

Prairie Pipe Band Association of Manitoba
Annual General Meeting
October 30, 2005
Minutes

Present:

Bob Stankey, Kathy Brown, Josh Fordham, Drew Brown, Keith Petrie, Henry MacNeil, Kevin Caterer, Bill Laird, Ted Rennie, Marlene Stephen, Georganne Hoel, R. Ian Dawson, Kirby McRae, Wayne McNaughton, Sandi Mitchell, Gord Taylor, Chris Brown, John Dawson, Heather Fidler, George Fidler, Roland Reid, Russ Baschuk, Norma Jack-Baschuk, Patrick Hobbs, Ryan Hobbs, Andrew Flook, Meaghan Flook, Ian Aastgrom, Robert Gardner, Brad Clyde, Karen Bowman

Meeting Called to Order: 1:04 p.m.

Marlene announced the tragic death of Brian Fraser in a traffic accident on Saturday October 29. Brian was the bass drummer for the Glenaura Pipe Band. A moment of silence was observed.

Adoption of the Agenda: Ted Rennie/Transcona 2nd by Kevin Caterer/Crusader

Approval of Minutes: Kirby McRae/St. Andrew's 4/ 2nd by Bill Laird/LSBSPB

Bands present and # of delegates:

Anavets	0
Celtic	3
Crusaders	1
Glenaura	1
H. Belles	0
LSBSPB	3
McGillivray	0
P& D of Tbay	0
QOCH	3
St. A. 4	1
St. A. 3	3
Transcona	3

Business Arising from Minutes: To be dealt with (if any) during reports

Agenda Item 1: President's Report – Marlene Stephen – see attached
Vice President's Report – Richard Wilson – see attached presented
by Marlene.

Richard and Marnie were unable to attend due to sewer back up in Brandon.
Secretary's Report – Karen Bowman – see attached

Treasurer's Report – Kathy Brown – see attached

Let the minutes show that Winnipeg Celtic delegates arrived at 1:20.

Agenda Item 2: Director of Grading – James Hoel – see attached. James was unable to attend due to work commitments. Presented by Marlene.

Director of Public Relations – Chris Brown.

Website has been sorted out and updated. Links have been established with bands. New logo has been developed. The domain name has been renewed for 5 years. Encourage contest organizers to get results to him quickly so they can be posted in a timely fashion. All bands/membership is encouraged to send information regarding events to Chris.

Director of Contests and Judging – Marnie Wilson – see attached.
\ presented by Marlene.

Moved by Andrew Flook/2nd by Kevin Caterer that all reports be adopted as read.
Carried

Agenda Item 3: Contest Reports
Winnipeg Scottish Festival – Sandi Mitchell – see attached
Brandon Highland Festival – David Kyle – see attached, presented
by Marlene
Selkirk Highland Gathering – no report
Bands on the Boardwalk – Georganne Hoel – see attached

Agenda Item 4: Band Reports
ANAVET – no report
Wpg. Celtic – Ian Aastrom – see attached
Crusaders – no report
Glenaura – no report
H. Belles – see attached

Marlene noted that even if a band is not competing they can still be a member. A non-graded event is available at the Winnipeg Scottish Festival.

LSBSPB – Bill Laird – see attached
McGillivray – non report
P & D of T. Bay – no report
QOCH – John Dawson – currently 23 members. First year competing. Good results. December 10 is the Cameron piping contest, Jan. 28 Burns dinner, and plans for a piping contest are under way. Would strongly encourage the association to look into implementing a grade 5 level.

St. Andrew's 4 – Kirby McRae – see attached

St. Andrew's 3 – Kirby McRae – see attached

Transcona – see attached

Moved by Sandi Mitchell – WSF 2nd by Ian Aastrom – Celtic that all reports be adopted as read. Carried.

Agenda Item 5: Old Business:

Andrew Flook/Celtic strongly encouraged the creation of a grade 5 level of competition. Regarding ANAPBA, not all associations currently have a grade 5. Discussions are underway and will be pursued at the ANAPBA 2006 summit. A constitution amendment is required to make any changes and this would have to take place at the Spring General Meeting in 2006. Motion by John Dawson QOCH2nd by Andrew Flook Celtic the association implement a grade 5 level for the 2007 competition season. 16 for 3 against 3 abstain. Motion Carried.

New Business:

Suggestion to Brandon Highland Festival re looking into new venue for band contest as the gymnasium is less than ideal. Clarification as to the drummer of the day award regarding bass/tenor, there have been at least 3 drummers of the day in recent memory that have been bass / tenor players, it is not exclusive to snare drummers.

ANAPBA 2006 – Last weekend in January (27-29) in Florida. The new executive will determine viability of sending delegates.

Election of Officers: Patrick Hobbs volunteered to be scrutineer.

Nominations for President: Kirby McRae nominated Marlene Stephen. Nomination accepted. No other nominations. **Marlene Stephen acclaimed.**

Nominations for Vice President – Marlene advised Richard would let his name stand again. Andrew Flook nominated Ian Aastrom. Nomination accepted. Secret Ballot held, **Richard Wilson Elected.**

Secretary – Karen Bowman – acclaimed

Treasurer – Kathy Brown – acclaimed

Director of Grading – James Hoel – acclaimed

Director of Public Relations – Chris Brown – acclaimed

Director of Contests & Judging – Marnie Wilson – acclaimed

Member at Large – Meaghan Flook nominated Ian Aastrom. Ian Dawson nominated Drew Brown, Andrew Flook nominated John Dawson. Chris Brown moved the nominations close. Secret Ballot held. **John Dawson Elected**

Champion Supreme Awards

Novice Pipes	Alexa Hall
Novice Snare	Christopher Gardner
Grade 4 Pipes	Scott Foster
Grade 4 Snare	Matthew Baschuk
Grade 3 Pipes	Clarke Stockton
Grade 3 Snare	Colin Pollock
Grade 2 Pipes	Aaron Pollock

Grade 2 Snare	No contest
Grade 1 Pipes	Nathan Mitchell
Grade 1 Snare	Ian Aastrom

Novice Tenor	Mark Frain
Open Tenor	No contest
Novice Bass	No contest
Open Bass	Kevin Caterer

Piobaireachd	
Grade 4	Ryan Hobbs
Grade 3	Scott Fidler
Grade 2	No contest
Grade 1	No contest

Grade 4 Band	Queen's Own Cameron Highlanders
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Grade 3 Band	St. Andrew's Society of Winnipeg
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James to send notice to all who were not present regarding membership.

Motion to adjourn: Ian Aastrom 2:40 p.m.