The Royal Scottish Pipe Band Hissociation Lothian & Borders Branch



The Annual General Meeting of the Lothian & Borders Branch will be held on Sunday 27th November 2024, as an in-person meeting, in Bellsquarry Village Hall at 15.00hrs.

## Agenda.

- 1. Opening of meeting and Chairman's remarks.
- 2. Apologies for Absence.
- 3. Minutes of the A.G.M. 2024.
- 4. Matters arising from minutes.
- 5. Correspondence.
- 6. Reports:
  - a. Treasurer
  - b. Directors
  - c. Music Board
  - d. Trophy Convener
- 7. Loyalty Scheme
- 8. Elections:
  - a. President
  - b. Chairperson
  - c. Vice Chairperson
  - d. Directors (No. 1 No. 2 No. 3)
  - e. Music Board
  - i. Committee
- 9. Notices of Motion
- 10. Honoraria
- 11. Branch Fees
- 12. Appointment of Auditors
- 13. Any other competent business.