

Minute of RSPBA Dundee, Perth and Angus Branch

Monday 26<sup>th</sup> April 2021

Ser	Discussions	Actions	Completed
1.	<u>Chairman's Welcome</u> PMc welcomed all to the Branch virtual meeting.		
2.	<u>Attendance:</u> Gary Mair (GM), Paul McAndrew (PMcA), David Hunter (DH), Paul Brown (PB), Matt Wilson (MW), Dawn Waddell (DW), David Wilton (DWn), Ian Hughes (IH), Craig Black (CB), Gillie McNab (GMcN)		
(b)	<u>Apologies</u> Irene Black (IB), Alison Duthie (AD), Alistair Duthie (AD), Ryan Kennedy (RK), Gwen McAndrew (GMcA)		
3.	<u>Matters Arising</u> No matters arising		
5.	<u>Correspondence</u> <ul style="list-style-type: none"> <li>• Gillie – In touch anybody aware of Bank of Scotland Cup – Drumming on Pad, Fiona Baldwin 2019 if they are could they get in contact straight away with Gillie.</li> </ul> <p>26.04.21 – DW recognised competitors name as being Kilgraston pupil and will forward contact details to Gillie.</p> <ul style="list-style-type: none"> <li>• Enquiry from Arbroath asking if Branch are considering arranging any event later in the year.</li> <li>• Email from Perth Games Secretary advising that the Committee are still hoping that Games can go ahead; If so, Games Committee understand that piping (if possible) may be a performance rather than a competition.</li> <li>• No update as yet from Pitlochry Games.</li> </ul>		<b>26.04.21</b>
6.	<u>Treasurers Report</u> GM intimated to the meeting the following:  Total of 3 accounts were submitted.		

7.	<p><u>Music Board</u></p> <ul style="list-style-type: none"> <li>• Regular Meetings have been held</li> <li>• Work is ongoing to develop online events. No specific detail as yet but ideas being considered might be for example, a 'G4 Day' with all online discussions / topics / guidance relevant to G4 bands, performances, competitions etc. Further details will be issued in due course.</li> <li>• Currently no grading changes. Point to note for all bands is that if considering a grading change request, please submit request details in good time as there is the potential for a large number of grading change requests being submitted generating a large workload for the Grading Sub-Committee.</li> <li>• Map Tunes – 5 new reels are currently progressing through review stages as potential additional tunes.</li> <li>• Sample drum scores will also be made available online to all bands. These are not 'prescribed', they are simply sample scores.</li> <li>• GMaC - Letter to secretary's re which bands are going to be ready to go out to play – would be a good starting point for MB etc. GM to send a letter to all branch bands</li> </ul> <p>26.04.21 – email was sent to all Branch bands; 14 replies with a 50/50 split between bands who hoped to play in '21 and those who want to wait until '22.</p> <ul style="list-style-type: none"> <li>• World Solo Drumming – no decision has been as yet on whether or not the event will take place at its usual calendar time of October '21. However, in preparation that it could potentially go ahead, a venue for qualifiers is being sought within the Branch. GM to investigate possible venue options.</li> </ul>	GM	26.04.21
8.	<p><u>Directors Report</u></p> <ul style="list-style-type: none"> <li>• Full set of Minutes from most recent Directors' meeting to be posted on HQ website (previously only a precis of Minutes was released).</li> <li>• Presentation from Music Board (MB) regarding development opportunities has been approved and can hopefully be shared at the next Branch meeting.</li> <li>• MB are currently seeking a replacement Convenor to replace Kevin Reilly who was recently appointed RSPBA Chairman.</li> <li>• It has been agreed by Directors that there is a requirement to generate a Media Policy document.</li> <li>• Gordon Hamill and John Hughes are to be presented with Honorary ???</li> </ul>		
9	<u>Education</u>		

	<ul style="list-style-type: none"> <li>• Full College meeting – in the process of exams, 150+ candidates have gone through the process online, in process of the sending out Certificates etc, Preston Lodge, George Watson, High School of Dundee etc are looking at coming on board. We have exams ongoing.</li> <li>• PMc asked if there were any resources available in order to run this within Branches? PB to come back to next meeting with information</li> </ul> <p>26.04.21 – PB confirmed that there are currently no available resources.</p> <ul style="list-style-type: none"> <li>• No meetings held since last Branch meeting and no scheduled date for next Education Committee meeting.</li> </ul>	<b>PB</b>	<b>26.04.21</b>
10	<p><u>Media</u></p> <ul style="list-style-type: none"> <li>• Nothing to report</li> <li>• DH asked if HQ, when posting on FB, please could they tag Branches, as depending on whose active could be hours before we as Branch see the information. PMcA copying in the Marketing and Media Director to tell him of above, HQ level should go through their Marketing Media. We as Branch tag in the main news. Bands need to tell DH if they want something promoted.</li> </ul> <p>26.04.21 – HQ still not tagging Branch in any Media / News release.</p> <ul style="list-style-type: none"> <li>• Branch President – Mr Jim Mills 80<sup>th</sup> Birthday – GM to send something from the Branch to mark this special occasion.</li> </ul> <p>26.04.21 – card from 'Branch' was posted to Jim</p>	<p><b>PMcA</b></p> <p><b>GM</b></p>	<b>26.04.21</b>
11	<p><u>AOCB</u></p> <ul style="list-style-type: none"> <li>• GM - Gillie has not received any information regarding the missing Trophy - AFD to contact HSD</li> </ul> <p>26.04.21 – DWn to forward contact details of competitor (Kilgraston pupil) to GMcN.</p> <ul style="list-style-type: none"> <li>• When can we get trophies back to HQ? PMc to find out and report back to next meeting.</li> </ul> <p>26.04.21 – HQ Staff remain furloughed and Office remains closed. Trophy returns still not possible.</p> <ul style="list-style-type: none"> <li>• PB - Is there a remote (access) server for HQ? PB to contact Jason</li> </ul> <p>26.04.21 – still no clear answer from HQ. Question remains unanswered.</p> <ul style="list-style-type: none"> <li>• J? (Arbroath) asked if Branch were considering any events later in the year. PMcA advised that more detailed information should be available soon about RSPBA projects that it is hoped, the Branch could participate in.</li> </ul>	<b>PB</b>	
12	<p>Meeting closed at: 20:30</p> <p>Date of next meeting – Monday 7<sup>th</sup> June 2021 @ 7:30pm</p>		

