

"H" DIVISION PIPES AND DRUMS

ANNUAL GENERAL MEETING WINDSOR PARK

2013-01-20

1300 hrs.

"H" Division started this meeting by introducing the new picture from the 2012 Police Memorial Service

Report from Chair: Wayne Moug

Review of the changes over the past year.

Who we are now : RCMP Pipes and Drums and Dancers (NS)
formerly known as "H" Division RCMP Pipes and Drums

Legal name is the "H" Division Mounted Police Pipes and Drums Society (not for profit)

WHAT we are now: Community Band of Pipes and Drums (CBPD)

MOTTO: "Serving the community through Music"

Dancers are now considered full partners in the following bands (order by band age)
K/J/National/C/F/H/E

Ottawa goals:

- Supply local community events
- Encourage volunteerism
- Promote Canadian Heritage and National Unity
- Provide Garrison band

GOVERNANCE OF CBPD'S

NATIONAL

National Executive Council (NEC)

INTERNATIONAL

**Our executive adheres to
National policy**

**Constitution & By-laws &
Info from applications.**

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2012 REVIEW

Titanic Memorial / Recital for the Consul General of India / RCL Convention

Throughout Nova Scotia from Yarmouth to Sydney

Performances out of Province PEI, NB

Two Tattoos : RNSIT, Halifax, N.S. and FIMMQ, Quebec City, Quebec.

ORGANIZATION

Numbers within the band have remained at more than seventy (70) bodies

- Notable in that the numbers have remained constant
- High number of dancers have been maintained (20 – 28)

Bank account remains healthy

Internal support from membership and alumni remains strong

Client support from news and other media still strong

We are considered a band with it's "act together" by the NEC.

Comments nationally consistently reflect we are "Good performer, reliable, good participators and good people. Trustworthy"

What We've Done:

(check charts and recording)

Red serge appearances 108

Approximate volunteer hours 19,256

EVENT PARTICIPATION

Forty-six (46) dressed

Twenty four (24) dancers

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Twenty-five events:

Michael Sears attended 22 events

Wayne Moug and Kevin MacDonald attended 20 events each

Bev Nimmo attended 19 events.

CRUISE SHIPS

Bill Pritchard, Bob Smith, and Paul Smith attended 13 of the 14 performances

Top dancer for performance attendance - Mary McQuaid

COMPOSITE EVENTS

RNSIT

7 of 12 involved

FIMMQ

9 or 25 involved

SVP:

Pipes and Drums - Michael Sears

Dancers - Mary McQuaid

Honourable mention - Alexandra Smith

Special mention for the band performances is Ross Myers who travels on his own from Queens County for practices throughout the year as well as for many of the cruise ships which are a large supplier of funds for the band.

GOALS

REMAIN POPULAR:

- With the public
- Event organizers
- RCMP-GRC

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BRING "VALUE" TO AN EVENT:

- Good music
- Good appearance
- Good numbers (relative to the other bands in NS)
- Professionalism

ARE HIGH IMPACT

- Sight, sound and motion

REPRESENTATION OUTSIDE BORDERS

2012 PERFORMANCES

- Were successful
- Other than a couple of exceptions, performances were mundane – met minimum standards
- Numbers of personnel are a concern: decreasing numbers attending and performing in parades.

Remembrance Services:

- Numbers were an issue
- Critical mass
- Knowing music

GOALS MET:

Internally music - no

Increasing repertoire - underway

Utilize tier practice schedule - underway

Work on drill - no

Enhance business profile - underway

Enlist non-performance support personnel - no

Review constitution and by-laws - no

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FINANCE - Mac FYFE

Budget:

Start	51,105
Expenses	58,791
Revenue	62,382

54,696

10 tunics/ 50 sporrans/ 50 spats/ kit alterations

20 chords	\$600
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20 badges	\$400
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Travel	\$27,000
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Training	\$ 2,000
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43,750

Mac Fyfe made motion to approve/ Paul Smtih seconded all voted in favour

ELECTION OF DIRECTORS Denis Stairs

Committee for Nominations: Wayne, Michael, Ian and Denis

One Director added: Bill Pritchard elected to board

Wayne Moug, Mac Fyfe, Heather Pomeroy, Bill Pritchard, Paul Smith, Michael Sears, Denis Stairs, Patti Tabor, Megan Bernard, Alexandra Smith, Marion Fraser

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MANAGEMENT TEAM

Quarter Master - Paula Raymond

Band Manager - Michael Sears

Aides - Paul Smith/Jim Gillis

Cruise Ship Coordinator -Patti Tabor

Legal Counsel - Kevin MacDonald

Dennis Stairs moves report be approved / Marion Fraser seconded all voted AYE

Kevin MacDonald moves people nominated be elected to various above named positions / seconded by Ron Caldwell all voted AYE

PROPOSED TWO NEW PIPE CORPORALS/ DRUM CORPORAL: Heather Pomeroy and Bill Pritchard/ Chris Wallace

HONOURS AND AWARDS

Kevin MacDonald

Five (5) Years:

Brian Morrison/Jim Parker/Nancy Muise/Jim Gillis/ Andrea Salisbury (1st dancer)

Special Service Awards: Jack Graham/ Ian Taylor/ Jim Gillis

Esprit D'Corps Awards - Four (4) recipients; Bill Pritchard/ Dave and Bev Nimmo/ Ross Myers

MOUG/MARGESON (granite and fir award) Paula Raymond / Michael Sears

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DISTINGUISHED SERVICE AWARD

2008

Joe MacLean

Glen LeDuc

Dave Nimmo

Yvonne LeDuc

Wayne Moug

2009

Mike Butler

Glen LeDuc

Yvonne LeDuc

2010

Jack Graham

Ian Taylor

2011

Bev Nimmo

Bob Smith

2012

Mac Fyfe

2013

Kevin MacDonald

ADVANCED CALENDER

Michael Sears

Bermuda

- Formal request made to Ottawa
- Need working Visa's
- Make sure passports updated
- Thanks to Paul and Patti re- drums shipment

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Revenue

\$1,000 full band

\$ 500 mini band

\$ 150 solo

Acknowledge RCMP for providing at least \$15,000 to make up for the lunches etc.

SURVEY MONKEY: only 53% of personnel using same this needs to increase

2013 OPPORTUNITIES TO PERFORM:

There are over thirty (30) opportunities to perform and this must be pared down. Response regarding availability is necessary as soon as possible.

Motion that a letter of appreciation be forwarded to the CO and S/S/M Latour for their support throughout the year - motion Kevin MacDonald / seconded Heather Pomeroy all in favour AYE

Meeting Adjourned 1445 hrs.

Respectfully submitted:

Marion J. FRASER

