

Board of Directors Meeting January 12, 1968. - 8:15 p.m.

A meeting of the Board of Directors was held in the band room of the Seaforth Armoury Friday January 12, 1968. Mr. Bill Lamont Vice-President was in the chair- 6 directors present.

The minutes of the previous meeting were adopted as read. Mr. Rod McVicar gave a report for the building committee. The committee felt something with commercial rentals on the premises would help pay what the Association could not. They had looked at several buildings and one on 1st Ave. close to the Armoury seemed to be the type of building and location required. The committee is to meet again and go into this further and will report back to the next board meeting.

Correspondence : Mr. James McColl has accepted the invitation to judge at the 36th. Annual Gathering.

P/M John McLellan wrote to say he is able to come out to Vancouver July 1 - 6/68 and take a class, at a charge of \$30.00 per pupil

It was suggested that a full page be devoted to forthcoming events and reports of meetings and bi-monthly competitions, in the "Newsletter". All forthcoming events to go in each issue for several issues prior to date of event. This page to be the next page after the one with the list of executives and list of contents.

B.C. Pipers' Association Annual Dinner - to be held in the Sports Pavilion Tea Rooms Stanley Park, February 17, 1968 tickets - \$3.00 each.

B.C. Pipers' 36th. Annual Gathering to be held in the North Vancouver Recreation Centre , 23rd. & Lonsdale, North Vancouver April 19, & 20, 1968. Adults \$1.00 Children under 12 - 50¢ for both days.

Secretary to notify all members of above dates - mail notice with statements.

With regards to P/M John McLellan's class the board felt that as the fee was so very nominal and the class was restricted to 20 pupils the best way to present this to the membership was to insert same in the "Newsletter" and the first 20 applications received by the secretary accompanied with remittance would be accepted.

Annual Gathering: Election of committees left over until next meeting so that the president can look after same. Secretary to contact Mr. Bob Green re; looking after return of perpetual trophies. Mr. Lamont felt that more publicity should be given to the Annual Gathering and secretary was instructed to contact Mr. Ian Milne with regards to same. -Dance for professional dancers to later date. Mr. Binnie offered to look after the door.

R/M/C- Mr. McVicar/Mr. McHardy the following applications for membership be accepted:- Mr. Robert Leslie - Active. Mrs. Betty Barrett - Active. Mrs. Elsie Normand - Active.

There being no further business Mr. McCrae moved that the meeting adjourn - 10:10 p.m.

.....*Albert Duncan*.....

Albert Duncan
President.

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There being no further business Mr. McCrae moved that the meeting adjourn - 10:10 p.m.

Albert Duncan
President.

AD:ir.

General Meeting January 26, 1968.

A general meeting of the Association was held in the band room of the Seaforth Armoury January 26, 1968. Mr. Rod MacVicar was in the chair meeting commenced at 8:17 p.m. there were 8 members present.

Minutes from last meeting were adopted as read.

Board meeting minutes were read for information.

Letter from Vancouver Ladies Pipe band was read to the members. It was r/M/S/C/ John MacLeod/ Seb. Nellies that \$50.00 be donated to the Ladies Pipe Band to help their festival.

M/S/C/ Mr. McAdie/Mr. J. MacLeod no further business meeting adjourn 8:45 P.M.

...A. J. Duncan...

Albert Duncan
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Board of Directors Meeting February 7, 1968

A meeting of the board of directors of the Association was held at the President's home, 6970 Burns Court, Burnaby. The President opened the meeting 8:10 p.m., there were six members of the Board present.

Minutes of the last meeting were adopted as read.

Annual Dinner: It was discussed but the board members decided that no honorary or life members will be named this year. Mr. Esson has agreed to propose the toast to the Association. The President is to ask a few professional pipers to entertain the members as well as the entertainment provided, and he will bring a quartette from the Seaforths.

M/S/C Mr. MacLeod/Mr. Binnie that refreshments for the dinner be priced as follows:- 5 - \$2.00 and 7 - \$2.00.

Mr. Rod MacVicar reported for the building committee, they are awaiting a report from the real estate agent with regards to the building he reported on at the last meeting. The committee still feel that we must make sure of a good rental to offset any expenditure before we make a decision. He will report any further progress as it is made.

Indoor meet: The President is to look after the return of perpetual trophies and will inquire as to suitable place for meals for the committees. M/S/C Mr. MacLeod/Mr. Binnie that \$200.00 be allocated for amateur trophies and \$300.00 for merchandise prizes for all professional: veteran and band winners. M/S/C Mr. Nellies? Mr. McAdie that all bands pay a \$5.00 entry fee.

Mr. Ken Mollvena will be chief steward for both days. The secretary is to write radio stations for free advertising, and to contact Mr. Ian Milne re: advertising. It was suggested that hand bills that can be used as posters be printed and mailed to various Scottish Organizations and Legions in the district.


The times of the various events were discussed and a timetable for both days was arranged.

Sec. told the meeting that she had a call from Major Batten asking that we ensure that all lights are out, windows closed and doors locked after the meetings in the band room, the president offered to look after this.

M/S/C Mr. Nellies/Mr. McAdie that the following applications be accepted for active membership:- Mr. Hector Turnbull: Mr. Alex Young: Mr. James Muir: Mr. James Johnston.

M/S/C Mr. Nellies/Mr. McAdie- The following notice be brought to the attention of the professional ^{pipers} Due to the lack of entries in the professional Piobaireachd class, the Piobaireachd rule for 1968 will be suspended and re-instituted in 1969. This is applicable to the Indoor Meet in April.

Mr. McAdie made the motion to adjourn 11:10 p.m.


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Mr. McAdie made the motion to adjourn 11:10 p.m.

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General Meeting February 23, 1968.

A general meeting of the Association was held in the Band Room, of the Seaforth Armoury, February 23, 1968, the president opened the meeting at 8:15 p.m. there were 11 members present.

M/S/C/ - Mr. Lamont/Mr. McVicar, that the minutes of the last meeting be adopted as read.

The president thanked Mr. Bill Elder for being duty piper for the Annual Dinner. Treasurer informed the meeting that the dinners had gone up and now cost \$2.65 each. The meeting felt that next year thought should be given to raising the price of tickets. Price this year \$3.00 each. Mr. Stubberfield said he had several remarks from guests as to the absence of Highland Dress at the dinner.

Indoor Meet: M/S/C/ - Mr. McVicar/Mr. McKay- that 100 pins be ordered for fastening on the front of individual trophies for amateurs at the Annual Gathering. These pins are a copy of the B.C. Pipers' Assc. award pins given to the young pipers for attendance at the Bi-Monthly Competitions. Mr. Lamont to see to same.

The president brought up the subject of a Roderick McLeod Trophy- this was left to the board to recommend what this trophy should be for. The McIvor Memorial Trophy-Mr. Lamont brought it to the attention of the board that when this trophy was instituted for highest aggregate points in all events, the amateur and professional events both had four. Now the amateur only has three events and he suggested that this should be rectified to give them both the same chance to win this trophy.

M/S/C - Mr. Elder/Mr. Gunn - that professional jigs be eliminated from the events in the professional class which make up the aggregate points for the MacIver Memorial Trophy.

Secretary reported that fifteen applications accompanied with cheque have been received for P/M John McLellans class in July. A suitable class room has to be found for the class.

Mr. McVicar told the meeting that Mr. Bob Marshall a member of the Association and a real estate agent is to meet with the building Committee and go through the Academy of Fine Arts Building on West Broadway at Stevens. The president is to accompany them.

President commented on the number at the dinner and the numbers that turn out for a meeting. He felt that if a social evening was planned that this might encourage attendance. Mr. McAdie informed the meeting that the Board of Directors was set up to handle the business of the Association and leave the General Meeting more time for socializing. Mr. Bill Elder accepted the position of Association Pipe Major and it will be his responsibility to see to entertainment after the General Meetings.

Mr. McAdie suggested that a bulletin be sent out informing members of forthcoming dates as it was required. This bulletin is not to replace the Newsletter but just to notify the members of dates, of forthcoming events. M/S/C- Mr. McKay/Mr. Stubberfield that Mr. McAdie send out such a bulletin to members only.

Mr. Stubberfield made the motion to adjourn 10:05 p.m.



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The president thanked Mr. Bill Elder for being duty piper for the Annual Dinner. Treasurer informed the meeting that the dinners had gone up and now cost 32.65 each. The meeting felt that next year thought should be given to raising the price of tickets. Price this year 33.00 each.

Mr. Stubberfield said he had several remarks from guests as to the absence of Highland Dress at the dinner.

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General Meeting March 22, 1968.

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M/S/C - Mr. Lamont/Mr. MacVicar that the minutes of the last meeting be adopted as read.

Correspondence:- Sec. read thankyou cards:- Mr. Fraser for the flowers. Dr. & Mrs. McTaggart -Cowan for the enjoyable evening spent at the Annual Dinner. New Westminster Highland Games have included a "D" class in their pipe band competition. P/M John MacLellan has changed the dates for his class to July 8-13/68. The president read a letter from back east with a list of the prizes to be given and said he would pass this on to interested parties.

In the absence of interested members Mr. MacCrae brought up the matter of the Piobaireachd list being suspended. The president instructed the secretary to mail the 1968 list to professional pipers and inform them that the list would not be applicable to the Indoor Meet only. The president is to see to an editorial in the Newsletter with regards to the aforementioned list.

Indoor Meet: Mr. Lamont informed the meeting that the crests for the individual amateur trophies were now at Barry's. It was felt that the North Vancouver Recreation Centre was a good location for the meet, but that signs should go up directing the competitors and spectators as there were several buildings in that area. The secretary is to contact Mr. Ian Milne to look after same.

The following is the White Heather Committee for the ensuing year:- Mr. MacCrae Mr. Esson: Mr. McIlvena: Mr. MacVicar: Mr. Lamont.

Secretary reported that numbers were very low at the last Bi-Monthly. There was some discussion as to the pros and cons of providing some refreshments for the competitors. This to be referred to the next Board meeting.

Mr. MacVicar reporting for the building committee. The building looked into at West Broadway at Stevens, is not suitable. It would require a manager and would not bring in enough revenue. Mr. MacCrae told the meeting of a building at 2030 West 41st. at a cost of \$65,000.00. Mr. MacVicar finished by saying he had followed up an ad. in the paper for the British Ex-Servicemans club, at 8th. and Ontario, at a price of \$26,000.00, which at todays prices seemed too good to be true. The Committee are to inspect the premises tomorrow and will report back.

Mr. Stubberfield moved the meeting adjourn 10:15 p.m.

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Board Meeting March 22, 1968 cont.

Piobaireachd List - the president explained to the Board that as the 1968 Piobaireachd List was accepted by the International Games Association and incorporated in their rules it must be adhered to. The rule will be suspended for the 1968 Annual Gathering only.

White Heather Concert Committee- Mr. Lamont reported that sales start Saturday March 30, 1968. The company may stop over in Vancouver en. route from Edmonton to Victoria should this happen it is hoped some publicity appearances can be made. The secretary read out the programme to the meeting.

Annual Gathering - the president felt that the North Vancouver Recreation Centre is a good location for the Annual Gathering but suggested a delegation should go over as soon as possible to allocate the different areas to the best possible uses. Secretary to phone building director and arrange suitable date and time.

Mr. MacVicar/Mr. Nelles M/S/C- that the following applications be accepted for membership:- Mr. Jim Miller: Mr. Terras McHardy - Active: Mrs. J. D. Lange: Mr. George W. Nicolson - Associate;

Mr. MacVicar told the meeting that Mrs. Kenneth MacLeod wished to donate a perpetual trophy, the president asked if he would look after this.

Mr. McHardy made the motion to adjourn 11:00 p.m.

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Board of Directors Meeting March 27, 1968.

A meeting of the Board of Directors of the B.C. Pipers Association was held in the band room of the Seaforth Armoury Wednesday March 27, 1968. The president opened the meeting at 8:20 p.m. there were 8 members present.

Minutes from last meeting were adopted as read.
The secretary read the minutes from the two previous general meetings.

Business arising from the minutes: According to the constitution the general meetings are the fourth Thursday of every month. The meeting felt that this should be changed, but this is to be left over to the Annual General Meeting tentatively set for Monday April 22, 1968. Bi-monthly competitions- attendance falling off. The president felt an appraisal at the end of this year could be made and ideas for encouraging attendance could then be made. Mr. Lamont said that it was intended to announce the dates and information regarding the Bi-monthly competitions at regular intervals during the two days of the Annual Gathering. Mr. McHardy suggested that a notice be placed in the Newsletter informing the pipers that attendance is down. The Roderick MacLeod Memorial Trophy- the president told the meeting that he had a trophy donated by Barry's Trophies. M/S/C-Mr. Lamont/Mr. MacVicar the trophy be accepted and the trophy be awarded to "The piper who the judge of the day at the Annual Gathering selects as the most promising piper in the Amateur Class." This will be a perpetual trophy.

Correspondence: Letter from Branch 15 Royal Canadian Legion requesting financial assistance for their 1968 Pipe Band Competitions, to be held at Abbotsford. M/S/C-Mr. Lamont/Mr. McHardy that a donation of \$50.00 be donated the same as last year.

The Glasgow and District Association requests that a member of our Association meet with them to select a trophy which they are donating to the Annual Gathering for the Novice Class, this is a perpetual trophy. The president offered to look after this.

Reminder from Bell-Irving Insurance Agencies that the Insurance on the Tape recorder and the typewriter is now due. Secretary is to ascertain if the gestetnars(2) are covered. M/S/C- Mr. McVicar/Mr. McAdie that the insurance be renewed.

Mr. McVicar reported for the building committee. They had inspected the British Ex-Servicemen Association Building and found it quite suitable, but it would need some money spent on it if we hoped to rent it. such as fire doors to pass fire regulations and some redecorating. The committee's opinion was that the building is worth the price first mentioned \$26,000.00. After much discussion it was M/S/C-Mr. MacVicar/Mr. Binnie That an offer be made to Mr. James Cowe, real estate agent for Block Bros. Realtors for the British Ex-servicemen Association Building as follows: -
"The Board of Directors of the B.C. Piper's Association wish to make an offer for the British Ex-Servicemen Association Building at 7-8th Avenue, Vancouver, B.C.

Full price \$26,000.00 with \$20,000.00 cash down payment, the balance to be paid off on terms agreeable to both parties. The offer is made subject to the approval of 1. the membership of the B.C. Piper's Association, 2. the Fire Marshall 3. Zoning and Planning.

The amount of the offer made was reached in view of the many alterations required to make the building suitable for our requirements. We understand that all equipment in the building is included in the above mentioned price."

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The amount of the offer made was reached in view of the many alterations required to make the building suitable for our requirements. We understand that all equipment in the building is included in the above mentioned price."

Board of Directors meeting April 17, 1968.

A meeting of the Board of Directors of the Association was held in the band room of the Seaforth Armoury April 17, 1968, the president opened the meeting at 7:40 p.m. there were seven members present.

The minutes of the last meeting were read and one error noted:- The Roderick MacLeod Memorial Trophy has not been donated by Barry's trophy Ltd., but the president was able to get it at a reduced price. M/S/C - Mr. Lamont/Mr. Binnie that with the correction the minutes be adopted.

The minutes are to be read out at the next board meeting.

Mr. Lamont gave the report for the White Heather, the tickets are going quite well. Enough tickets have been sold to date to cover expenses. It is hoped the ticket sales will increase with increased publicity.

The president informed the meeting that our offer for the British Ex-Servicemen's Building was not accepted. The offer that was accepted is subject to two conditions and if they could not be met, we would have the opportunity to bid for the property again.

Annual Gathering:- The president said he had the trophies taken care of. Mr. MacVicar reported all merchandise prizes have been purchased and checked, he asked for at least three plaids to drape the trophy table. Mr. Lamont offered to look after this.

Mr. Binnie said the doormen were all taken care of.
Mr. Don Fraser will be the announcer for the two days.

The secretary received two inquiries regards the gathering: (1) Can a competitor play in the Junior Quartette, and a Senior Quartette; (2) How many competitors in a Miniature Band. The board answered:- A competitor can only play in one class in the quartettes. The minimum for miniature bands is 7 - 4 pipers: 2 sides: 1 base; the maximum is 9 - 6 pipers: 2 sides: 1 base.

M/S/C/ Mr. John MacLeod/Mr. MacVicar- the following rule be instituted for the 1969 Annual Gathering. "A competitor will not be allowed to play in more than one quartette ^{or} miniature band at the same meet".

M/S/C - Mr. S. Nellies/Mr. T. Binnie the following applications for membership be accepted:-
Mr. William E. Marshall - Active
Mr. William MacLean Dickson-Active
Mrs. R. J. Fraser -Associate

The Annual General Meeting will be held in the Band Room of the Seaforth Armoury April 22, 1968, at 7:30 p.m.
8 00

Mr. Lamont moved the meeting adjourn 8:55 p.m.



Albert Duncan,
President.

AD:ir

Board of Directors meeting April 17, 1968.

A meeting of the Board of Directors of the Association was held in the band room of the Seaforth Armoury April 17, 1968, the president opened the meeting at 7:40 p.m. there were seven members present.

The minutes of the last meeting were read and one error noted:- The Roderick MacLeod Memorial Trophy has not been donated by Barry's trophy Ltd., but the president was able to get it at a reduced price. M/S/C - Mr.Lamont/Mr. Binnie that with the correction the minutes be adopted.

The minutes are to be read out at the next board meeting.

Mr. Lamont gave the report for the White Heather, the tickets are going quite well. Enough tickets have been sold to date to cover expenses. It is hoped the ticket sales will increase with increased publicity.

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M/S/C/ Mr. John MacLeod/Mr. MacVicar- the following rule be instituted for the 1969 Annual Gathering. "A competitor will not be allowed to play in more than one quartette of miniature band at the same meet".

M/S/C - Mr. S. Nellies/Mr. T.Binnie the following applications for membership be accepted:-
Mr. William E. Marshall - Active
Mr. William MacLean Dickson - Active Mrs.
R. J. Fraser - Associate

The Annual General Meeting will be held in the Band Room of the

Seaforth Armoury April 22, 1968, at 7:00 p.m.

Mr. Lamont moved the meeting adjourn 8:55 p.m.

Albert Duncan,

Annual General Meeting.

The Annual General Meeting of the Association was held in the Seaforth Armoury April 22, 1968, the president opened the meeting at 8:20 p.m., there were 26 members present.

Minutes from the last meeting were adopted as read.

The president gave his report recounting the various activities over the last year. He suggested a change of programme for the Annual Ceilidh to encourage a better attendance. He also suggested an analysis of rules be done for the next Annual Gathering. Mr. Duncan felt that steps should be taken to ensure that we do not lose money on any functions undertaken. In closing he said that he could see nothing but good for the future of our Association.
M/S/C - Mr. McHardy/ the report be accepted.

Mr. McAdie gave the treasurers report attached herewith, saying that this year we had 53 new members, but pointing out that the report did not include the 36th. Annual Gathering, as this was held after March 31st. which is the end of the Association financial year. He suggested that the financial year be based on a calendar year instead of ending March 31st. as it simplifies auditing and book-keeping.

M/S/C- Mr. McHardy/Mr. Esson the report be accepted.

Mr. McVicar reported on the operation of the building committee. They are still hopeful we can purchase the British Ex-Serviceman Building, but the committee are still looking into the purchase of other buildings.

Election of Officers:

The president vacated the chair to Mr. McVicar for the election of officers. The following officers were elected by acclamation :-

President:- Mr. Albert Duncan
Vice President: Mr. Wm. Lamont

Board Members: Mr. John McHardy: Mr. Tom Binnie: Mr. Roderick MacVicar
Mr. Roderick McRae: Mr. Seb Nellies: Mr. Neil Stubberfield
Mr. Bill Elder: Mr. Laurie McIlvena: Mr. Robt. Gunn.

President Duncan resumed his chair thanking the members for once again electing him president of the Association.

The following members were elected auditors for the ensuing year: Mr. Alasdair Baillie: Mr. Bill McAdie.

M/S/C- Mr. McVicar/Mr. Stubberfield, that the General Meetings be held the last Friday in every month.

There was a lengthy discussion on rules and regulations and the following recommendations were put forward: (1) A set of rules be given to stewards at all meets. (2) That a rules committee is appointed, as stewards at all meets are busy getting competitors on to the boards. (3) That the Association set the example at the Annual Gathering of adhering to the rules. The president asked that the aforementioned recommendations be referred to the Board, and that they try to come up with a system to resolve the present difficulties.

M/S/C Mr. MacVicar/Mr. McHardy the meeting adjourn 9:40 p.m.

.....*Albert Duncan*.....

Albert Duncan
President.

Annual General Meeting.

The Annual General Meeting of the Association was held in the Seaforth Armoury April 22, 1968, the president opened the meeting at 8:20 p.m., there were 26 members present.

Minutes from the last meeting were adopted as read.

The president gave his report recounting the various activities over the last year, He suggested a change of programme for the Annual Ceilidh to encourage a better attendance. He also suggested an analysis of rules be done for the next Annual Gathering. Mr. Duncan felt that steps should be taken to ensure that we do not lose money on any functions undertaken. In closing he said that he could see nothing but good for the future of our Association,

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Board Members: Mr. John McHardy: Mr. Tom Binnie: Mr. Roderick MacVicar
Mr. Roderick McRae: Mr. Seb Nellies: Mr. Neil Stubberfield
Mr. Bill Elder: Mr. Laurie McIlvena: Mr. Robt. Gunn.

President Duncan resumed his chair thanking the members for once again electing him president of the Association.

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M/S/C Mr. MacVicar/Mr. McHardy the meeting adjourn 9:40 p.m.

Albert Duncan
President.

BRITISH COLUMBIA PIPERS' ASSOCIATION
Statement of Receipts and Disbursements
April 1, 1967 to March 31, 1968


RECEIPTS

Membership Dues	Initial	\$ 53.00	
	1967 Current	112.00	
	1968 "	258.00	
	Arrears	<u>12.00</u>	\$ 435.00
White Heather Committee	Spring Show	3,500.00	
	Fall Show	1,750.00	5,250.00
Annual Dinner			398.15
P.M. McLellan Ceilidh			84.55
Newsletter subscriptions			112.50
1968 Annual Gathering Donations			125.00
Bi-Monthly Door Receipts			65.98
Fees for McLellan class			480.00
Interest from Trustees			112.50
Bank interest Savings Account			<u>4.16</u>
	TOTAL		<u>\$7,067.84</u>


DISBURSEMENTS

1967 Annual Gathering		392.78	
1968 Annual Gathering		269.96	
Annual Dinner		474.80	
Newsletter supplies and postage		614.80	
Bi-Monthly costs		339.56	
P.M. McLellan ceilidh		232.86	
Fee paid to P.M. McLellan		150.00	
Honorarium Secretary		200.00	
" Treasurer		100.00	
Air fare for Jr. Piper to Nova Scotia		272.00	
Donations B.C. Highland Dancing Trophy	85.47		
" 1967 Legion Games - Burnaby	50.00		
" Vancouver Ladies Pipe Band Festival	50.00		
" 1968 Legion Games - Abbotsford	<u>50.00</u>	235.47	
Pacific International Highland Games Dues	25.00		
" " " " Delegates Exp	15.00	40.00	
Good and Welfare - Flowers		17.86	
Stationery and postage		111.60	
Insurance on Equipment		25.00	
Bank charges (net)		<u>1.05</u>	<u>3,477.74</u>
EXCESS OF RECEIPTS OVER DISBURSEMENTS			3,590.10
Turned over to Trustees			<u>4,000.00</u>
Net excess of Disbursements			<u>\$ 409.90</u>

Respectfully submitted


W.A. McAdie Treasurer

Audited and found correct


A.M. BAILLIE Auditor

BRITISH COLUMBIA PIPERS' ASSOCIATION
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April 1, 1967 to March 31, 1968

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Turned over to Trustees 4,000.00

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Respectfully submitted

W.A. McAdie Treasurer

Audited and found correct

A.M. BAILLIE auditor

Board of Directors Meeting. - *min 22/68*

A meeting of the Board of Directors was called immediately following the Annual General Meeting, Mr. Duncan was in the chair all the members of the new board attended with the exception of Mr. Binnie. The president called the meeting to order 9:50 p.m.

Minutes from the last meeting were adopted as read. M/S/C- Mr. McHardy/Mr. McRae.

Mr. Elder pointed out that on the programme of the Annual Gathering the Port Moody Pipe Band Trophy was not included. The president apologised for the error.

Letter of thanks to the Glasgow & District for donation of a trophy to the novice event at the Gathering, sec. to see to same.

Insurance on Typewriter:Tape recorder: ect. is being looked after.

M/S/C - Mr. Elder/Mr. Stubberfield the following appointments be made:-
Mrs. I. Ross, sec. for the ensuing year. Mr. R. Gunn Treasurer.

As Mr. MacKenzie's term as trustee has expired a new trustee is required for a three year term. The president is to approach Mr. D. Murray on this matter.
Mr. E. Esson is trustee until 1969.
Mr. D. Urquhart is trustee until 1970

Mr. Bill Elder accepted the position of Association Pipe Major.

M/S/C- Mr. MacVicar/Mr. McHardy the customary honorariums be paid to the retiring secretary and treasurer.

The president asked the Board members to endeavour to attend all the meetings and he would try to give them as much notice of meetings as possible.
He pointed out to the board that according to the constitution no complaints are to be entertained over the phone, and that all complaints must be made in writing and addressed to the board.

A vote of thanks was accorded to Mr. & Mrs. J. MacMillan for hosting P/M James McColl on his visit to Vancouver to judge the 36th. Annual Gathering. The sec. is to send a letter to this effect.

M/S/C - Mr. MacRae/Mr. McIlvena that the meeting adjourn 10:20 p.m.

.....*Albert Duncan*.....

Albert Duncan
President.

AD:ir

Board of Directors Meeting. April 22/68

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M/S/C - Mr. MacRae/Mr. McIlvena that the meeting adjourn 10:20 p.m.

Albert Duncan

President.

AD:ir

Board of Directors Meeting - May 29, 1968.

A meeting of the Directors of the Association was held Wednesday May 29, 1968, in the band room of the Seaforth Armoury. The president opened the meeting at 7:55 p.m. there were 9 members present.

The minutes from the last meeting were adopted as read.

Correspondence: A letter from Highland House, Lawnmarket, Edinburgh informing the Association of Drum Major Duthart's visit to Vancouver June 14-17/68 was read, asking for a list of Pipe Bands and their Pipe Majors in the district. Mr. Bill Elder is to contact pipe majors by phone as Drum Major Duthart is already on tour.

M/S/C: Mr. McHardy: Mr. Binnie that a bill for repairs to the tape recorder be paid.

Mr. McVicar reported that the building committee are still looking for something suitable.

Mr. Lamont gave an interim report for the White Heather:- \$1,800.00 has been turned over to the treasurer. Next meeting June 11, 1968 when a new chairman for the ensuing year will be elected. Mr. Lamont asked for proposals for an advertising and publicity man. He expressed his regret at the passing of Mr. Ian Milne who had done such a wonderful job for years for a very small remuneration. Mr. Gunn told the meeting that he had notes and records belonging to Mr. Milne and that he will turn them over to the new publicity man.

Treasurer's Report: \$1,831.00 in bank account. This is a current account and is the only one as Mr. McAdie felt that the account that was kept open for the newsletter was unnecessary. It was suggested that the treasurer transfer some of this amount into a savings account. Mr. Gunn said he would see to it. Prizes for trophies for the Annual Gathering - 1968 as follows:- Professional- \$250.29: Amateur- \$212.00

The matter of having just a little more expensive trophies for the higher Amateur Classes was discussed. It was felt a recommendation be made to this effect for the 1969 Annual Gathering.

P/M. John McLellan's visit was brought up and the secretary is to write Vancouver School Board to see if they can provide suitable accommodation. Sec. is to send the P/m copies of the applications for his class.

M/S/C: Mr. L. McIlvena/Mr. B. Gunn that a letter be sent to P/M McLellan asking him if he will put on a piping evening similar to the one he gave on his last visit to Vancouver, and what his fee would be. Should the P/m accept the invitation to have such an evening the following committee was appointed to look after same:- Mr. J. McHardy: Mr. R. McVicar: Mr. B. Elder.

M/S/C: Mr. Lamont/ Mr. L. McIlvena that the following rule be applied to the Novice Class:

A NOVICE PIPER SHALL BE REQUIRED TO MOVE UP TO JUVENILE CLASS IF HE OR SHE PLACES FIRST:SECOND:OR THIRD AT ANY MAJOR COMPETITION DURING THE COURSE OF ONE COMPETITION YEAR. COMMENCING WITH THE B.C. PIPERS' INDOOR GATHERING AND TERMINATING IMMEDIATELY FOLLOWING THE LAST MAJOR GAMES OF THE SEASON.

Letters informing our International Delegate Mr. Rod McRae and all games secretaries are to be sent out.

Mr. Lamont asked if anything had been done about a new list of suggested judges. The president said he could not get any-one to do the job. Mr. Duncan and Mr. Lamont to look after this.

The secretary asked if some-one from the Board would revise the Bye-Laws and the Constitution with the amendments that have been made since they were last printed so that the Association might have more printed that are up to date, as we are completely out of stock now. Mr. R. McVicar and Mr. R. McRae were appointed to look after this.

Board of Directors Meeting - May 29, 1968.

A meeting of the Directors of the Association was held Wednesday May 29, 1968, in the band room of the Seaforth Armoury. The president opened the meeting at 7:55 p.m. there were 9 members present.

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2.

The president brought to the attention of the board the case of a piper who due to illness could not play his pipes, but who was in attendance at the last Bi-Monthly Competition. This competitor wishes to know if he can be counted present for the purpose of his attendance pin. The Board ruled that to be counted present for attendance pin a competitor must compete in his or her class secretary is to inform the competitor of this decision.

M/S/C: Mr. McVicar/Mr. L. McIlvena, the following application be accepted for membership:- Miss Jean Jarvis: P/M Archie McNeil Cairns: Mr. Robert MacDonald- Active Members:and Mr. Archie Roderick MacKinnon- Associate Members.

The secretary told the board that \$15.00 in gift certificates had not been used for the 1968 Annual Gathering. It was suggested that this be used for Bi-Monthly Awards.

A letter is to be sent to Mr. Donald Urquhart requesting the trustees report.

Meeting adjourned 9:45 p.m.

.....*Albert Duncan*.....

Albert Duncan,
President.

AD:ir

Board of Directors Meeting May 29, 1968 CONT.

2.

The president brought to the attention of the board the case of a piper who due to illness could not play his pipes, but who was in attendance at the last Bi-Monthly Competition. This competitor wishes to know if he can be counted present for the purpose of his attendance pin. The Board ruled that to be counted present for attendance pin a competitor must compete in his or her class secretary is to inform the competitor of this descision.

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A letter is to be sent to Mr. Donald Urquhart requesting the trustees report.

Meeting adjourned 9:45 p.m.

Albert Duncan, President.

AD:ir

A meeting of the Board of Directors was held at 69⁷⁰ Burns Court. There were 8 members present. The president opened the meeting at 8:00 p.m.

Minutes from the last meeting were adopted as read.

Correspondence:- Trustees Report: White Heather Report: Pacific International Highland Games Minutes from last meeting: Kiwanis Scottish Evening Sept. 28/68: Thankyou letters:- Mrs. Jenny Milne: Mr. E. Peden: New Westminster Highland Games.

Business arising from minutes:- The president commented on D/Major Duthart's visit in June. He told the meeting that the D/major had been very well received and that several bands had purchased the drums that he was promoting and that they seemed very pleased with them.

Judges list is being looked after.

Secretary is to contact Mr. McVicar re. rules and regulations & constitution.

1968 Ceilidh. Secretary is to book Stry Hall for Oct. 25/68 8-11 p.m., with kitchen facilities and enquire as to janitor services. Mr. Bill Elder is to arrange entertainment and contact prize winners to play.

M/S/C Mr. N. Stubberfield/Mr. S. Nellies - \$100.00 be allotted for prizes.

Four records purchased earlier this year these will go to 1st. place winners and a gift certificate. Other place winners will receive a gift certificate.

M/S/C Mr. T. Binnie/Mr. R. McVicar that the secretary purchase the necessary pins and bars for the attendance awards. 10 pins and 19 bars.

The gift certificates in the amount of \$15.00 reported in the last ~~minutes~~ ~~xxxx~~ ~~xxxx~~ board meeting minutes are to be used for refreshment ect. for the Ceilidh.

Bi-Monthly Competitions. Secretary was instructed to write the C.O. of the Seaforth Highlanders of Canada requesting the use of the Armouries for the following dates 3rd. Friday in each month from Oct./68 to June /69 except May/69 which will be the 4th. Friday and not at all in April/69.

Timetable to be the same as last year.

The secretary asked for one director to be in attendance at each bi-monthly before the start of the competition and stay until the end. List is to be made up, and if director cannot be there he is to inform the sec. so that some-one else may take his place.

Promotions to higher class and new timetable to go to Mr. McAdie to be circulated.

Newsletter: M/S/C Mr. B. Elder/Mr. B. Lamont that the president approach Mr. Ian Walker to get his views on the News letter. President will call special meeting on this subject should it be warranted.

Re; Application of Mr. James Watt, this application was put to the board at the last meeting and was left over until the treasurer could look up figures dating back to 1950. M/S/C Mr. N. Stubberfield/Mr. L. McIlvena; that the secretary write to Mr. Watt giving him the treasurer's figures and informing him that his application will not be considered until the board hear further from him. The figures show an outstanding balance owing to the Association in the amount of \$70.00 by Mr. Watt.

White Heather Concert. Mr. Lamont gave a report, Sales are down but the publicity man is looking into this. Mr. Lamont is the new president of the White Heather Committee.
chairman.

A meeting of the Board of Directors was held at 6960 Burns Court. There were 8 members present. The president opened the meeting at 8:00 p.m. Minutes from the last meeting were adopted as read.

Correspondence:- Trustees Report: White Heather Report: Pacific International Highland Games Minutes from last meeting: Kiwanis Scottish Evening Sept. 28/68: Thankyou letters:- Mrs. Jenny Milne: Mr. E. Peden: New Westminster Highland Games.

Business arising from minutes:- The president commented on D/Major Duthart's visit in June. He told the meeting that the D/major had been very well received and that several bands had purchased the drums that he was promoting and that they seemed very pleased with them.

Judges list is being looked after.

Secretary is to contact Mr. McVicar re. rules and regulations & constitution.

1968 Ceilidh. Secretary is to book Stry Hall for Oct. 25/68 8-11 p.m., with kitchen facilities and enquire as to janitor services. Mr. Bill Elder is to arrange entertainment and contact prize winners to play.

M/S/C Mr. N. Stubberfield/Mr. S. Nellies - \$100.00 be allotted for prizes. Four records purchased earlier this year these will go to 1st. place winners and a gift certificate. Other place winners will receive a gift certificate. M/S/C Mr. T. Binnie/Mr. R. McVicar that the secretary purchase the necessary pins and bars for the attendance awards. 10 pins and 19 bars.

The gift certificates in the amount of \$15.00 reported in the last board meeting minutes are to be used for refreshment ect. for the Ceilidh.

Bi-Monthly Competitions. Secretary was instructed to write the C.O. of the Seaforth Highlanders of Canada requesting the use of the Armouries for the following dates 3rd. Friday in each month from Oct./68 to June /69 except May/69 which will be the 4th. Friday and not at all in April/69. Timetable to be the same as last year.

The secretary asked for one director to be in attendance at each bi-monthly before the start of the competition and stay until the end. List is to be made up, and if director cannot be there he is to inform the sec. so that some-one else may take his place.

Promotions to higher class and new timetable to go to Mr. McAdie to be circulated.

Newsletter: M/S/C Mr. B. Elder/Mr. B. Lamont that the president approach Mr. Ian Walker to get his views on the News letter. President will call special meeting on this subject should it be warranted.

Re; Application of Mr. James Watt, this application was put to the board at the last meeting and was left over until the treasurer could look up figures dating back to 1950. M/S/C Mr. N. Stubberfield/Mr. L. McIlvena; that the secretary write to Mr. Watt giving him the treasurer's figures and informing him that his application will not be considered until the board hear further from him. The figures show an outstanding balance owing to the Association in the amount of \$70.00 by Mr. Watt.

White Heather Concert. Mr. Lamont gave a report, Sales are down but the publicity man is looking into this. Mr. Lamont is the new chairman of the White Heather Committee.

Board of Directors meeting - Sept. 18/68 cont.

The president commented on Lt. John McLellan's visit. He felt that the Lt. had got a lot of knowledge to the pipers who were pupils in the class he held in Vancouver this year, especially on the care and maintenance of pipes. He said he considered the class a success and well worth the \$30.00 fee paid by each pupil. Lt. McLellan presented each pupil with a small parting gift. The president suggested that if possible a two week session would be much more advantageous than the present one week.

A letter of thanks is to be sent to Lt. McLellan for his hard work in the class and for the excellent recital he gave while in Vancouver.

Speaking on the recital the treasurer reported a deficit of \$76.99. It was generally felt that refreshments for adults should not be served, as this was one of the reasons for the loss shown.

Mr. Lamont asked if a definite Friday could be set for Board meetings. It was decided that the 1st Friday of every month would be the most suitable. Next board meeting will be held Sept. 27, 1968 as the 1st Friday of October is the White Heather Concert.

M/S/C Mr. Lamont/Mr. Nellies that the following be accepted for active membership: Mr. Donald Lewis Matthewson.

Mr. Binnie moved the meeting adjourn 10:00 p.m.

.....*Albert Duncan*.....

Albert Duncan
President

AD:ir

Board of Directors meeting – Sept. 18/68 cont.

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Mr. Binnie moved the meeting adjourn 10:00 p.m.

Albert Duncan

President

STATEMENT OF ASSETS IN THE B.C. PIERS' TRUST ACCOUNT
AS OF MARCH 31st 1968.

During the year ending March 31st 1968, the amount of 459.80 was received as income from Dominion of Canada bonds and in addition the sum of \$4,000 was transferred from the Association account to the Trust account. The interest rate of the Bank of Montreal savings certificates is 5.3% if held to maturity but the amount is not credited to our account on an annual basis and therefore does not appear in the Income Statement. The only expense was \$25.25 for safekeeping by the bank, which is a considerable raise since last year.

INCOME STATEMENT FOR THE YEAR ENDING MARCH 31st 1968.

Dominion of Canada bond interest	459.80	
Less Bank charges	<u>25.25</u>	434.55
Funds transferred to Trust account		<u>4000.00</u>
		\$4434.55

ASSETS AS OF MARCH 31st 1968.

Dominion of Canada bonds cost		9676.71
Bank of Montreal Savings Certificates		16972.23
Cash in Bank		<u>4262.74</u>
	Assets March 31st 1968	30911.68
	Assets March 31st 1967	<u>26477.13</u>
	Net Gain for year	\$4434.55

INVESTMENT HOLDINGS AS OF MARCH 31st 1968.

6000.00 6% Dominion of Canada bonds due Dec. 15th 1971	6118.56
3700.00 4 1/2% Dominion of Canada bonds due EMEX Oct. 1st 1972	3558.15
15000.00 Bank of Montreal Savings Certificates due Dec. 17th 1971	11250.00
3060.00 Bank of Montreal Savings Certificates due Mar. 31st 1972	2295.00
2470.00 Bank of Montreal Savings Certificates due Oct. 21st 1972	1852.23
<u>2100.00</u> Bank of Montreal Savings Certificates due July 24th 1973	<u>1575.00</u>
\$32330.00	\$26668.94




Trustee



Trustee

Trustee



Auditor

We confirm that the above mentioned securities were held in safekeeping at this office as of the close of business June 7th 1968.

FOR BANK OF MONTREAL
16TH AVE. & CANTONMENT ST. BR.
2401 CANTONMENT ST.
1-760 VANCOUVER 9, B.C.


MANAGER

STATEMENT OF ASSETS IN THE B.C. PIPERS' TRUST ACCOUNT
AS OF MARCH 31st 1968.

During the year ending March 31st 1968, the amount of 459.60 was received as income from Dominion of Canada bonds and in addition the sum of \$4,000 was transferred from the Association account to the Trust account. The interest rate of the Bank of Montreal savings certificates is 5.6% if held to maturity but the amount is not credited to our account on an annual basis and therefore does not appear in the Income Statement. The only expense was \$25.25 for safekeeping by the bank, which is a considerable raise since last year.

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D. Urquhart
Trustee

E. Esson
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Trustee

A.M. Baillie
Auditor

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For Bank of Montreal
D. Campbell
Manager

Suite 207
341 Gore Ave
Vancouver 4 B.C.
June 8th 1968.

Mrs. I. Ross, Secretary,
B.C. Pipers' Association,
834 Burnaby St.
New Westminster, B.C.

Dear Mrs. Ross:

Thank you for your letter of May 30th.

I regret that circumstances have delayed the presentation of the trustees report and have enclosed herewith two copies of the report. I have also enclosed a check for \$12, two dollars of which is for my dues and ten dollars for a belated contribution to the Annual Gathering.

Yours truly,



D. Urquhart.

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Board of Directors Meeting.

A meeting of the Board of Directors was held September 27, 1968, in the Band Room of the Seaforth Armoury. The president opened the meeting at 8:15 p/m there were 7 members present.

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

Correspondence: Letter from C.O. of the Seaforth Highlanders: Bulletin from Victoria Island Pipers' Club.

Upon checking the treasurer informed the Board that no honorarium had been paid to the Armoury Janitors in 1967.

M/S/C Mr. McHardy/Mr. Lamont that an honorarium of \$50.00 be paid for 1967. to the janitors. The president is to look after this.

Secretary is to send a letter to the V.I.P. club in Victoria wishing them every success.

White Heather: Mr. Lamont reported that the ticket sales were going well. Mr. Elder asked why a top piper was not included in the cast. Mr. Lamont answered that this had been brought up before and the White Heather show must appeal to all cities in which it performs. The piper might be a great success in Vancouver but not in all the cities. The Quartettes for intermission seem to be very well received.

Celeidh: Mr. Elder asked if he might offer payment for a quartette. It was generally felt that no pipers would receive a remuneration but vocalists, dancers and accompanist would. The Stry Hall has been booked.

Bi-Monthly Competitions: It was agreed that the judge for the evening would also be asked to judge department.

M/S/C Mr. McHardy/Mr. L. McIlvena that a coffee urn be purchased. The president is to look after this.

NewsLetter: The president has been in touch with Mr. Ian Walker and due to pressure of work, family, and social activities he regretfully had to ask to be relieved of his position as editor of the news letter, he will be happy to assist in anyway he can the member who takes it over. Mr. McAdie would also like someone to take over the printing of it. The directors felt that Mr. Donald Urquhart would be an excellent choice for editor and the president is to approach him. A form letter is to be sent out to all members asking for volunteers to assist the editor.

1969 Annual Gathering: The following is the choice of a judge for the 1969 Annual Gathering 1st. choice P/M Chris Anderson City of Toronto Pipe Band, and 2nd. choice Mr. Alex McNeil, Montreal. Dates will be April 11 & 12, 1969, and location will be North Vancouver Community Centre.

M/S/C Mr. Elder/Mr. Nellies that the admission for the 1969 Gathering will be \$1.50 for both days.

Piobaireachd List: Mr. Elder asked if the board thought the piobaireachd list was doing what it was intended to do - encourage piobaireachd playing. After much discussion it was felt that it was, as there are more piobaireachds being played than before the list was in operation. New piobaireachd list for 1969 is required for November meeting, the president is to look after this.

Mr. McRae reporting on the International Highland Games told the board that Victoria Highland Games had omitted the piobaireachd from their list and added jigs. The Board approved that Mr. McRae report at the next International meeting that Piobaireachd must be played.

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Mr. McRae also reported that the International Committee felt that the band competitions should take the centre of the stage at the Games as this they feel is a big drawing card for the general public, and in this way they would hope to get more spectators. The committee asks for suggestions and help in this matter from the Association.

The board agreed that the wording of Part 4 Section 6 of the rules and regulations should be misleading

M/S/C Mr. L. McIlvenna/Mr. R. McRae that the wording be changed as follows:

A NOVICE PIPER SHALL BE REQUIRED TO MOVE UP TO JUVENILE CLASS AT THE END OF THE COMPETITION YEAT IF HE OR SHE PLACES FIRST:SECOND: OR THIRD AT ANY MAJOR COMPETITION. COMMENCING WITH THE B.C.PIPERS' ANNUAL GATHERING AND TERMINATING IMMEDIATELY FOLLOWING THE LAST MAJOR GAMES OF THE SEASON.

There was much discussion on band classifications regards "C" class bands moving up to "B" class and not being allowed to go back to "C" class even when they do not win. Mr. Lamont is to submit suggested changes to the rules and regulations committee.

Mr. McRae heard that Lt. McLellan was reputed to have said that a teachers and judges class would be much more beneficial to all than his pupils being young pipers.

M/S/C Mr. Elder/Mr. Gunn that a \$15.00 minimum be paid to the Associations delegate to the International Meetings for Expenses.

Mr. McHardy made the motion to adjourn at 11.20 p.m.

Al. Lamont V.P......

Albert Duncan,
President.

Board of Directors Meeting cont.

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Board of Directors Meeting.

A meeting of the Board of Directors was held November 1, 1968, in the Band Room of the Seaforth Armoury. The Vice-President opened the meeting at 8:15 p.m. there were 8 members present.

In the absence of the secretary Mr. R. McVicar filled the vacancy.

Minutes from the last meeting were adopted as read.

Correspondence. Invitation from the Vancouver Ladies Pipe Band to join them in a trip to Scotland in 1969. Letter from North Vancouver Recreation Centre informing the Board that the Centre was not available for the the 1969 Annual Gathering. Request from Mr. Brown Calgary, for information on games and meets for 1969.

Discussion re. location for 1969 Annual Gathering:

M/C R. McRae/J. McHardy that North Vancouver Recreation Centre be booked for 1970 Annual Gathering, and Seaforth Armoury be approached for suitable date for 1969.

M/S/C - L. McIlvena/B. Gunn, that Friday November 22, 1968, a Board of Directors meeting be held to discuss findings of Rules Committee. This will be the only business to be done at this meeting.

Mr. Lamont chairman of the White Heather Concert Committee reported on the Fall Show and turned over a cheque for \$3,000 (three thousand dollars) to the treasurer, the Associations share of the proceeds from the show.

Discussion was held re. smoking at the Bi-Monthly Competitions. The Board felt that any-one wishing to smoke could do so outside the gym, where there are ash trays provided, and that no smoking be allowed inside. The director on duty at the November Competition can announce this and the fact that there is a plate for a collection located on the secretary's desk.

M/S/C/ - B. Gunn/ T. Binnie that we hold our Annual Dinner in February, 1969. Mr. Lamont is to contact Mr. W. McAdie re Sports Pavilion for Dinner, Feb. 8 or 15, 1969.

Meeting adjourned 9:42 p.m.

...*Albert Duncan*.....

Albert Duncan
President.

AD.ir

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Meeting adjourned 9:42 p.m.

II F

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Board of Directors Meeting.

A special meeting of the board of directors was held November 22, 1968, in the band room of the Seaforth Armoury.

The president opened the meeting at 8.10 p.m. there were 8 members present.

The purpose of the meeting was to bring the By-Laws and the Rules and Regulations up to date so that they could be reprinted.

Mr. McVicar and Mr. McRae, had a list of suggested revisions and the Board passed the following:

M/S/C - Mr. McVicar-Mr. Gunn, that Section 2 of the By-Laws be changed to read "The members of the Society shall be divided into the following classes: Honorary Members, Active Members, Associate Members, and Life Members.

M/S/C - Mr. Lamont-Mr. Elder, that a new section be added to Section 3 (d) "A Life Member may be granted to Active Members who in the opinion of the board of directors have given long and faithful service to the Association."

M/S/C - Mr. McVicar-Mr. McRae, that Section 6 be amended to read "Annual subscriptions, dues and charges payable in such amounts and in such manner as shall be fixed by the Board of Directors from time to time shall be payable by all Members excepting only Honorary Members and Life Members, who shall be exempt therefrom.

M/S/C - Mr. McVicar-Mr. McRae, that Section 8 be amended to read "Whenever there shall appear to the Board of Directors to be cause for the removal of the name of any member from the register of members, or on receipt by the Secretary of a requisition to the effect, stating the reason therefor and signed by not less than three members of the Society, the subject shall be taken into consideration by the board of Directors and if they shall by a majority of not less than three-fourths, determine to remove such member his name shall be removed from the register of members and he shall thereupon cease to be a member. No such resolution shall be acted upon in the case of an Honorary Member or a Life Member unless the resolution of the Board of Directors to remove such Honorary Members and or Life Members shall be confirmed by an ordinary majority at a subsequent meeting of the Board at which not less than nine members of the Board are present.

M/S/C - Mr. McVicar-Mr. McRae, that Section 9 be amended to read, "The Fiscal year shall end on the 31st. Day of December in each year and the Annual General Meeting of the Society shall be held any time in January after the 15th. day thereof at the call of the Board of Directors.

M/S/C- Mr. McVicar-Mr. Stubberfield, that Section 25 be amended to read, "The Board of Directors shall at their first meeting appoint three Trustees from the members of the Society, the first for a term of five years, the second for a term of four years and the third for a term of three years ~~and the third for a term of three years~~ and after as and when a vacancy shall occur the Board shall make an appointment to fill the office for the full term vacated."

M/S/C- Mr. McVicar-Mr. Lamont, that the Preface to the Rules & Regulations be retained.

M/S/C- Mr. McVicar-Mr. Stubberfield that the remarks by R.A. Forman be deleted.

M/S/C-Mr. McRae-Mr. Stubberfield, that Part 2 - Section 1, be amended to read "Execution-Clean fingering and requisite number of grace notes correctly formed, (Overloading a tune with grace notes shall not be considered good playing) The weight of the tune played be given particular consideration under this heading if, in the opinion of the judges, the execution is of a high standard, that is a competitor playing a heavy tune WELL shall merit consideration over a competitor playing a simpler melody equally well.

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M/S/C - Mr. McVicar-Mr. McRae, that Section 1 be amended to read, "The Fiscal year shall end on the 31st. Day of December in each year and the Annual General Meeting of the Society shall be held any time in January after the 15th. day thereof at the call of the Board of Directors.

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The weight of the tune played be given particular consideration under this heading if, in the opinion of the judges, the execution is of a high standard, that is a competitor playing a heavy tune WELL shall merit consideration over a competitor playing a simpler melody equally well.

M/S/C - Mr. McRae-Mr. Stubberfield that Section 4 of Part 2 be amended to read "Time- Steadiness of rhythm shall come under this heading. Time shall be left to the discretion of the Judge.

M/S/C - Mr. Stubberfield-Mr. McVicar that Part 4 Section 5 be amended to read "Ladies competitions to be confined to ladies who are not entered in any other individual competitions that day."

M/S/C-Mr/ McVicar-Mr. McRae, that Part 4, Section 6 will now ~~now~~ read: " A Novice Piper shall be required to move up to Juvenile Class at the end of the competition year, if he or she place first: second: or third, at any competition during the course of one competition year. A competition year to be a calendar

M/S/C-Mr. Stubberfield-Mr. McIlvenathat Part 4 Section 7 will read: "A juvenile Piper shall be required to move up to Junior Class at the end of the competition year, if he or she places first;second; or third, at any competition during the course of one competition year. The competition year to be a calendar year.

M/S/C- Mr. L. McIlvena-Mr. McRae, that Part 4, Section8 will read: "A Junior Piper shall be required to move up to Amateur Class at the end of the competition year if he or she places first: second: or third, at any competition during the course of one competition year. A competition year to be a calendar year.

M/S/C-Mr. McIlvena-Mr. Stubberfieldthat Part 4 Section 9 will read: "Pipers not ready to play when called are liable to be disqualified".

M/S/C- Mr. Elder-Mr. Binnie that the new points system for the purpose of Aggregate Winners be adopted:-

1st place	----	8	points
2nd	"	5	"
3rd	"	3	"
4th	"	1	"

M/S/C-Mr. Elder/Mr. Binnie that Part 2. Section 4 of the Pipe Band Competitions Rules & Regulations will read: "Class "C" Bands will consists of:those bands which are composed entirely of pipers and drummers 18 years of age and under on January 1st. of the current competition year

M/S/C Mr. McVicar-Mr. McIlvena that Part 2 Section 5 will read: " The 1st place "B" class pipe band may compete in "A" class and unless it places 1st. or 2nd. in "A" competition it may return to "B" class at subsequent games. If however the "B" class band places 1st or 2nd. in "A" class competition, theywill not be permitted to return to the lower classification until the next competition.year.

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Mr. Elder made a motion " That the Board be able to appoint a maximum of 2 associate members every year (not pipers) who can become full active members. The motion was with drawn by Mr. Elder who informed the board he would present a notice of motion for same, at next General Meeting.

Thanks were extended to Mr. McVicar and Mr. McRae for all the trouble they had gone to in bringing up their list of suggested revisions.Mr. McVicar asked that the Sec. check if all ammendments had been forwarded to Victoria.

Meeting adjourned 10:25 p.m.

Albert Duncan
.....
Albert Duncan
President

M/S/C - Mr. McRae-Mr. Stubberfield that Section 4 of Part 2 be amended to read "Time-Steadiness of rhythm shall come under this heading. Time shall be left to the discretion of the Judge.

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M/S/C- Mr. L. McIlvena-Mr. McRae, that Part 4, Section 8 will read:
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M/S/C Mr. McIlvena-Mr. Stubberfield that Part 2 Section 6 will read:
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Thanks were extended to Mr. McVicar and Mr. McRae for all the trouble they had gone to in bringing up their list of suggested revisions.Mr. McVicar asked that the Sec. check if all amendments had been forwarded to Victoria.
Meeting adjourned 10:25 p.m.

Albert **Duncan**
President

General Meeting November 29, 1968.

A General meeting of the Association was held November 29, 1968, in the Band Room of the Seaforth Armoury. The president opened the meeting at 8:30 p.m. there were 16 members present.

M/S/C Mr. Lamont -Mr. MacVicar that the minutes of the last General meeting be adopted as read.

The President asked the secretary to read the minutes of the Board Meetings since the last General Meeting - there were five meetings.

As a point of general information Mr. Lamont informed the meeting that the Association Annual Dinner, is to be held Feb. 8, 1969, in the Sports Tea Room, Stanley Park.

Correspondence: Letter from the Vancouver Ladies Pipe Band inviting the members to join them in a flight to Scotland in 1969. Bulletin for the month of October 1968, from the V.I.P. club.

The president told the meeting of an effort that is underway to form a Pipe Band Association, he felt that all the members would be glad to support this, and anyone interested should contact Mr. Fred Brodie.

Mrs. Norma Thompson asked if the rule that no competitor may compete in a competition that his or her teacher (or coach) is judging, is in the Association Rules. This rule was deleted as at the time when there were very few judges, and to make it easier to get judges it had been dropped. Mrs. Thompson asked that consideration be given to including this in the rules, as the Games Committees usually enforced this rule. Mr. MacVicar pointed out that should this rule be enforced then any visiting teacher e.g. Lt. McLellan could not judge anyone who had taken lessons from him.

Mr. Elder informed the meeting that he intends to put forward a notice of motion to the membership as follows-"That the Board of Directors be empowered to designate associate members who have given faithful and active service to the Association as active Members of this Association, this designation to be a maximum of one (1) person a year, to the maximum of five (5) members at any one time.

Mr. Stubberfield moved the meeting adjourn at 9:00 p.m.

.....
Al. Lamont

Albert Duncan,
President,

AD:ir

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Mr. Stubberfield moved the meeting adjourn at 9:00 p.m.

Albert Duncan,
President,

Board of Directors Meeting - December 6, 1968.

A meeting of the Board of Directors was held Friday December 6, 1968, in the Band Room of the Seaforth Armoury.

The President opened the meeting at 8:15 p.m. there were 8 members present.

Minutes of the last meeting were adopted as read.

Correspondence: Letter from P/M. Chris Anderson, who is unable to judge the 1969 Annual Gathering, as he cannot obtain leave from work. Confirmation from the North Vancouver Community Centre, for the booking for the 1970 Annual Gathering.

M/S/C Mr. Lamont - Mr. Binnie, that the 1969 Piobaireachd list be accepted:

GRAIN IN HIDES AND CORN IN SACKS
MY KING HAS LANDED IN MOIDART
FATHER'S LAMENT FOR DONALD MACKENZIE
PATRICK OG MACCRIMMON'S LAMENT
THE BELLS OF PERTH

THE BIG SPREE
THE GROAT
MARY'S PRAISE FOR HER GIFT
THE MACNAB'S GATHERING
THE BLUE RIBBON

Judges list is to be forwarded to the International Games Assoc., and Games Secretaries.

It was brought to the attention of the Board that P/M. Archie Cairns, had made it clear to Mr. Esson, that he would be willing to hold a school/class for judges.

M/S/C Mr. Lamont - Mr. Elder that a letter be sent to P/M. Cairns regards this matter, inviting him to hold such a class.

M/S/C/ Mr. Binnie- Mr. MacRae, that a request be made to Col. Anderson to allow the Association the use of the Armoury for the 1969 Annual Gathering. A letter is to go to Mr. Alex McNeil to Judge the 1969 Gathering, at a fee of \$200.00 for both days. Second choice is to be Mr. John Wilson.

The Annual Dinner is to be held February 8, 1969, in the Sports Tea Rooms, in Stanley Park. The following committee to look after same: Mr. Lamont Mr. Gunn, Mr. Elder, Mr. Binnie, Mrs. Ross. Suggested that members be asked to wear Highland Dress and that this be noted on the tickets.

Mr. MacRae gave a report on the Pacific International Games meeting held Nov. 30/68 in Nanaimo. The executives are to recommend adoption of the B.C. Pipers revised rules in March 1969, at their General Meeting. After much discussion on the deletion of the Piobaireachd from Professional Piping for points for the Championship the International Meeting decided as follows: Professional pipers shall play Piobaireachd, and any other two of the following:- March: Strathspey- & Reel, or Jigs, for points for the Championship.

Mr. MacRae read a letter from the Upper Island Highland Games requesting the B.C. Pipers Association to revise their scoring sheets.

M/S/C Mr. Gunn- Mr. Elder that Mr. MacRae inform the members of the International at the next meeting that as they have adopted the B.C. Pipers Rules it is not in order to make the suggested changes. (Note - Part 3 of Individual Competition) It was pointed out that much thought had gone into this matter and it was felt that the scoring sheets as they now are, are most satisfactory, and the Board would strongly recommend that the Games stay with them.

The treasurer gave a report on the 1968 Ceilidh - total expenses \$215.85.

Mr. MacVicar informed the Board that the Building Committee was still active.

The president asked if a director would relieve Mr. McAdie of the job of getting out the Association notices, as he had requested this some time ago.

Mr. Elder Volunteered.

Mr. Lamont asked the Board to think about having a General Meeting without business, just a social evening that members could bring their wives to.

M/S/C Mr. Nelles-Mr. MacVicar that Mrs. Nicholson be accepted into the Association as an associate member.

Board of Directors Meeting - December 6, 1968.

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The President opened the meeting at 8:15 p.m. there were 8 members present.

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Mr. Lamont asked the Board to think about having a General Meeting without business, just a social evening that members could bring their wives to.

M/S/C Mr. Nelles-Mr. MacVicar that Mrs. Nicholson be accepted into the Association as an associate member.

Board Meeting - December 6, 1968 - Cont.

Minutes of the Special Meeting held November 22, 1968 were adopted as read.

Mr. Lamont brought it to the attention of the Board that under Article 40 of the Constitution no changes in the By-Laws can be made without being presented to the membership at a General Meeting.

M/S/C Mr. Lamont- Mr. McRae that all changes to the By-Laws be presented to the membership at the next Extraordinary General Meeting and if accepted to become effective at the next Annual General Meeting.

Rules & Regulations:

The following changes were made:-

M/S/C Mr. McRae- Mr. McVicar

Part 2. - The word Judges in all Individual Competition rules - not judge as it now is in some cases.

Section 5- The costume to be deleted.

M/S/C Mr. McIlvena- Mr. Binnie

Part 4-

Section 6- The word major to be inserted before the word competition.

Section 7- As section 6.

Section 8- As section 6.

M/S/C. Mr. Lamont Mr. Binnie

Part 4

Section 3- The word Amateur to be inserted after Juvenile: Junior: Senior.

Section 8- The word Amateur shall now read Senior Class.

M/S/C. Mr. McVicar- Mr. Elder

Part 4 to be realigned as suggested by Mr. Stubberfield:

Section 3	-	Now	-	Section 1
# 6		"		" 2
" 7		"		" 3
" 8		"		" 4
" 4		#		" 5
" 2		"		" 6
" 5		"		# 7
" 1		"		" 8
" 9		"		" 9
" 10		"		" 10

The president thanked Mr. McRae for his excellent work as our delegate to the International Committee and for his latest report, he also thanked the directors for their attendance at the Meeting.

Meeting adjourned 10:50 p.m.

.....
 Albert Duncan,
 President.

Ad:ir.

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" 5"	"	7	
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Albert Duncan,

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