

BOARD OF THE TRANSCONA AND DISTRICT PIPERS  
AND DRUMMERS ASSOCIATION INC.

2018 ANNUAL GENERAL MEETING MINUTES

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

Time: TUESDAY, October 9, 2018, 19:02 hrs by Gord Tulloch

PRESENT

Gord Tulloch, President	Jennifer Haaksma, Treasurer
AJ Owen, Quartermaster	Kathleen Hunt, Events Coordinator
Ryan Stewart, Pipe Major	Roland Reid, Drum Sargent
Clifton Fontaine Sr, Parent	Jordan Haaksma, Parent
Shauna van de Laar, Parent	Brenda Armishaw, Parent
Marie Tulloch, Parent	

1. Approval of Agenda – Approved AJ 2<sup>nd</sup> Kathleen All in favour
2. Approval of Minutes of last meeting – Approved Kathleen 2<sup>nd</sup> Jennifer All in favour
3. President Report – see attached
4. Vice-President Report – Resigned (see attached) no report
5. Secretary Report - no report
6. Treasurer Report – Financial Statements (see attached)
7. Quartermaster Report – Report to be provided
8. Special Events Report - Report to be provided
9. Band Recruitment – Absent no report
10. Pipe Major Report
  - large improvement in the band, super impressed.
  - We will be on the field competing in March.
  - Parent commented how much confidence solo competitions build.
11. Drum Sergeant Report
  - Keep pushing forward, well on the way to learning the march medley
  - Aislynn wants to come out to instruct, as well as Roland’s wife
  - Sam possible on bass drum, Darren also
12. Motion for Dissolution of 2017/2018 Board – Gord 2<sup>nd</sup> AJ All in Favour
13. 2018-2019 Board Election
  - a President – Gord Tulloch (acclaimed)
  - b Vice-President – Kathleen Hunt (acclaimed)
  - c Secretary – Connie Stallard (acclaimed in absentia with permission)
  - d Treasurer – Jennifer (acclaimed)
  - e Appointments:
    - i Quartermaster – AJ Owen
    - ii Special Events Coordinator – Kathleen Hunt
    - iii Recruitment Coordinator – Gord Tulloch
    - iv Pipe Major – Ryan Stewart
    - v Pipe Sergeant – Taryn Armishaw
14. Motion to Adjourn – Kathleen 2<sup>nd</sup> AJ All in Favour