



**Minutes from Annual General Meeting held on  
Sunday 4<sup>th</sup> November 2018 in the Glencarse Village Hall**

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**1. Welcome**

Paul welcomed everyone at 7.00pm to the 2018 AGM.

**2. AGM Presence and Apologies:**

**Bands Represented:**

Paul McAndrew (Branch Chairman)  
Gary Mair (Branch Secretary)  
Perth and District (Irene Black)  
Vale of Atholl (Gillie McNab)  
Carnoustie and District (Bruce Cargill)  
RAF Central Scotland (Ian Hughes, Davie Hunter)  
Glenrothes & District 2010 (Iain Finlay)  
Queen Victoria School, Dunblane (Jim Clark)  
Perth & District (Alistair Duthie)  
City Of Brechin (Craig Black)

**Apologies:**

Edradour, Pitlochry and Blair Atholl (Owen Sweeney), Perth & District (Sarah Rathbone), Mackenzie Caledonian and Mackenzie Caledonian NJ (Jim Mills / Ali Bryce), RAF Central Scotland (Willie Tait), Dundee High School (David Wilton)

**3. Adoption of minutes from 2017 AGM**

Proposed by RAF Central Scotland Pipes & Drums; Seconded by Glenrothes & District 2010.

**4. Matters Arising from 2018 AGM**

None

**5. Reports – copies of available reports appear in annex**

**Chairman's Report**

**Secretary's Report**

**Treasurer's Report** - Treasurer Irene Black provided a summary of finance status.

**6. Director's Report**



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**7. Election of Office Bearers & Review of Branch Levy  
Election of Office Bearers**

Annual elections completed as follows:

<b>President:</b> Jim Mills	<b>Chairman:</b> Paul McAndrew	<b>Vice-Chairman:</b> Iain Finlay
<b>Treasurer:</b> Irene Black	<b>Secretary:</b> Gary Mair	<b>Minute Secretary:</b> Alison Duthie
<b>Music Board piping rep:</b> Bruce Cargill		<b>Music Board drumming rep:</b> position vacant
<b>Director 1:</b> Paul McAndrew		<b>Director 2:</b> Iain Finlay

**Webmaster** – role almost disappeared as Jason Lafferty manages website on behalf of Branch.

**Facebook** – Davie Hunter has agreed to take on this role.

**Magazine Rep** – Craig Black

**Committee members**

Committee were elected en mass. (Gillie McNab, Owen Sweeney, Ian Hughes, Willie Tait, Jim Clark, Ali Bryce, Paul Winter)

Proposed by Glenrothes & District 2010; Seconded by RAF Central Scotland Pipes & Drums

**Branch Levy**

Annual Branch levy payments to remain as follows:

Adult bands	£55.00
Novice Juvenile / Juvenile	£45.00
Associate member bands	£55.00

Proposed by City Of Brechin; Seconded by Perth & District

**8. AOCB**

- **Branch Funding** – Any suggestions welcome for potential sources of Branch funding to support Branch activities / contests.
- **2018 Outreach Programme** – 42 candidates are listed to sit their Outreach examinations at Strathearn Community Campus, Crieff in early December. The Branch wishes all candidates every success and thanks Tutors for their support throughout the course.

**9. Chairman's Closing Remarks**

Paul McAndrew thanked everyone for attending and the meeting closed at 9:00pm.

**10. Next meeting**

Next Branch meeting scheduled to take place on Sunday 9<sup>th</sup> December 2018, 6.30pm for 7.00pm.

Next year's AGM scheduled to take place on Sunday 3<sup>rd</sup> November 2019, start time 7pm.