

“H” Division Mounted Police Pipes & Drums Society

5th (2011) Annual General Meeting Minutes Sunday, January 14, 2012

1. **Call To Order** – Meeting was called to order at 12:09 p.m. by Chair, Wayne Moug.
2. **Welcoming Remarks** - Chair welcomed all present, made introductions, expressed regrets and confirmed presence of a quorum to conduct the meeting.
3. **Approval Of Agenda.** - Moved by M. Sears, 2nd by B. Pritchard. Carried.
4. **APPROVAL OF PREVIOUS AGM (2010) MINUTES.** - Moved by M. Sears, 2nd J. Gillis). Carried.
5. **Reports:**
 - Board Report: Chair gave power point presentation covering the who/what/why/mandate of the society, explaining the national governance of the program of bands, our internal set of 'rules & regulations' for applicants and members, and reviewed 2011 (a great year).
 - Treasurer: M. Fyfe presented financial position of band as of 31 December 2011.
\$31,105.00 (cash on hand); \$6,193.00 (GIC)
Potential 2012 Expenses estimated at \$12,400.
6. **Motion to Approve Reports as submitted:** Moved by M. Fyfe, 2nd by K. MacDonald. Carried.
7. **Finance:**
 - Budget for 2012: Mac provided a report and breakdown of stated and anticipates costs/expenditures. The band must continue efforts to raise funds. Discussion ensued about future.
 - Motion to approve 2012 Budget. Moved by K. MacDonald, 2nd M. Fyfe. Carried.
8. **Nomination Committee Report:**
 - Denis Stairs provided an overview of the process and subsequent appointments articulated in his report. Motion: Denis moved to have report accepted and approved, 2nd P. Tabor. Carried.
9. **BREAK.**
10. **Elections:** Call for nominations further to those in Denis' report. As none were forthcoming the Chair called for the acceptance of the slate presented, 2nd by K. MacDonald. Carried.

11. Honours & Awards:

K. MacDonald reiterated that band wishes to recognize those who contribute significantly. He then offered a breakdown of those nominated recognizing their positive contributions to the band.

- Distinguished Service Award – Mac Fyfe.
- Taylor-Graham-Gillis Espirit de Corps Award – Lorna Kennedy, Theresa MacNeil, Mary McQuaid.
- Moug-Margeson Fir Granite Award – Patti Tabor, Brian Morrison, Megan Bernard.
- Five Year Awards – Denis Stairs, Kevin MacDonald, Theresa MacNeil, Lily Gillis, Patti Tabor.

12. Old Business:

Proposed Trip – Chair reviewed the proposed trips from previous years and K. MacDonald provided a brief background. Several years ago it was discussed that Members could/would benefit by contributing to a major trip to Holland to honour war dead/veterans. Subsequent planning, discussions ensued with a couple of different venues/trips being developed. These trips did not materialize. Executive takes ownership of this performance gap and will work hard to move this ahead to a success in 2012.

Chair opened the floor for questions / discussion with several persons offering suggestions for attending new or different venues. General discussion with no motions or decisions made.

13. New Business:

Events Calendar 2012 – Chair produced a power point showing requests for 2012 explaining potential for venue and dates. Noted that calendar is not (cannot be) finalized as further requests will be received. Wayne will update the Calendar and forward to all band members. Chair explained rationale for doing/not doing various parades. Village of Clare is a commitment the Executive has agreed to in July. Natal Day, Gold Cup are committed to events. Further requests are expected to arrive via email.

14. Other Business:

Band Manager (Ross Pritchard) – updating security checks.

Kevin MacDonald – a social committee has been nominated to within present executive, chaired by Allan Rogers.

Drill Hall – Chair hopes that a hall will be available in the next month or two.

15. Motion to Adjourn:

There being no other business meeting was adjourned at 1424 hrs. Moved by Ross Myers, 2nd by Alexandra Smith. Carried.

Minutes recorded by R. Pritchard, Band Manager for M. Fraser, Secretary.