The Royal Scottish Pipe Band Hissociation Lothian & Borders Branch



The Annual General Meeting of the Lothian & Borders Branch will be held on Sunday 26th November 2017 in Bellsquarry Hall, Bellsquarry, Livingston. At 15.00hrs.

Agenda.

- 1. **Opening of meeting and Chairman's remarks.**
- 2. Apologies of Absence.
- 3. Minutes of the A.G.M. 2016.
- 4. Matters arising from minutes.
- 5. Correspondence.
- 6. Reports:
 - a. Secretary
 - b. Treasurer
 - c. Directors
 - d. Music Board
 - e. Chief Steward
 - f. Education
 - g. Trophy Convener
- 7. Loyalty Scheme
- 8. Elections:
 - a President
 - b Chairperson
 - c Minute Secretary
 - d Directors
 - e Committee
- 9. Honoraria
- 10. Book of Eminence
- 11. Branch Fees
- 12. Appointment of Auditors
- 13. Any other competent business.
 - a) Online Registration