

**BOARD OF THE TRANSCONA AND DISTRICT PIPERS
AND DRUMMERS ASSOCIATION INC. October 24, 2017**

Place: Harold Hatcher School, 500 Redonda Street, Winnipeg MB

Time: Meeting called to order TUESDAY, October 24, 2017, 19:02 hrs by Dave Stewart

MEMBERS

Dave Stewart# # means present

Denise Stewart#

Ryan Stewart# teaching *means regrets

Roland Reid* teaching

Connie Stallard#

Shauna van de Laar#

Gord Tulloch#

Marie Tulloch#

Rob Armishaw*

Bruce Cypurda# teaching

Elaine Schuerfield*

Jennifer Haaksma#

Jordan Haaksma#

Brenda Armishaw#

Gregory Buchanan#

AJ Owen#

Kathleen Hunt#

Sandy Fontaine*

Clint Fontaine#

Jon Murray#

1. Approval of Agenda- Dave Stewart distributed agenda and asked for a motion of approval of agenda

Motion 1 made by Gord Tulloch to approve agenda for October 24th AGM. Clinton Fontaine Sr second.

Motion carried

For 11

Opposed 0

Abstain 0

2. Greetings and Housekeeping: Dave welcomes all. Short and to the point for all available elections. Brief description of positions and referral to Transcona Constitution and By - Law sent out via email.

3. Minutes of last meeting: Dave circulated AGM minutes of last meeting.

Motion 2. made by AJ Owen to accept the minutes of AGM meeting for 2016. Gord Tulloch second.

Motion carried

For 11

Opposed 0

Abstain 0

4. President-

Dave requests reports from executive to be sent to secretary, Connie Stallard. Good band year. Sound Advice - Samuel and Thomas Stevens attended it. Anticipate more band members can be eligible for the next year because they are older. Robbie Burns was successful. Always well received by the Transcona community. Does the band want to continue this or not. Maybe consider other events such as Bud Spud. Still have a problem with getting Haggis made or bought from whom. Dave explained that two more band instructors, Aislyne Stewart and Bryden Stewart are accepted into the Wpg Police Pipe and Drum band. Wpg Police band remains a loyal supporter to the Transcona Band. Clinton F. thanked Dave and Denise for filling positions this past year. Dave not letting his name stand for President this year but is willing to mentor the person who is voted in. Last motion the 2016 -2017 board did was approve Bryden to get braces for tenor drummers up to a limit of 250.00 US to spend. He and Roland also have wish list for things such as matching mallets for tenor drummers and such, but will present, and request their wish list to the new board for 2017-2018.

5. Vice-President- Denise unable to attend. Dave read Denise's report. Burns made approx \$1800, bags from Kathleen approx \$200, plant fundraiser approx \$200 and pancake fundraiser approx \$ 600. These are approximates and estimates only. Denise is not allowing her name to stand for this position this year but will mentor the person who is voted.

6. Secretary Report: Connie Stallard informs attendees the minutes are all up to date. This did not include the brief meeting of Exec prior to the AGM on October 24 but will update and include them in the 2016 -2017 minutes of meetings. Willing to let her name stand in this position for 2017 -2018 band year.

7. Treasurer Report: Bruce Cypurda teaching lessons. Dave Stewart informed us of band account at Crassandra Credit Union fund of 13789.56 and 648.45 in chequing and BMO 27060.78. Current exec urges next board to invest in part of this fund but two items still need to be submitted - they are 4970.00 pipes and 210.00 for rent of school. Wpg Foundation has interest coming to us for 3888.00 approx and a final deposit still needs to be done. Credit Union has offered generic cheques and method to make it easier to bank with them by making a BMO cheque out and move all the funds to Crassandra Credit Union. Generic cheques avoid collection of cheques with past members names on it. The balance from BMO account would remain enough to stay open and have all majority of funds moved to Crassandra Credit Union.

Motion 3 made by Gord Tulloch to move the funds from BMO to Crassandra Credit Union and have generic cheques implemented. Greg Buchanan second. Motion carried.

For 11

Opposed 0

Abstain 0

8. Quartermaster Report- Rob Armishaw unable to attend, report read by Brenda Armishaw. Uniforms moved to Legion. Have one bolt of material in Halifax. Ties should be black instead of tartan - cheaper and easy to get, less expensive and easier to obtain. Rob Armishaw is not letting his name stand for next

year. Would suggest next executive pass that Bryden can build a locker for us at the legion to store uniforms properly and develop an inventory of same and equipment.

9.Special Events Report- report by Shauna given that all events for the band went well. Shauna not willing to have name stand in this position for 2017. Kathleen Hunt would like to volunteer for position. Kathleen Hunt and Shauna Van de Laar has a proposal to go to the Amazin Corn by St. Adolf. \$10 for admission \$8 for kids under 12 free. Date for Monday 30th. Need 20 to attend as a group rate.

Motion 4 made by Dave Stewart to have band members admission paid by band funds for corn maze but not siblings, and to have a cap of no more than 250.00 spent on event including admission. Clint Fontaine second. Motion carried.

For 11 Opposed 0 Abstain 0

10.Band Recruitment- Gord Tulloch reports he got a spreadsheet and web site updated. Need to get the face book and website correlated better to traffic people to the website. Still willing to stand for this position. Still need pictures on web but need exec to discuss parameters of pictures on face book. Would like to see domain site for transcona pipeband .ca. secured back. Dave thanks the website work done by Gord.

11.Pipe Major Report- Ryan updates all on new Pipes purchased. Still need to assemble them with the students, teach band members how to care for them. One McCallum and two McCray bought. Jr. Fontaine is ready and needs a set too. Executive needs to develop a program to buy the pipes or do a rent to own program. He requests that all band members to do solos at Wpg Scottish Festival this year. Ryan attended police AGM and they are willing to support Sound Advice camp again. Dave thanks instructors. Remembrance Parade coming up. Last year had wreaths and legion would like more band members available to accompany wreath placement. Poppy drive coming up 8 am to 6 at night Safeways. Need parents to come into the legion after poppy drive to count the money they collect.

12.Drum Sergeant Report-Roland Reid unable to attend. Dave explained we are fortunate to have Buzz Brown here to help the instructors.

13.2016-2017 Board Dissolved-

Motion 5 made by Dave Stewart to dissolve current board for 2016 2017 band year and conduct elections for new Executive for 2017 -2018 year. Second by Shauna Van de Laar. Motioned carried.

For 11 Opposed 0 Abstained 0

14.2017-2018 Board Election

President-nominated Gord

Motion 6 made by Connie Stallard to nominate Gord Tulloch for 2017 -2018 president. Second by Shauna Van de Laar. Motioned carried.

For 11 Opposed 0 Abstain 0

Vice President- Brenda Armishaw declined to be nominated. Greg Buchanan accepted nomination when asked .

Motion 7 made by Gord Tulloch to nominate Gregory Buchanan as 2017 -2018 vice president. Second by Connie Stallard. Motion carried.

For 11 Opposed 0 Abstain 0

Secretary-Connie Stallard volunteered to remain in position. No others nominated.

Motion 8 made by Shauna Van de Laar to have Connie Stallard remain secretary for 2017 - 2018 band year. Second by Brenda Armishaw. Motion carried.

For 11 Opposed 0 Abstain 0

Treasurer-Jennifer Hacksma volunteers her name to stand as treasurer. Bruce Cypurda willing to continue as an instructor teaching.

Motion 9 made by Brenda Armishaw to nominate Jennifer Hacksma as treasurer for 2017-2018. Motion carried.

For 11 Opposed 0 Abstain 0

Quartermaster- AJ Owen was asked to have name stand for nomination.

Motion 10 made by Dave Stewart to nominate A.J. Owen for 2017 -2018 Quartermaster. Second by Connie Stallard. Motion carried

For 11 Opposed 0 Abstain 0

Special Events Coordinator- Kathleen Hunt volunteered to have name stand.

Motion 11 made by Shauna Van de Laar to nominate Kathleen Hunt for 2017 -2018 Special Events Coordinator. Second by Dave Stewart. Motion carried.

For 11 Opposed 0 Abstain 0

Band Recruiter-Dave Stewart agreed to have name stand for 2017 -2018.

Motion 12 made by Connie Stallard to nominate Dave Stewart as 2017 -2018 Band Recruiter. Second by Gregory Buchanan. Motion carried

For 11 Opposed 0 Abstain 0

15.Adjournment-

Motion 13 made by Gord Tulloch to adjourn AGM 1017 on October 24, 2023hr. Second by Greg Buchanan. Motion carried.

For 11 Opposed 0 Abstain 0

Meeting Adjourned
