



# Victoria Scottish Pipes & Drums Inc.

Board of Management

CAV A0021634H

President, Vice President, Secretary, Treasurer, Piping Representative, Drumming Representative, Pipe Major, Drum Sergeant,  
Ordinary Member 1, Ordinary Member 2, Ordinary Member 3 (total 11 members)

## Annual General Meeting - MINUTES

Meeting at 7:30pm, 26th July 2017 at Newport Lakes P.S.

Chair: Craig Spriggins.  
 Minutes: Craig Fadyen  
 Present: All Band Members and Associates invited to attend.  
 Guests: Recorded on the night.

No	Item	Action
1	<p><b>Apologies:</b></p> <ul style="list-style-type: none"> <li>➤ Record apologies in the minutes. <b>Alec Beaton, Ross &amp; Ann Bates, Barry Stewart, Tracey King</b></li> </ul>	Craig S
2	<p><b>Opening Welcome</b></p> <ul style="list-style-type: none"> <li>➤ Distinguished Guest</li> <li>➤ Life Members, Members</li> <li>➤ Band Associates and guest</li> </ul>	Chair Craig
3	<p><b>Quorum Declaration</b></p> <ul style="list-style-type: none"> <li>➤ 60 % rounded down, of the members entitled to vote.</li> <li>➤ They include Life Members, Financial Full Members.</li> <li>➤ To avoid confusion in the rights of life members the board agreed that the total quorum, would be determined from the list of the following –           <ul style="list-style-type: none"> <li>A. Life Member attending the meeting, but not currently active with the band. Must be present at the meeting only. Not counted if absent.</li> <li>B. Life Members currently active with the band.</li> <li>C. Financial Full Members.</li> </ul> </li> <li>➤ Chair to announce quorum has been reached / not reached.</li> </ul> <p><b>FLOOR IS OPEN FOR MOVING A MOTION – Quorum has been achieved.</b></p> <p><b>As declared by the treasurer (Liam Hickson) A quorum of 87.5% was achieved.</b></p> <p>Moved By: _____ <b>Jason Gerdson</b> _____</p> <p>Seconded By: _____ <b>Sara Hamza</b> _____</p> <p>VOTING RECORD: FOR <u>ALL</u> / AGAINST _____</p> <p style="text-align: center;"><b>CARRIED</b> / <b>OPPOSED</b></p>	Chair Craig



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4	<p><b>Review of previous AGM minutes held on 27<sup>th</sup> July 2016</b></p> <ul style="list-style-type: none"> <li>➤ Minutes of AGM 2016 are available with the Agenda 2017 for member review.</li> </ul> <p><b>FLOOR IS OPEN FOR MOVING A MOTION – Previous AGM minutes be accepted.</b></p> <p>Moved By: _____ <b>Peter Bedwell</b> _____</p> <p>Seconded By: _____ <b>Frank Dilks</b> _____</p> <p>VOTING RECORD: FOR <u>ALL</u> / AGAINST _____</p> <p style="text-align: center;"><b>CARRIED</b> / OPPOSED</p>	Craig S
5	<p><b>President’s Report / Comments</b></p> <ul style="list-style-type: none"> <li>➤ Read through by the President.</li> <li>➤ Please see attachment 1.</li> </ul> <p><b>FLOOR IS OPEN FOR MOVING A MOTION – Presidents report be accepted.</b></p> <p>Moved By: _____ <b>Kristin King</b> _____</p> <p>Seconded By: _____ <b>Gary King</b> _____</p> <p>VOTING RECORD: FOR <u>All</u> / AGAINST _____</p> <p style="text-align: center;"><b>CARRIED</b> / OPPOSED</p>	Craig S
6	<p><b>Secretary’s Report: Review correspondence.</b></p> <ul style="list-style-type: none"> <li>➤ Read through a review of band correspondence.</li> <li>➤ Please see attachment 2.</li> </ul> <p><b>FLOOR IS OPEN FOR MOVING A MOTION – Secretary’s report be accepted.</b></p> <p>Moved By: _____ <b>Peter Bedwell</b> _____</p> <p>Seconded By: _____ <b>Sara Hamza</b> _____</p> <p>VOTING RECORD: FOR <u>All</u> / AGAINST _____</p> <p style="text-align: center;"><b>CARRIED</b> / OPPOSED</p>	Craig Mc



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7	<p><b>Treasurer’s Report:</b></p> <ul style="list-style-type: none"> <li>➤ Read through a summary of band transactions.</li> <li>➤ Please see attachment 3.</li> </ul> <p><b>MOVING A MOTION – Treasurer’s report be accepted.</b></p> <p>Moved By: _____ <b>Ron McDougall</b> _____</p> <p>Seconded By: _____ <b>Peter Bedwell</b> _____</p> <p>VOTING RECORD: FOR ___ <b>All</b> ___ / AGAINST _____</p> <p style="text-align: center;"><b>CARRIED</b> / OPPOSED</p>	Liam
8	<p><b>Pipe Major’s Report / Comments</b></p> <ul style="list-style-type: none"> <li>➤ Read through by the Pipe Major.</li> <li>➤ Please see attachment 4.</li> </ul> <p><b>MOVING A MOTION – Pipe Major’s report be accepted.</b></p> <p>Moved By: _____ <b>Ron McDougall</b> _____</p> <p>Seconded By: _____ <b>Jason Gerdson</b> _____</p> <p>VOTING RECORD: FOR ___ <b>All</b> ___ / AGAINST _____</p> <p style="text-align: center;"><b>CARRIED</b> / OPPOSED</p>	Craig Mc
9	<p><b>Drum Sergeant’s Report / Comments</b></p> <ul style="list-style-type: none"> <li>➤ Read through by the Drum Sergeant.</li> <li>➤ Please see attachment 5.</li> </ul> <p><b>MOVING A MOTION – Drum Sergeant’s report be accepted.</b></p> <p>Moved By: _____ <b>Sara Hamza</b> _____</p> <p>Seconded By: _____ <b>Teresa Connelly</b> _____</p> <p>VOTING RECORD: FOR ___ <b>All</b> ___ / AGAINST _____</p> <p style="text-align: center;"><b>CARRIED</b> / OPPOSED</p>	Tracey K Read by Jason G



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10	<p><b>Presentation of 2016 - 2017 Band Awards:</b></p> <p><b>Presentations made by President Craig Spriggins</b></p> <ul style="list-style-type: none"> <li>➤ Life Memberships - <b>None.</b></li> <li>➤ Service awards – <b>10 Years Service Liam Hickson &amp; Craig McFadyen</b> - <b>5 Years Service Teresa Connelly</b></li> <li>➤ Outstanding Member Piper Award – <b>Craig Spriggins</b></li> <li>➤ Outstanding Member Drummer Award – <b>Kristen King</b></li> <li>➤ Outstanding Band Member (<b>Voted by the members on the night – Liam Hickson</b>)</li> <li>➤ Exceptional Service Awards (Selected by the BOM) – <b>Tracey King</b></li> </ul>	Chair Craig
11	<p><b>Election of Band Officers – “*” denotes board position.</b></p> <p><b>No other nominations have been received.</b></p>	Chair Craig
11-1	<p><b>PRESIDENT *</b></p> <p>Nomination - <b>Craig Spriggins – Confirmed</b></p> <p>Moved By - <b>Stuart Law</b></p> <p>Seconded By - <b>Sara Hamza</b></p> <p>VOTING RECORD: FOR <u>    <b>All</b>    </u> / AGAINST <u>    </u>      Nomination - <b>Carried</b></p>	
11-2	<p><b>VICE PRESIDENT *</b></p> <p>Nomination - <b>Stuart Law - Confirmed</b></p> <p>Moved By - <b>Gary King</b></p> <p>Seconded By - <b>Liam Hickson</b></p> <p>VOTING RECORD: FOR <u>    <b>All</b>    </u> / AGAINST <u>    </u>      Nomination - <b>Carried</b></p>	
11-3	<p><b>SECRETARY *</b></p> <p>Nomination - <b>Craig Mc Fadyen</b></p> <p>Moved By - <b>Craig Spriggins</b></p> <p>Seconded By - <b>Stuart Law</b></p> <p>VOTING RECORD: FOR <u>    <b>All</b>    </u> / AGAINST <u>    </u>      Nomination - <b>Carried</b></p>	
11-4	<p><b>TREASURER *</b></p> <p>Nomination - <b>Liam Hickson - Confirmed</b></p> <p>Moved By - <b>Gary King</b></p> <p>Seconded By - <b>Craig Mc Fadyen</b></p> <p>VOTING RECORD: FOR <u>    <b>All</b>    </u> / AGAINST <u>    </u>      Nomination - <b>Carried</b></p>	
11-5	<p><b>PIPING REPRESENTATIVE *</b></p> <p>Nomination - <b>Rob</b></p> <p>Moved By - <b>Sara Hamza</b></p> <p>Seconded By - <b>Craig McFadyen</b></p> <p>VOTING RECORD: FOR <u>    <b>All</b>    </u> / AGAINST <u>    </u>      Nomination - <b>Carried</b></p>	



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11-6	<p><b>DRUMMING REPRESENTATIVE *</b></p> <p>Nomination - Sara Hamza - Confirmed          Moved By - <b>Teresa Connelly</b>          Seconded By - <b>Craig McFadyen</b></p> <p>VOTING RECORD: FOR <u>  All  </u> / AGAINST <u>  </u>      Nomination – <b>Carried</b></p>	
11-7	<p><b>TRUSTEE 1</b></p> <p>Nomination - Barry Stewart          Moved By - <b>Peter Bedwell</b>          Seconded By - <b>Craig McFadyen</b></p> <p>VOTING RECORD: FOR <u>  All  </u> / AGAINST <u>  </u>      Nomination - <b>Carried</b></p>	
11-8	<p><b>TRUSTEE 2</b></p> <p>Nomination - Gary King - Confirmed          Moved By - <b>Peter Bedwell</b>          Seconded By - <b>Craig McFadyen</b></p> <p>VOTING RECORD: FOR <u>  All  </u> / AGAINST <u>  </u>      Nomination – <b>Carried</b></p>	
11-9	<p><b>PROPERTY STEWARD</b></p> <p>Nomination - Stuart Law - Confirmed          Moved By - <b>Rob Parkin</b>          Seconded By - <b>Liam Hickson</b></p> <p>VOTING RECORD: FOR <u>  All  </u> / AGAINST <u>  </u>      Nomination - <b>Carried</b></p>	
11-10	<p><b>PIPE MAJOR *</b></p> <p>Nomination - Craig McFadyen - Confirmed          Moved By - <b>Rob Parkin</b>          Seconded By - <b>Stuart Law</b></p> <p>PIPE SERGEANT &amp; PIPE CORPORAL - The appointment of these positions is at the Pipe Majors discretion. As per section 13, 1.C, Victoria Scottish Pipes &amp; Drums Inc Constitution.</p> <p>VOTING RECORD: FOR <u>  All  </u> / AGAINST <u>  </u>      Nomination - <b>Carried</b></p>	
11-11	<p><b>DRUM MAJOR</b></p> <p>Nomination - No Nominations          Moved By -          Seconded By -</p>	
11-12	<p><b>DRUM SERGEANT *</b></p> <p>Nomination - Tracey King - Confirmed          Moved By - <b>Teresa Connelly</b>          Seconded By - <b>Sara Hamza</b></p> <p>VOTING RECORD: FOR <u>  All  </u> / AGAINST <u>  </u>      Nomination - <b>Carried</b></p>	



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11-13	<p><b>ORDINARY MEMBER 1 *</b></p> <p>Nomination - Gary King - Confirmed          Moved By - Sara Hamza          Seconded By - Craig McFadyen</p> <p>VOTING RECORD: FOR <u>All</u> / AGAINST _____      Nomination – Carried</p>	
11-14	<p><b>ORDINARY MEMBER 2 *</b></p> <p>Nomination - Iain Indian - Confirmed          Moved By - Gary King          Seconded By - Stuart Law</p> <p>VOTING RECORD: FOR <u>All</u> / AGAINST _____      Nomination - Carried</p>	
11-15	<p><b>ORDINARY MEMBER 3 *</b></p> <p>Nomination - Teresa Connelly - Confirmed          Moved By - Stuart Law          Seconded By - Jody Keating</p> <p>VOTING RECORD: FOR <u>All</u> / AGAINST _____      Nomination - Carried</p>	
11	<p><b>The following elected Band Officers will comprise the Board of Management. *</b></p> <ul style="list-style-type: none"> <li>➤ President - Vice President - Secretary - Treasurer – Pipe Major – Drum Sergeant - Piping Rep - Drumming Rep – Ordinary Member 1 – Ordinary Member 2 – Ordinary Member 3.</li> </ul> <p><b>MOVING A MOTION – These elected Band Officials be accepted to comprise the Board of Management.</b></p> <p>Moved By: _____ <b>Jason Gerdson</b> _____</p> <p>Seconded By: _____ <b>Gary King</b> _____</p> <p>VOTING RECORD: FOR <u>All</u> / AGAINST _____</p> <p style="text-align: center;"><b>CARRIED</b> / OPPOSED</p>	Chair Craig
12	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>➤ Gary King is currently the bands “Pipe Bands Victoria” representative.</li> <li>➤ Caroline Troup has been nominated by <b>Craig Spriggins</b> to become the bands second delegate. Seconded by <b>Sara Hamza</b>. Voted ; <b>All, Carried</b></li> </ul>	BOM
13	<p><b>Close The Meeting - Record Meeting Close Time – 8:40 pm</b></p>	Craig Mc