

Minute of RSPBA Dundee, Perth and Angus Branch

Glencarse Village Hall,

Sunday 10th March 2019, 7:00pm

Ser	Discussions	Actions
1.	<u>Chairman's Welcome</u> PM welcomed all to the meeting, and thanked everyone for coming to the meeting on such a horrible night.	
2.	<u>Attendance:</u> Garry Mair(GM), Paul McAndrew(PM), Irene Black(IB), Alison Duthie(AFD), David Hunter (DH) Ian Findlay (IF) Ian Hughes (IH) Jim Mills (JM)	
(b)	<u>Apologies</u> Gill Carlin, Craig Black, Jim Clarke, Alistair Duthie (AMD)	
3.	<u>Matters Arising</u> <ul style="list-style-type: none"> • Pay Pal – Completed and now in use. • Perth Games – Letter to the Perth Highland Games has been sent, no reply has been received • List of Branch officials to be on Branch website: Name/Contact Tel No/Email address, get in touch with GM if you do not wish your details to be on the website. • Contact Lists – DH gathering information regarding bands, GM is currently working on making it an accurate live document and is well underway with this project. Ongoing 	GM/DH
4.	<u>Approval of previous minutes:</u> <ul style="list-style-type: none"> • Previous minute was accepted: <p style="margin-left: 40px;">Proposed: Ian Hughes Seconded: Jim Mills</p>	
5.	<u>Correspondence:</u> <ul style="list-style-type: none"> • GM received correspondence from Sarah Rathbone to indicate she was stepping down as Music Board Rep for our Branch. • Bruce Cargill has resigned from the Branch and therefore cannot be Chairman of the Music Board Committee. • We would like to thank Bruce Cargill and Sarah Rathbone for their time on the Music Board on behalf of the Branch. 	

6.	<p><u>Treasurers Report:</u></p> <p>IB reported to the meeting the following:</p> <ul style="list-style-type: none"> • Account information presented by IB <p>IB indicated that the monies were due anytime for the Perth and Kinross nightlights and would be forwarded to bands in due course.</p>	IB
7.	<p><u>Music Board:</u></p> <ul style="list-style-type: none"> • Currently being convened by Kevin Reilly – Director, until a new Chairperson appointed. • Next meeting is Saturday 13th April not Saturday 20th as mentioned on RSPBA site. • PM had contacted AMD to ask if he would be interested in being our new Branch Rep on MB, AMD agreed, PM opened it up to the meeting to vote on this matter, by unanimous decision it was agreed that AMD would be the new Branch MB rep. • GM to write to RSPBA and inform them of this new information. 	GM
8.	<p><u>Director's Report:</u></p> <ul style="list-style-type: none"> • A pre-meeting of Directors was held prior to the AGM to discuss the World Pipe Band Championships. It has been agreed that for 2019 the World Pipe Band Championships will remain as a two-day event, and will possibly be revisited for 2020. • AGM was 30 minutes late in starting due to the Directors meeting. • Work on RSPBA HQ progressing well, they have found additional asbestos that they were unaware of but it has been gotten rid of in a safe manner. • Next year's AGM will not be as short as this year's due to the work of the MB. 	
9	<p><u>Education</u></p> <ul style="list-style-type: none"> • Craig Black has been accepted to represent our Branch as Geographical Rep. 	
10	<p><u>Media</u></p> <ul style="list-style-type: none"> • Entry forms now on Branch website and PayPal working for Band Branch Competitions. • Another plea for all bands to submit up to date contact details. 	
11	<p><u>AOCB</u></p> <ul style="list-style-type: none"> • Cupar Highland Games will be in touch with bands for youngsters to march down the street for a fee rather than them running a full competition due to it being the same weekend as the UK Championships in Lurgan. • Nothing else to report at this time. 	

12	<u>New Action Items:</u> <ul style="list-style-type: none">• Nothing to report at this time	
13	Meeting closed at 8:25pm Date of next meeting – Sunday 28 th April 2019	