of trophies suitable for the Indoor Meet as prizes. M/S/C Mr. Binnie/ Mr. McAdie that trophies similar to the ones shown be purchased for Amateur Classes at the 1968 Indoor Meet. Mr. Lamont commented that he would like to see said trophies suitably engraved.

President told the meeting the North Vancouver Community Centre is being considered for the 1968 Indoor Meet. This is the only hall available for April 19th & 20th., 1968.

There being no further business it was M/S/C/ Mr. Lamont/ Mr. Stubberfield the meeting adjourn 9:05 p.m.

Roderick MacLeod

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Albert Duncan
President.

AD:ir

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There being no further business it was M/S/C/ Mr. Lamont/ Mr. Stubberfield the meeting adjourn 9:05 p.m.

Albert Duncan
President.

Board of Directors Meeting November 24, 1967.

A meeting of the Board of Directors was held in the band room of the Seaforth Armoury Friday November 24, 1967. The President opened the meeting 9:05 there were 6 Directors present.

With one correction the minutes of the last meeting were adopted as read.

The Treasurer put forward the following recommendation for consideration: That \$4,000.00 be turned over to the trustees M/S/C/ Mr. McLeod/Mr. Lamont the recommendation be accepted.

President reported he now has three members of the Board to contact re. the revision of the suggested judges list.

Mr. MacVicar has contacted the President to inform him the Building Committee is still in force and very much alive, they are to have a meeting next week and will report to the next Board Meeting.

Speaking on the passing of Mr. Roderick MacLeod, the President asked if this could be left in the hands of one or two members to see to the funeral arrangements. Mr. MacDougall informed the Board that Mr. Esson is in touch with the Pipe Major of the Vancouver Police Band. M/S/C Mr. Binnie/ Mr. Lamont that Mr. John MacLeod to see to a suitable wreath and look into any-thing else that may be necessary.

Application for membership: M/S/C/ Mr. Binnie/Mr. Lamont the following application be accepted for membership: Mr. Arnold Stone - Active.

There being no further business M/S/C/ Mr. J. MacLeod/Mr. Lamont that the meeting adjourn 9:20 p.m.

Al. Lamont V.P.
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Albert Duncan,
President.

AD:ir

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