

Minute of RSPBA Dundee, Perth and Angus Branch

Sunday 6th March 2022

Online – Teams

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 (PMc), Alison Duthie (AFD), Irene Black (IB) Gillie Mcnab (GMc), Paul Brown (PB), Kathleen Mitchell (KM), Greig Canning (GC)		
(b)	<u>Apologies</u> Gwen McAndrew (GMC) Joe Wood (JW) David Hunter (DH),		
3.	<u>Matters Arising</u> <ul style="list-style-type: none"> • No Dundee outdoor competition in 2022. Sponsorship will be available for 2023 • Strathmore Highland Games – Jason has put the entry live on website, No Drum Majors competition • Previous minutes: Proposed: G Mair Seconded: I Black 		
5.	<u>Correspondence</u> <ul style="list-style-type: none"> • Agreement -Lochore will be the Branch Competition prior to the European Pipe Band Championships where the Static Start for NJB/4B will be trialled. • Edinburgh 19th June cancelled • Confirmation from Andrew Brown that we will not get use of Craigie High School in the future as it is due to be knocked down. • Fife Campus – Beith Campus in Fife might be an option for future competitions – PB to obtain email address and pass to GM to make contact. 	PB/GM	
6.	<u>Treasurers Report</u> Treasurers Account 141 - £21.23 Business Instant Access -257 - £2315.37 Treasurers Account – 3 - £4041.29 Cash in Hand -- £20.09 Total - £6397.98		

7.	<u>Music Board (MW & DW)</u> <ul style="list-style-type: none"> • Nothing to report. 		
8.	<u>Directors report –</u> <ul style="list-style-type: none"> • Nothing to report from previous meeting as no Directors meetings have been held 		
9	<u>Education</u> <ul style="list-style-type: none"> • Discussion was held round Piping College Principals being selected not elected, proposal at AGM. • CB to forward the paper that has been discussed reference the above for GM to distribute to bands • PB gave an update on SQA • Communications has been had with Pat Wheelan, awaiting a response, nothing forthcoming. • Proxy votes are to be in by 10th March. 	CB	
10	<u>Media</u> <ul style="list-style-type: none"> • Nothing to report at this current time 		
11	<u>AOCB</u> <ul style="list-style-type: none"> • Resume was given of Branch competition dates Markinch – 5th June Strathmore – 12th June Lochore – 18th June Thornton – 2nd July (no pipe band contest) Pitlochry – date not confirmed POC Ross MacNaughton • Perth, Crieff and Cupar no Pipe Band Competition. Perth and Crieff will have solo competitions • PB – Cowdenbeath looking to at the possibility to hold a small Highland Games – mini bands 2023. • Discussion was held around encouraging branch bands to vote against changes to 2.23 6 for 0 against Carried forward. • PB - When are we going back to face-to-face meetings? It was discussed that we had a larger attendance at online meetings. We may look at the “Hybrid” approach • Discussion was held round Income and Expenditure for season 2021 when we didn’t have a season • GM to contact W Macgregor reference Games Insurance. 		

12	Meeting closed at: 20:40hrs Date of next meeting – to be discussed and forwarded to members		
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