

**PRAIRIE PIPE BAND ASSOCIATION OF MANITOBA
SPRING GENERAL MEETING
PEACE OFFICERS CLUB
APRIL 18, 2004**

Meeting called to order: 1:17 p.m.

Regrets: Elaine Douglas, Richard and Marnie Wilson

Marlene Stephen noted that a quorum had been established. 4 bands were present. 11 voting members were required.

Approval of 2002 SGM Minutes: Moved by Karen B. 2nd by John F. carried.

Adoption of the Agenda: Sandi M. 2nd Brian H.

President's Report – Marlene Stephen See attached. Moved by Marlene 2nd by John carried.

VP Report - Richard Wilson See attached. Question from the floor regarding whether or not professional development included teacher workshops? Marlene indicated that was her understanding, but would clarify with Richard. Moved by Marlene 2nd by Gord. Carried.

Secretary's Report – Karen Bowman See attached. Moved by Karen 2nd by Bert W. carried

Treasurer's Report – Elaine Douglas. See attached. Not included in the treasurer's report are the \$500.00 deposit for ANAPBA Summit 2005 and \$50 to Brandon Highland Festival. Opening balance is \$550 less than stated. A budget for ANAPBA Summit 2005 will be developed for the AGM. Games/associations are no longer receiving a \$250 grant, but will receive \$50 towards trophy/awards. Moved by Marlene 2nd Brian carried.

Director of Public Relations – Gord Perry. Last Humdrum was out in January, another one is due out late April or early May. Due to privacy/confidentiality issues, e-mail addresses for band must be submitted to Gord individually by band, not automatically. Moved by Gord 2nd by John carried.

Director of Finance & Budget – Sandi Mitchell Moved by Sandi 2nd by Gord Carried.

Director of Grading – Georganne Hoel. Noted that Wes Sheppard and Blaire Brown are also registered judges and should be added to the list. Moved by Georganne 2nd by Patarick carried.

Director of Contests & Judging – See attached. Lots of discussion ensued regarding where we are, what we've done and where we are going in the future. Very complicated process which we are at the beginning of. A challenge was set for current judges to have their forms filled out and returned by May 1. Adjudication forms will be used for research purposes this season with comments to be gathered at the end of the year and brought to the ANAPBA Summit. Judge feedback will be encouraged. Competitor feedback encouraged through their Pipe Major. Grading memo sheet- At present, this

sheet is only used/seen by the grading chair and committee. Should the competitor have access? More discussion is required at the exec level.

Constitution amendments: 8.2m Moved by Chris Brown St. Andrew's , 2nd by Andrew Flook Winnipeg Celtic the following amendment: 8.2m d-2 Competition organizers must award all prizes won. The vote was taken by band representation. Motion Carried Unanimously.

8.5m a. Moved by Bob Cooper – Transcona, 2nd by Gord Perry Celtic that we accept 8.5m with a) deleted. Carried Unanimously. We will need to look at different ways of calculating Champion Supreme points.

8.5d Moved by Gord Perry Celtic 2nd by Patrick Hobbs LSBSPB. Carried Unanimously.

8.5l piobaireachd. Competitors can choose their level this year, it will be reviewed over winter and grades will be assigned for 2005. Moved by Wpg Celtic 2nd by St. Andrew's Carried Unanimously.

8.2r Moved by LSBSPB 2nd by St. Andrew's Carried Unanimously.

We will be the host association for the ANAPBA 2005 summit. Jan 8-10 2005 at the Fort Garry Hotel.

Logo Contest to pick a new logo for the PPBAM. Deadline for submissions is September 30, award winner will be announced at the AGM in November.

Gord Perry mentioned the upcoming concert with Troy McGillivray Wed April 21 at Jubilee Place 8:00 p.m.

The LSBPSB spring concert is April 18, 7:00 p.m .at Bethel Mennonite Church.

Marlene mentioned the Canadian and North American Championship Dancing competitions taking place in Winnipeg July 7-11. Bands are being asked to support them by donating a trophy, and also the organization is looking for volunteers. See Marlene if you would like to participate.

Andrew thanked the executive for all their hard work.

Motion by Patrick Hobbs to adjourn 3:55.