

# *THE ROYAL SCOTTISH PIPE BAND ASSOCIATION*

## *DUNDEE PERTH & ANGUS BRANCH*



### **Minutes of AGM – Sunday 6<sup>th</sup> November 2011** **Glencarse Village Hall, Glencarse, Perthshire**

**Bands Represented:-** 6/8<sup>th</sup> Dundee Boys Brigade, Carnoustie & District, Kinross & District, MacKenzie Caledonian, Mains of Fintry, MacDonald Energy City of Brechin, Perth & District, Robert Wiseman Dairies Vale of Atholl

Paul McAndrew welcomed all representatives and committee members.

1. **Apologies** – N Kellett, B Cargill
  
2. **Adoption of Minutes** from 2010 –  
Proposed by MacKenzie Caledonian  
Seconded by MacDonald Energy City of Brechin
  
3. **Matters Arising**
  - 10. Spelling correction, page 4 “Scott Phillip” to “Scott Phillips”.
  - 12. AOCB – Rule Book is now down loadable.

4. **Chairman's Report** – attached.

5. **Secretary's report** – attached.

6. **Treasurer's report** – attached.

Proposed – Robert Wiseman Dairies Vale of Atholl

Seconded – Mains of Fintry

7. **Music Board report**

- No report given (apologies received from B Cargill for not being able to attend meeting).
- Vacancy exists for drumming representative.

8. **National Council Report** – attached.

9. **Magazine Rep Report**

No report given.

Request from B Strachan for feedback/information/updates from bands that can be featured in magazine.

10. **Election of Office Bearers and Committee Members**

- Re-election of President - Barbara Stronach

Proposed – MacDonald Energy City of Brechin

Seconded – MacKenzie Caledonian

- Chairman – Paul McAndrew – year 2 of two-year appointment.

- Vice-Chairman – Nigel Kellett – year 2 of two-year appointment.
- Secretary – Gary Mair – year 2 of two-year appointment.
- Treasurer – Irene Black – year 2 of two-year appointment.
- Minute Secretary – Nigel Kellett – year 2 of two-year appointment.
- Music Board (piping) – Bruce Cargill

Proposed – MacKenzie Caledonian

Seconded – MacDonald Energy City of Brechin

- Music Board (drumming) – vacancy, no appointment.
- National Councillor – Paul McAndrew – year 2 of three-year appointment as per Article 73 of RSPBA standing orders.
- Magazine Representative – Barbara Stronach

Proposed – MacDonald Energy City of Bechin

Seconded – Perth & District

- Committee Members

Resignations – Scott Phillips

New nominations – Ian Campbell, Valerie Russell

All other existing committee members re-elected en-block

- Neil Myles, Jim Mills, Gillie McNab, Teresa Walker

Proposed by MacKenzie Caledonian

Seconded by MacDonald Energy City of Brechin

11. **Branch Levy** – To remain at £30 for Adult band, £25 for Juvenile

Proposed by Perth & District

Seconded by Mains of Fintry

## 12. AOCB

- Suggestion to upload draft copy of AGM Minutes onto Branch website.

Proposed – Perth & District

Seconded – Carnoustie & District

- Mains of Fintry asked if there was a requirement for Branch bands to submit a copy of their constitutions to HQ

National Council advised that it was not essential but could be done for “safe keeping” if so desired.

- “Branch” trophies – discussion around whether bands can only win a “Branch” trophy within their own grade or if playing up a grade, whether the “Branch” trophy of the played-up grade can be awarded (to the lower-grade band).

e.g. a Grade 3 band plays-up to Grade 2 and wins the Grade 2 event. Is it correct that the “Branch Grade 2 trophy” is awarded to the Grade 3 band?

Currently, there is no ruling written for this and National Councillors present at the event can make a decision on the day.

Vote taken on “is it possible to win the “Branch” trophy of the grade that you play in on the day”?

For – 7 votes (Robert Wiseman Dairies Vale of Atholl (2 votes), 6/8<sup>th</sup> Dundee Boys Brigade, Perth & District, Carnoustie & District, MacDonald Energy City of Bechin (2 votes));

Against – 3 votes (Mackenzie Caledonian, Kinross & District, Robert Wiseman Dairies Vale of Atholl)

Result: - vote carried.

- Carnoustie & District asked whether the Branch would have any objection to a non-RSPBA sanctioned contest being held in conjunction with local Gala Day, 7<sup>th</sup> July 2012 – no objections given.

- Discussions around 2-day format for World Championships from 2013. Impact of RSPBA proposals is only relevant to Grade 1 competing bands.

Request from Carnoustie & District to extend a 2-day format to all grades be made to HQ.

- MAP tune choices – list of tunes shall be as per 2011; only change is to Grade 4A who will be required to play 2x2 part march, 2x2 part strathspey and 2x2 part reel.
- Confirmation to all bands that band members are not released from bands until all equipment, kit and uniform is returned and all monies due are up to date. This status and situation is not time-limited.
- The Branch are awaiting a response from HQ regarding archiving of historical data (Branch and Branch band records).

### **13. Chairman's Closing remarks**

Paul thanked everyone for coming along and wished everyone a safe journey home

**Next Annual General Meeting** – Sunday 4<sup>th</sup> November 2012 Glencarse Hall at 7.00pm