



The Royal Scottish Pipe Band Association – Dundee Perth & Angus Branch

Minutes from Branch Meeting Sunday 4th November 2012 in Glencarse Village Hall

1. Chairman's welcome:

Paul opened the meeting at 6.30 pm and welcomed everyone.

2. Presence and Apologies:

Present: Paul McAndrew, Gary Mair, Irene Black, Neil Myles, Nigel Kellett, Barbara Stronach, Gillie McNab, Jim Mills, Ian Campbell

Apologies: Bruce Cargill,

3. Matters arising from minutes of last meeting:

[This section omitted for this short meeting]

4. Approval of previous minutes:

[This section omitted for this short meeting]

5. Correspondence:

[This section omitted for this short meeting]

6. Treasurer's Report:

[This section omitted for this short meeting]

7. National Council Report:

[This section omitted for this short meeting]

8. Website Report:

[This section omitted for this short meeting]

9. AOCB:

Constitution

The Branch constitution appears to be at odds with the HQ version. Paul is awaiting a steer from HQ regarding what we should do on this before we amend anything .

Crieff Contest

Due to clashes with other contests supported by their main sponsor, Crieff have now decided to hold their Highland Games on Sunday 18th August – same day as the second day of the Worlds. But the RSPBA HQ will not grant a licence to hold a pipe band contest that day. Branch offering to have discussions to hold a pipe band contest on another date.

Honoraria

This was debated in the absence of the recipients and it was agreed to repeat the existing honorariums for next year: £250 for the Secretary, £200 for the Treasurer and £100 for the Minute Secretary. The Committee will look at the possibility of covering the honoraria in the future under expenses.

Solos

Very few entries received so far, need to remind all bands during the AGM to submit entries by Saturday
Also need volunteers on the day
Nigel said he wouldn't be able to stay for the afternoon, so will sort computer entries for the day

10. New Action Items

[This section omitted for this short meeting]

11. Next meeting:

Next Committee Meeting: Sunday 2nd December
(Next year's AGM will be Sunday 3rd November, for info)