



# 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, 27th July 2016 at Williamstown RSL.

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

No	Item	Action
1	<b>Apologies:</b> <ul style="list-style-type: none"> <li>➤ Record apologies in the minutes. <b>Gary K, Teresa C, Bruce H, Alec B, Adrian J.</b></li> </ul>	Craig S
2	<b>Opening Welcome</b> <ul style="list-style-type: none"> <li>➤ Distinguished Guest – <b>No Guest</b></li> <li>➤ Life Members, Members</li> <li>➤ Band Associates and guest</li> </ul>	Chair Craig
3	<b>Quorum Declaration</b> <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. 74 % achieved.</b></p> <p>Moved By: _____ Craig McFadyen _____</p> <p>Seconded By: _____ Barry Stewart _____</p> <p>VOTING RECORD: FOR <u>  <b>All</b>  </u> / AGAINST <u>  <b>None</b>  </u></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 8<sup>th</sup> July 2015</b></p> <ul style="list-style-type: none"> <li>➤ Minutes of AGM 2015 are available with the Agenda 2016 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>Colin Smith</b> _____</p> <p>Seconded By: _____ <b>Sara Hamza</b> _____</p> <p>VOTING RECORD: FOR <u>  <b>All</b>  </u> / AGAINST <u>  <b>None</b>  </u></p> <p style="text-align: center;"><b>CARRIED</b> / <b>OPPOSED</b></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>Sara Hamza</b> _____</p> <p>Seconded By: _____ <b>Colin Smith</b> _____</p> <p>VOTING RECORD: FOR <u>  <b>All</b>  </u> / AGAINST <u>  <b>None</b>  </u></p> <p style="text-align: center;"><b>CARRIED</b> / <b>OPPOSED</b></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>Barry Stewart</b> _____</p> <p>Seconded By: _____ <b>Jon Marsh</b> _____</p> <p>VOTING RECORD: FOR <u>  <b>All</b>  </u> / AGAINST <u>  <b>None</b>  </u></p> <p style="text-align: center;"><b>CARRIED</b> / <b>OPPOSED</b></p>	Craig (Position Currently Open)



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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>Craig McFadyen</b> _____</p> <p>Seconded By: _____ <b>Ron McDougal</b> _____</p> <p>VOTING RECORD: FOR <u>  <b>All</b>  </u> / AGAINST <u>  <b>None</b>  </u></p> <p style="text-align: center;"><b>CARRIED</b> / <b>OPPOSED</b></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>Liam Hickson</b> _____</p> <p>Seconded By: _____ <b>Colin Smith</b> _____</p> <p>VOTING RECORD: FOR <u>  <b>All</b>  </u> / AGAINST <u>  <b>None</b>  </u></p> <p style="text-align: center;"><b>CARRIED</b> / <b>OPPOSED</b></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>Craig McFadyen</b> _____</p> <p>Seconded By: _____ <b>Sara Hamza</b> _____</p> <p>VOTING RECORD: FOR <u>  <b>All</b>  </u> / AGAINST <u>  <b>None</b>  </u></p> <p style="text-align: center;"><b>CARRIED</b> / <b>OPPOSED</b></p>	Adam



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10	<p><b>Presentation of 2015 - 2016 Band Awards:</b></p> <p><b>Presentations made by President Craig Spriggins</b></p> <ul style="list-style-type: none"> <li>➤ Life Memberships - <b>Belinda McPherson 2015.</b></li> <li>➤ Outstanding Member Piper Award – <b>ROBERT PARKIN</b></li> <li>➤ Outstanding Member Drummer Award – <b>JON MARSH</b></li> <li>➤ Outstanding Band Member (<b>RON MCDOUGAL</b>)</li> <li>➤ Exceptional Service Awards (Selected by the BOM) – <b>ROSS BATES</b></li> <li>➤ Jim Robertson - Learner Piping Certificate – <b>Madeline Palmer, Wayne Greer, Iain Indian, Lorenzo Del-Mann</b></li> <li>➤ Wally Douglas - Learner Drumming Certificate – <b>None to award</b></li> <li>➤ Service awards – <b>None to award.</b></li> </ul>	Chair Craig
11	Election of Band Officers – “*” denotes board position	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>	
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>	
11-3	<p><b>SECRETARY *</b></p> <p>Nomination - <b>Position Available</b></p> <p>Moved By -</p> <p>Seconded By -</p>	
11-4	<p><b>TREASURER *</b></p> <p>Nomination - <b>Liam Hickson - Confirmed</b></p> <p>Moved By - <b>Craig Spriggins</b></p> <p>Seconded By - <b>Gary King</b></p>	
11-5	<p><b>PIPING REPRESENTATIVE *</b></p> <p>Nomination - <b>Rob Parkin - Confirmed</b></p> <p>Moved By - <b>Craig McFadyen</b></p> <p>Seconded By - <b>Sara Hamza</b></p>	
11-6	<p><b>DRUMMING REPRESENTATIVE *</b></p> <p>Nomination - <b>Teresa Connelly - Confirmed</b></p> <p>Moved By - <b>Sara Hamza</b></p> <p>Seconded By - <b>Colin Smith</b></p>	



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11-7	<b>TRUSTEE 1</b> Nomination - <b>Barry Stewart</b> Moved By - <b>Craig Spriggins</b> Seconded By - <b>Craig McFadyen</b>	
11-8	<b>TRUSTEE 2</b> Nomination - <b>Gary King - Confirmed</b> Moved By - <b>Craig Spriggins</b> Seconded By - <b>Colin Smith</b>	
11-9	<b>PROPERTY STEWARD</b> Nomination - <b>Stuart Law - Confirmed</b> Moved By - <b>Craig Spriggins</b> Seconded By - <b>Adam Hamilton</b>	
11-10	<b>PIPE MAJOR *</b> Nomination - <b>Craig McFadyen - Confirmed</b> Moved By - <b>Craig Spriggins</b> Seconded By - <b>Stuart Law</b> <b>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.</b>	
11-11	<b>DRUM MAJOR</b> Nomination - <b>No Nominations</b> Moved By - Seconded By -	
11-12	<b>DRUM SERGEANT *</b> Nomination - <b>Colin Smith - Confirmed</b> Moved By - <b>Teresa Connelly</b> Seconded By - <b>Sara Hamza</b>	
11-13	<b>ORDINARY MEMBER 1 *</b> Nomination - <b>Gary King - Confirmed</b> Moved By - <b>Sara Hamza</b> Seconded By - <b>Adam Hamilton</b>	
11-14	<b>ORDINARY MEMBER 2 *</b> Nomination - <b>Adam Hamilton - Confirmed</b> Moved By - <b>Colin Smith</b> Seconded By - <b>Stuart Law</b>	
11-15	<b>ORDINARY MEMBER 3 *</b> Nomination - <b>Sara Hamza - Confirmed</b> Moved By - <b>Stuart Law</b> Seconded By - <b>Colin Smith</b>	



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<p>11</p>	<p><b>The following elected Band Officers will comprise the Board of Management. *</b></p> <ul style="list-style-type: none"> <li>➤ <b>President - Vice President - Secretary - Treasurer – Pipe Major – Drum Sergeant - Piping Rep - Drumming Rep – Ordinary Member 1 – Ordinary Member 2 – Ordinary Member 3.</b></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>Sara Hamza</b> _____</p> <p>Seconded By: _____ <b>Stuart Law</b> _____</p> <p>VOTING RECORD: FOR _____ <b>All</b> _____ / AGAINST _____ <b>None</b> _____</p> <p style="text-align: center;"><b>CARRIED</b> / <b>OPPOSED</b></p>	<p>Chair Craig</p>
<p>12</p>	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>➤ <b>Bruce Hocking – would like it raised at the next board meeting, seeking clarification on life membership, timeframe and payment, his main concern was the increase in life membership left the other members of the band doing the heavy lifting, in terms of subs paid.</b></li> </ul> <p><b>BOARD RESPONSE to general business raised by Bruce Hocking</b></p> <p><b>Life Membership –</b> Constitution Sec 3, 1D states life membership will be deemed at 15 years of service. The board has reviewed this and agrees there is no change required to this length of service. The Board does however point out, that Life Membership is not simply achieved by length of service it must also be reviewed and approved by the current Board, at the time of service. The Board reviews the good standing and actual service provided to the band by that member before approval of life membership is granted.</p> <p><b>Fee Structure</b> Constitution Sec 3, 3A, 3B &amp; 3C states that an Associate Member, Full Member and Playing Life Member fees are set as per the Boards determination. The following structure is how the Board currently manages fees in the band.</p> <p><b>Full Membership –</b> Invoiced amount \$120 paid prior to AGM to include full voting rights. In the case of Full Members who are pension dependant, a discounted invoiced amount of \$110 will be requested. Full voting rights.</p> <p><b>Playing Life Member –</b> Request for a donation of \$50. Voting rights exist at any meeting they decide to attend. Playing LM's are included in the quorum numbers for meetings, non-playing LM's are not included in quorum numbers unless they attend the meeting.</p> <p><b>Associate Members – (Student, Long Distance or Learner Members)</b> Invoiced amount of \$60. No Voting rights and not counted in quorum numbers. The Board reserves the right to waive fees for long distance members to ease the cost of travel to attend band competitions. This is done on a case by case basis.</p>	<p>BOM</p>
<p>13</p>	<p><b>Close The Meeting – 8:18 pm - Meeting Close Time</b></p>	<p>Sara</p>