

Minute of RSPBA Dundee, Perth and Angus Branch

AGM

Glencarse Village Hall,

Sunday 3rd November 2019, 7:00pm

Ser	Discussions	Actions	Completed
1.	Welcome & Chairman's Remarks Route been closed		
2.	Attendance: P&D -Alison Duthie (AFD), P&D - Alistair Duthie (AFD), P&D - Irene Black (IB) Chairman - Paul McAndrew (PM), Secretary - Gary Mair (GM), Mackenzie Caledonian - Jim Mills (JM), Vale of Atholl - Gillie McNab (GMc), RAF Central -David Hunter (DH), RAF Central -Ian Hughes (IH), RAF Central- Willie Tait (WT), Glenrothes & District -Iain Findlay (IF), City of Brechin - Craig Black (CB), Kinross - Kathleen Mitchell (KM) Sally Mitchell (SM)		
(b)	Apologies: City Of Discovery – Gill Carlin, City of St Andrews – Dawn Waddell, Kelty & Blairadam– Andrew Keatings		
3.	Adopotion of Minutes from 2018 AGM <ul style="list-style-type: none"> Proposer: Iain Findlay – Glenrthes and District Seconder: Ian Hughes - RAF Central 		
4.	Matters arising from 2018 AGM: Nothing to report		
5.	Reports: Chairman: <ul style="list-style-type: none"> 2019 has been a good year Dundee outdoor contest went well, no funding received as yet - £2500, Invertay homes wish t i to continue sponsorship for 2020, Paul McAndrew to make contact. Branch have 38 bands registered for this season Significant number of Bands have incorrect details – all band secretaries to check details are correct as this is the information required by RSPBA and they will use this information for band contact. 	PM	
	Report Secretary's: <ul style="list-style-type: none"> Thanked everyone for attending the AGM 38 registered – 11 x 4b, 3 x 4a, 5 x NJ, NJA , 9 x 3b , 4 x 3a, 1 x Juv, 2 x G2, 1 x G1 		

	<ul style="list-style-type: none"> • Success 2019 – role of honour on branch website • Glenrothes and District (all read out) • Branch Comp – will run in a similar format in 2020 – solo’s- Nov, Indoor Comp - April, May - Outdoor Dundee, June - Markinch, Strathmore, Lochore • Cupar and Thornton – Games committee are still to meet to find out if still going ahead in 2020 • Perth was cancelled in 2019 due to ground conditions – There was a large entry, mixture of UK and International bands. Perth Games committee have promised contingency plans for 2020, when PM/GM find out they will pass onto band secretaries. • Lochore – Kingdom of Fife Championships – significant prize money, attracted G1 bands, but not Juv/Nov Juv as we had hoped. • We were lucky enough to secure sponsorship for our outdoor Dundee contest, without it we wouldn’t have been able to go ahead, thank you to DH/PM for securing this. • Strathmore – Week before UK’s, this year large number of Adjudicators, 2020 will be back to 1 piping and 1 Drumming Judge. • Pitlochry - 11 Pipe Band there was a slight problem in trying to spin it out throughout the day due to large crowds. • Branch are indebted to Andrew Brown (Carnoustie Pipe Band) PTA Craigie High School, for the help with use of the school for the 3 events - Branch Competition, weekend outreach programme. The school is ear marked for closure, we will be ok for 2020, beyond that 2021??? Large cost for hiring other venues. All to think about alternative venues • Open branch position for Trophy convenor – contact Gary Mair if interested in the post. • 2020 dates for competition / meeting dates will be available shortly. 		
	<p>Report Treasurers: Summary of accounts were received and approved.</p>		
	<p>Report Music Board: AD – Has attended two meetings so far, put forward all relevant information from Branch, supported votes for the Branch , 1 member from the Branch short from the Music Board, look at this, has to be qualified.</p>		

6.	<p><u>Director's Report:</u></p> <p>(IF)has offered to do report in 2020, PM & IF have been at all Directors Meetings PM – Convener – Standing order IF – Music Board</p> <p>Both at every Major Championship. It has been a very busy year. Ongoing issues currently are: HQ upgrade, Social Media etc. There have been a few people banding about their own personal opinions on the refurbishment and drawing n negatives rather than the positives and banding about incorrect information to the membership - the costing of £150, 000 is factually incorrect – £30, 000 (£3000 per room) 10 useable rooms</p> <p>The RSPBA have held 10% back of the overall costings of the refurb currently,due to a breach in timescales, more clawback due to this , the plan is to open the building for the 2020 Summer School in July.</p> <p>Summer school – DPA's commitment to the RSPBA Summer School in way of prizes from our solo competition - £180 per person this year, £100 per person next year. There was discussion on the number of supported places we will fund within the Branch currently we offer 3 sponsored places we may be able to offer more, but this will depend on our Branch funds.</p>	IF	
7.	<p><u>Election of Office Bearers & Review of Branch Levy:</u></p> <ul style="list-style-type: none"> • President (Annual): James Mills – Proposer: Gary Mair Seconder: Iain Findlay <p>Thank you from Jim for everything he does for the Branch</p> <ul style="list-style-type: none"> • Chairman (2/3): Paul • Secretary (2/3) Gary Mair • Treasurer – Elected - Irene Black Proposed - KM - Kinross & District Seconded – DH - -RAF Central Scotland • Music Board (1/3): Elected - Alistair Duthie Proposed – IH -RAF Central Scotland Seconded – PM -Mackenzie Caledonian • Media (1/3): Elected - Davie Hunter Proposed – AD - Perth & District Seconded – CB - City of Brechin 		

	<ul style="list-style-type: none"> • Geographical (1/3): Elected - Craig Black Proposed - AFD - Perth & District Seconded – JM - MacKenzie Caledonian • Director: Elected - Paul MacAndrew, Iain Findlay Proposed – CB - City of Brechin Seconded – KM - Kinross & District • Minute Secretary (2/3): Alison Duthie • Committee: Elected – Gillie McNab, Ian Hughes, Willie Tait, Kathleen Mitchell Proposer – DH - RAF Central Scotland Seconded: IF - Glenrothes & District 		
8.	<p><u>AOCB:</u></p> <ul style="list-style-type: none"> • Proposal: OR1 2019 to allow the addition of Branch Geographical Representative to Pipe Band College and also Branch Media Representative to be included within the committee Proposed – IH - RAF Central Scotland Seconded – AD - Perth & District • RSPBA AGM Proposals: Levy - £60 for all bands Junior & Senior Bands Proposer: IF – Glenrothes & District Seconder: GMcN – Vale of Atholl 		
	<p><u>Agreement for 2020 Branch Competition Dates</u></p> <p>18th Jan – Vale solo's 29th Feb – Mackenzie solo's 28th Mar – L&B Branch solo's 4th Apr – Kingdom Thistle 18th April – Trios/Mini Bands, Dundee 17th May – Dundee Outdoor Comp City Square 23rd May – British Pipe Band - Paisley 7th June – 13th June – UK Championships – Lurgan, Ireland 14th June – Strathmore 20th June – Lochore 27th June – Europeans - Inverness 4th July - 25th July – Scottish – Dumbarton 9th August – Perth Highland Games 14th & 15th – World Pipe Band Championships</p> <p>All dates approved.</p>		

	<p><u>Agreement of 2020 Branch Competition grading splits:</u></p> <p>Discussed, to be looked at a later date when updated information is available.</p> <p>Why are Branch not taking charge of Pitlochry contest? Pitlochry will not move on it, RSPBA might not give Pitlochry licence to go ahead due to the situation this year. Could Licence be granted on certain points? The games committee are not interested in letting RSPBA take charge. Condition with the street march included. Licence – signed paperwork only came back 2 weeks before competition and for adjudicators. GM to write to Pitlochry to ask if they want their paperwork to go in by Branch at the same time as all the others, take into consideration the splits. They need to ask bands if they want to play up, not just assume.</p> <p>Cardanden – Wells Green Park – possible competition – GM might be able to get more info on Tuesday 5th Nov at a meeting he is attending. – Licence?</p>	GM	
	<p><u>Agreement 2020 Branch meeting dates:</u></p> <p>8th Dec – Branch Meeting Jan – Branch Meeting 14 Mar – AGM RSPBA 15 Mar – Branch Meeting 26th Apr 4th Oct 1st Nov – AGM 13th Dec – Branch Meeting</p> <p>All dates approved.</p>		
9	<p><u>Chairman's closing Remarks</u> Thank you for going over the AGM articles.</p>		
10	<p>Next meeting Future Date: November 2020</p>		

Meeting Closed 21:58