

Minute of RSPBA Dundee, Perth and Angus Branch

Sunday 8th December 2019

Ser	Discussions	Actions	Completed
1.	<u>Chairman's Welcome</u> Welcome to meeting on such an awful night		
2.	<u>Attendance:</u> Gary Mair (GM), Paul MacAndrew (PM), Ian Hughes (IH), Iain Findlay (IF), Alistair Duthie (AMD), Alison Duthie (AFD), Irene Black (IB), David Hunter (DH), Willie Tait (WT) Morag Mackenzie		
(b)	<u>Apologies:</u> Gill Carlin (GC), Gillie McNab (GMcN) Jim Mills (JM), Craig Black (CB), Kathleen Mitchell (KM)		
3.	<u>Previous Minute:</u> Proposed: David Hunter (RAF) Seconded: Iain Findlay (Glenrothes)		
4.	<u>Matters Arising:</u> <ul style="list-style-type: none"> • Dundee Church ongoing for outdoor comp • Welcome to Morag Mackenzie – PVG • 10% Levy through -£286 • GM & PM have chased Invertay – DH been in contact with Eddie – ongoing issues within the business, will pay in due course. • Thank you to personnel from Shotts for coming along to adjudicate the Branch Solo's. • GM – Lochore meeting cancelled. Member of Committee died. Contest going ahead as this year. 	PM/GM/DH	
5.	<u>Board of Directors:</u> Disciplinary that has been ongoing has now been through all processes – 12 months ban for the individual. Price of Summer School – Education Officer knew nothing about it – Written notes were taken by 3 Directors – maximum of £120.00 new date of school – 3 rd Aug – 7 th Aug 2020. Kilmarnock wanted to move branches currently are Ayr & Dumfries to Glasgow West of Scotland – Declined. We now have a North of England branch (Merge of branches in previous minutes). APMB new terms of reference approved 7 December 2019. Finance – no change to expenses allowance. 12% uplift to all 1 st place prices at the Worlds in all grades.		

	<p>Northern Ireland AGM – somebody made an illicit recording and has been given to a third party and published – throw away comments by the Chief Executive included.</p> <p>Branch to take forward -couldn't have any branch meetings the same weekend as the Board of Directors meeting, would need to wait two weeks after.</p> <p>Standing Orders – discussed in depth again, going forward to the AGM in March are OR 1, OR 2, OR3, SR – not taking forward to AGM – 1, 2 Equality, 6 part of (proxy voting not going in), 8, 9, 13- Resolutions, 15 – Directors Conduct, 16 – Quorum Size.</p> <p>SR – going forward to AGM - SR 3 – , SR 4- grammatical change, 5 , 7 - changing Branch Director, 10 – removal of ladies committee, 11- how to dissolve committees, 12- Committee Powers, 14- Representation, 17 – Should it be “M” or “m”.</p>		
6.	<p><u>Education:</u></p> <p>Discussion local Summer Schools – Outreach – if it would be possible to run a Summer School by our Branch – GM sent email today, maybe not 2020 possibly 2021 - Crieff as a proposed option. Same level as outreach tutor staff. Do we use the Summer School as an introduction to the PDQB. What we are doing is great with outreach, but the bands are not working with it and implementing, online workshops with the “Go to” system, PM needs advice on – what levels are compatible with online? Johnstone model not what we lead to believe it was, they do not run it within their band time, the kids are told to be there on a Monday night – there is an expectation when they join the band to do theory. January – PM to speak to Derek, Tam etc, to try “Go to” sessions to see if it will be feasible.</p>	PM	
7.	<p><u>Media:</u></p> <p>Nothing to report.</p>		
8.	<p><u>Treasurers Report:</u></p> <p>Treasurer A/C 141 £44.83 Business Instant Access 257 - £1337.83 Treasurer No3 - £1821.38 Petty Cash - £45.41 Total - £3249.45</p> <p>Solo's Profit - £449.00 Outreach Invertay – Monies still not in</p>		

9.	<p><u>Music Board:</u></p> <p>AD not at last meeting due to teaching outreach within the Branch.</p> <p>Letter sent in by Rachel Fairlie – solo drumming first equal but she’d been given second place– with solo drumming – if can’t break tie – adjudicators preference. This is what the complaint was “What is adjudicators preference” – no rules to refer too.</p> <p>Looking for volunteers for Historical Society.</p> <p>Bullying policy – PVG and Safeguarding do not have a policy document – going in with Code of conduct for all staff included.</p> <p>Social Media Policy – Approved at Board of Directors meeting 7 Dec 2019.</p> <p>Alcohol on the park – Directors on the park need to police this.</p> <p>Upgrading and Downgrading – Bowhill down to 4a</p> <p>Wanting the Chairman of the Music Board as a Director - has been agreed – Kevin Reilly</p> <p>Inviting APMB along to the January meeting – starting the liaison meetings again</p> <p>World Solo Drumming – Steve McQuillan on Music Board – M O’Neill stepping down.</p> <p>Requested they shut down the realignment until the end of the season.</p> <p>Request from Carnoustie and District – to be graded down to 4b from 3a – AMD requested the band to write a letter to Music Board– include the names of the players involved.</p> <p>Tenor placings – World Solo’s – they don’t know why it was 3 going back to 6 in line with other drumming solo’s.</p> <p>NJ bands requesting to play early, discussed, but being left as was.</p>		
10.	<p><u>Disclosure:</u></p> <p>Morag Mackenzie gave a presentation on Disclosure (Scotland) Bill.</p> <p>Presentation to be sent out to all bands (GM).</p> <p>Further information will be sent by Morag to PM to distribute to bands</p>		
	<p><u>Correspondence:</u></p> <ul style="list-style-type: none"> • Edradour Pitlochry & Blair Atholl – looking to have the Branch put out all their information on website • Pat Wheelan – to come to meeting 6th Feb re Education – Early 2020 – GM to organise. • Night Lights – PKC - £3500 for all bands – PM & GM to have a meeting with Brian Moyes – 25th January 2020. 	<p>GM</p> <p>GM & PM</p>	

	<ul style="list-style-type: none"> • First Aid Cover – Red Cross not doing outdoor events – links to other organisations that will – St Johns Ambulance. • Dundee outdoor contest – Feb meeting is last date that we can decide if we are going ahead with the contest. Would it be an idea to go back to PKC and offer up a pipe band contest in Perth as payment for night lights. • Is it an idea to have a caveat of 30 days before for monies to come through to the branch bank account before contest, from sponsorship companies. • Amount of people of the L&B branch - outreach they are going to give a % of any outstanding amounts. 		
11.	<p><u>AOCB</u></p> <ul style="list-style-type: none"> • Registration checks – 440 individual people checked – 5 discrepancies – 1.13% error • Where a band is disqualified it will be on crit sheets and it will be online results. Are the regulations in place? It is there in black and white and there is a sanction in place, Directors can ban a band for 10 years. Other bands need to know, in the past other bands don't know, they will now. The directors have a list of those bands recorded now. • IF - Thanked Morag for coming along and informing us of the updates on PVG . 		
	<p>Meeting closed at: 21:35pm Date of next meeting – Sunday 2nd January 2020</p>		