

ANNUAL MEETING
TRANSCONA AND DISTRICT PIPERS AND DRUMMERS ASSOCIATION INC.
7:00 P.M. November 1, 2016
Harold Hatcher School – 500 Redonda Winnipeg, Manitoba

Gordon Pope calls meeting to order

1.) Approval of agenda brought forward by Gord. Motion by Dave Stewart
Second by Rob Armishaw

2.) Approval of minutes from last AGM October 6, 2015 brought forward by Gord Pope
Motion: Dave Stewart
Second: Rob Armishaw

3.) Presidents Report: as there is no longer a president at time of the meeting, no report was presented.

4.) Vice President Report: Gordon Pope commented on the fundraisers of Honey, flowers and meat that were done during the course of the year.

5.) Treasurer Report: Karen Kraft not in attendance but stated that a formal report had yet to be completed. With regards to fundraising and dispersals, numbers were not brought forth. A special meeting with the new appointed executive will be held to discuss these matters. Current statement of the bands bank account balance was brought forth by Dave Stewart at \$26, 623.26

At this time no approval was given as formal report not given for the treasurer.

6.) Secretary Report: Brenda Armishaw None given

7.) Quarter Master Report: Dawn Carey Not in attendance but see attached report given via email. Read by Ryan Stewart for all band parents in attendance.

8.) Special Events Coordinator Report: Rob Armishaw
Spoke briefly of Robbie Burns at Park City West location. Mention of needing new Haggis and other food prep team for future socials.
Bowling Christmas Party at Academy lanes- very successful. Kids all had a great time
Wind up at Grand Prix Amusements- very successful
Passing out the Glens- nice to see the celebration of this new event in the bands history

9.) Membership Report: Dave Armishaw. Not in attendance

Dave Stewart brought forth the mention of first year band parents paid no membership fees and had no band vote

Returning band members are expected to pay \$50 membership fee per family.

10.) Pipe Major Report: Ryan Stewart

Band competed in solo competitions in Brandon Highland Festival and also Winnipeg Scottish Festival. Goal for future is to compete as a grade 5 band in these competitions as the band continues to grow and develop.

11.) Drum Sergeant Report: Sean Johnson no longer in position

12.) 2015/2016 Board Dissolved.

13.) Election of New 2016/2017 Board of Executive

President:

- Clint Fontaine nominated by Denise Stewart- declined

- Bruce Cypurta nominated by Rob Armishaw- declined

Does anyone want the position of President ? brought forth by Denise Stewart

Dave Stewart nominated and accepted the position

Vice President:

Does anyone want the position?

Denise Stewart nominated and accepted.

Secretary:

Connie Stallard nominated and accepted the position.

Treasurer:

Bruce Cypurta nominated and accepted the position

Quartermaster:

Rob Armishaw volunteered and accepted the position

Special Events:

Shauna Vandelaar nominated and accepted the position

Band Recruiter:

Good Tulloch volunteered and accepted the position

14.) Conclusion of meeting by new President Dave Stewart

Motion to adjourn- Ryan Stewart

Seconded by Sandy Fontaine