B.C. PIPERS' NEWSLETTER

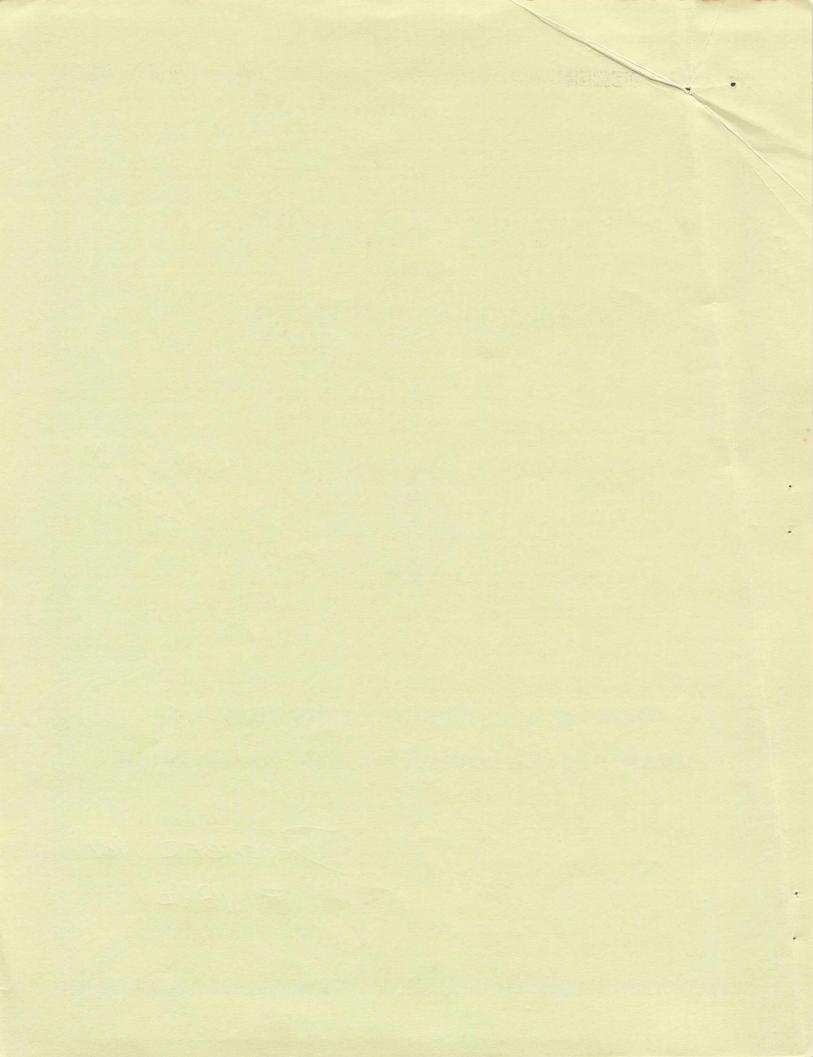


The official monthly publication of the British Columbia Pipers' Association

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DECEMBER 1981 # 1896

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The B.C. PIPERS' NEWGLETTER is published by the BRITISH COLUMBIA'S PIPERS' ASSOCIATION.

PRESIDENT VICE-PRESIDENT SECRETARY TREASURER

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Donald MacMillan Peter MacNeil Mary MacKinnon Neil Palmer

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The B.C. PIPERS' NEWSLETTER is a monthly publication and is distributed to all members of the B.C. PIPERS' ASSOCIATION. Contributions to the newsletter should be sent to the EDITOR Jean Bokenfohr. 1664 Lincoln Avenue Port Coquitlam, B.C. V3B 2J6

All other communications totthe B.C. PIPERS' ASSOCIATION are to be sent to the SECRETARY Mary MacKinnon

6959 Halligan Street Burnaby, B.C. V5E 1R4 ing an Homology Provident and more than the Homourary

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TAKE NOTICE THAT THE FOLLOWING SPECIAL RESOLUTIONS WILL BE MOVED AT THE GENERAL MEETING TO BE HELD AT THE SCOTTISH AUDITORIUM ON JANUARY 8TH, 1982.

Amendments to By-Laws of the B.C. PIPERS' ASSOCIATION

ARTICLE 11

Add between item (e) and (d) "Present financial statements" Renumber remaining items.

REASON: To comply with Article 33 and Societies Act Section 64.

ARTICLE 11

Add after new (d) a new item to be called (e) to read as follows: (e) Present motion for allowance of funds;

REASON: To tie in with amendment to Article 26.

ARTICLE 12

Notice to be 14 days

REASON: To comply with Societies Act Section 60

ARTICLE 19 - to read as follows:

19. The Board of Directors shall consist of the President, Vice-President and nine Directors. The President and Vice-President are deemed to be Directors.

REASON: To remove the mandatory provision of appointing an Honourary President and more than one Honourary Vice-President. This provision has been altered and inserted as part of the "Powers and Duties of Directors". In addition to make it clear that the President and Vice-President are, in fact, Directors as well as officers.

ARTICLE 22 - to read as follows:

22. The Board of Directors may act notwithstanding any vacancy in their body. If any member of the Board of Directors shall resign or if any vacancy shall occur by death or otherwise, the remaining members of the Board, may appoint any active member to fill the vacancy until the next Annual General Meeting.

REASON: to make it clear that one person does not hold two directorships and, therefore, have two votes.

ARTICLE 26 - To read as follows:

26. The Board of Directors shall take such steps as shall effectively place in the hands and under the control of the Trustees all monies and securities which shall from time to time be donated or bequeathed or otherwise accrue or come to the Society, over and above such monies as shall be necessary to conduct and carry on the ordinary, current affairs and business of the association. The Board shall authorize and empower the Trustees to invest and keep invested such monies in securities approved for investment by Trustees by the laws of British Columbia, and to hold the same and income therefrom in trust for the use of the Association as often as shall be required, PROVIDED THAT, there shall be presented by the Treasurer to each Annual General Meeting an ordinary resolution setting a maximum amount that may be used to conduct and carry on the ordinary, current affairs and business for the forthcoming fiscal year. If additional money is required in order to properly carry on the ordinary, current affairs and business of the Association, the Association may either at an extraordinary General Meeting called for the purpose or at any regularly constituted General Meeting, by way of special resolution, authorize the expenditure of additional, specified amount. Fourteen days notice of such meeting and of the resolution to be presented shall be given to the members.

REASON: To eliminate the need to amend the by-laws each year if more money is required. Can be done by a simple resolution at the Annual General Meeting.

NEW ARTICLE

The Association may, either at an extra ordinary meeting called for the purpose or at a regularly constituted general meeting, by way of a special resolution authorize the Directors to spend monies of the Association for any object of the Association that is not part of the ordinary current affairs and business of the Association.

<u>REASON:</u> There does not appear to be any provision in the existing by-laws allowing the Association to spend any money on anything other than the ordinary, day-to-day operation of the Association. This new Article allows for money to be spent if comething extra special comes up.

NEW ARTICLE

The Directors may from time to time appoint an Honourary President and one or more Honourary Vice-President. The person appointed to any one of these positions is not required to be a member of the Association, and the person appointed shall not be a Director.

cont'd

<u>REASON:</u> To replace the deletion of this provision from Article 19, and to change it from a mandatory provision to a discretionary provision.

ARTICLES 27 and 33 - change word "auditor" to "accountant".

<u>REASON</u>: To eliminate the stringent requirements of the Societies Act regarding financial statements and filing of them if the Association appoints an auditor as opposed to an accountant. The relevant sections of the Societies Act are 41, 47, 48, 50 and 64.

ARTICLE 38

Change the words "auditors" and "auditor" to "accountants" and "accountant" respectively.

REASON: Same as under Article 33.

ARTICLE 40

Change length of notice from ten days to 14 days.

REASON: To comply with the requirements of the Societies Act.

Following this is a draft of by-laws relating to pipe bands being members of the Association; for discussion purposes only. There may be other ways of accomplishing the same thing which should be considered. The one presented here is only to promote discussion.

ARTICLE 2

Include as a category of membership "Pipe Band Members".

ARTICLE 3

Add (f) to read as follows:

(f) A pipe band members consists of a band, whether incorporated as a distinct legal entity such as a Society or not, and whether sponsored by public or private funds or not at all, that is an identificable unit and that is actively engaged in the practice and promotion of the art and culture of Highland Bagpipe Bands. A pipe band member shall have the right to participate in the activities and affairs of the Association and to vote. It shall be intitled to one vote. It shall be entitle to hold office subject to the provisions of Article 19. A pipe band member shall appoint a delegate of its band and as alternate who will represent the pipe band at all meetings and events of the Association, and who shall be ready, willing and able to serve as a director if so elected.

FROM OUR READERS

Re the article in the Sctober newsletter about the Richmond C.P. Air Pipe Band under the direction of Pipe Major Jack Lee having a successful trip round the Games in Scotland in 1976. I happened to be on hand as a spectator when they won a 1st at the Cowal and Shotts Games. I thought to myself at that time, if Jack can bring such success to one band why not with another, so, after all the arrangements has been completed by our hard-working secretary Margaret Bell, not to forget the rest of the hard-working fund-raising group, to send the Richmond Pipe Band to Scotland to compete in Grade 3. I asked Jack if he would like to take another band to Scotland, and without hesitation Jack said certainly I wouldn't mind helping the band out, and believe me Jack didn't waste any time in getting down to business. He was on hand the following Wednesday arranging Sunday practises. It didn't take long for Jack to gain the respect of everyone involved with the band, so th rough Jack's dedication as an instructor and a gentleman, the bands' trip was a highly successfull one. The highlight of that trip being Rothesay, where on the same day the Richmond Pipe Band won 1st in Grade 3, moved up a grade and won 1st in Grade 2. So Jack, once again on behalf of the ex-members and present members of the Richmond Pipe Band, thanks for making that 1977 trip a memorable one.

Jim Wilson

October 9, 1981

I caught the tail and of an interview with Bill Livingstone of Foronto on C.B.C. Radio this morning. I missed the bulk of the interview but he mentioned winning "the clasp".

In light of Jack Lee's accomplishments this past summer; I would be very interested to see an article on what Bill has done this past year. Possibly this is old news in the Vancouver area, but those isolated pipers in the province would be very interested to know what is happening in piping in this country. By the way, C.B.C. referred to Livingstone as "the best piper in the world". What events did he win?

> Neil Westmacott Massett, B.C.

DRUMMERS WANTED

Richmond C.P. Air Pipe Band is looking for SIDE DRUMMERS. Anyone interested please phone 277-0352.

WANTED

Stewart of Appin or Crawford KILT, 34 waist. Write Ed Walker, Box 2, 6100 Ferry Road, Ladner, B.C. or PHONE 278-5989.

FOR SALE

1 set of bagpipes. Phone John at 291-2534

DECEMBER GENERAL MEETING

The second round of the 81-82 knockout was held on December the 4th at the Scottish Auditorium. Once again the audience was treated to an entertaining evening with some fine performances being turned in. The first contest had Robbie MacNeill pitted against Jamie Troy. While Jamie came up the winner, Robbie shared some of his excellent compositions with the crowd. A short break to recharge glasses was followed by Alison Palmer and Pauline Alakija playing in her first knockout. Alison was declared the winner in this one. The last matchup of the evening has another "rookie", Owen Reid, playing against Bruce Gandy with Bruce being awarded first place. The guest band for the evening was the Simon Fraser Pipe Band. The "practise" worked, as theband captured first place at the Triumph Street Contest the following evening. The judges for the evening were Alex Young, Nigel Alakija, Jimmy Wilson, and Steve Geddes. Special thanks to Peter Aumonier who did the honors for the Gay Gordons. See you all next year on January 8th at the Scottish Auditorium.

Playing next month will be Graham Davidson against Hal Senyk, Jimmy Hardie against Dave Wilson, and Peter Aumonier against Jack Lee. MINI-GATHERING SCHEDULE FOR JANUARY 9/82

chanter novice juvenile junior amateur choice of any march strathspey and reel 2/4 march piobaireachd MSR (submit 2 sets)

VANCOUVER LADIES 31ST ANNUAL BURNS

DINNER AND DANCE

JANUARY 23/82 at ST.MARY'S HALL - 5251 Joyce, Vancouver TICKETS \$15.00 each FOR TICKETS PHONE 253-1859

THE

SIMON FRASER UNIVERSITY PIPE BAND PRESENTS

A SCOTTISH FOLK ROCK GROUP THE TANNAHILL WEAVERS

IN A BENEFIT CONCERT AT THE S.F.U. MALL THEATRE

IN BURNABY ON SATURDAY JANUARY 30TH, 1982 AT 8 P.M.

GENERAL ADMISSION \$8.00

TICKETS AVAILABLE FROM ANY BAND MEMBER OR FROM THE S.F.U. THEATRE BOX OFFICE AT 291-3514

TRIUMPH STREET GAME RESULTS

AGGREGATE TROPHIES

CHANTER NOVICE JUVENILE JUNIOR SENIOR AMATEUR

TIFFANY MACNEIL * KAREN MARK ROY ALAKIJA MOIRA LEE MOIRA WADDELL

DRUMMING

NOVICE AMATEUR SENIOR AMATEUR PROFESSIONAL

RICKY MIHARIJA CAMERON BOKENFOHR LINDA MACPHERSON MAUREEN MURPHY

BAND RESULTS

JUVENILE GRADE THREE

GRADE TWO GRADE ONE WHITE SPOTBAND CITY OF PENIICTON MAPLE RIDGE PORT COQUITLAM SIMON FRASER UNIVERSITY VICTORIA TRIUMPH STREET

BEST BASS AND TENOR SECTION

VANCOUVER LADIES

BEST DRUM CORE

SIMON FRASER UNIVERSITY

