



ACPBA

2021 Annual General Meeting MINUTES

October 24, 2021

- 1. In Attendance:** Shelena Marsh, Tom McGrath, Kate Kimove, Ray Halliday, Dan Knee, Tina Oliver, Mike Dupuis, Chris MacKnight, Kevin William, Amy MacKenzie, Hugh Goldie, Kurtis Bryden, Tom Cuming, Kate LaFrance, Kylie MacHattie, Jen Coleman, Kate LaFrance, Trevor Kellock, Kevin Williams, Jame MacHattie,

Regards: Rick Crawford, Denise Green, Matt Clark

- 2. Call to Order:** Dan Knee Call to order at 10:05 am

- 3. Review of minutes from AGM 2020:** Shelena Marsh, Motion to approve the minutes: Mike Dupuis, Seconded: Tina Oliver

- 4. Reports (see attached):**

- **President's report:** Presented by Daniel Knee
- **Chief Steward's report:** Presented by Dan Knee (on behalf of Rick Crawford)
- **Grading Report:** Presented by Dan Knee (on behalf of Rick Crawford)
- **Communications and Social Media Report:** Presented by Tina Oliver
- **Games Liaison Report:** Presented by Kylie MacHattie
- **Membership Report:** Presented by Mike Dupuis
- **Financial Report:** Presented by Mike Dupuis

Notes: membership request to have the financial reports posted to the ACPBA webpage. An update was given on the process with Price Waterhouse and CRA from Dan. This year will become a priority to have a follow up with Price Waterhouse. No tax receipts were issued this year. There has been no contact from CRA since the initial contact two years ago. There have been no issues with filing since then.

Area Reports (see attached):

- **NB South Rep-** Presented by Tom McGrath
- **Northern NS –** Presented by Ray Halliday
- **PEI –** Presented by James MacHattie
- **CB-** Presented by Trevor Kellot
- **HRA/Valley-** Kate Kimove

Motion to Accept the reports as read: Trevor Kellock, Second by Tom McGrath

5. New Business:

- **Proposed amendment, see below:**

Existing:

“ 2.3.1 -The Executive shall consist of the officers, regional directors and committee chairpersons. The immediate Past President shall also be a member of the Executive. The Executive will be elected for a two (2)-year term at the AGM. Each year one-half of the Executive (not including the President, and Vice President) will stand for election at the AGM.”

Proposed amendment:

Proposed Amendment:

2.3.1 -The Executive shall consist of the officers, regional directors and committee chairpersons. The immediate Past President shall also be a member of The Executive. The Executive will be elected for a two (2)-year term at the AGM. Once the two (2)-year term is completed the role will be submitted for nomination.

Motion to the floor by Dan Knee, Second by Trevor Kellock, None opposed

Brought to executive to look into the appointment process of chairpersons (music, grading and music committees)

- **Membership dues to be carried forward to 2022 year**

Mike Dupuis puts a motion to the floor to carry over to the 2022 season the membership with all paid individuals and pipe band members from the 2020 season at no additional cost to those members or bands. Amy MacKenzie second.

Question asked about the cost of losing membership dues compared to cost of hosting workshops etc. Discussed that if there were concerns about losing on funds from membership vs. free workshop offerings that next year the workshops could have a cost for all members.

6. Elections:

- Communications- Tina Oliver reoffered, no new offerings, is reclaimed
- Cape Breton- Trevor Kellock reoffered, no new offerings, is reclaimed
- NS North- Ray Halliday reoffered, no new offerings, is reclaimed
- Metro and valley- open position
- PEI- James MacHattie, reoffered, no new offerings, is reclaimed
- NB North- Kate LaFrance nominated, no other nominations, is elected
- Vice President- Amy MacKenzie is nominated, no other nominations, elected

Updates:

- Massed band scores for snare drummers
- Bands to send their roster lists for the 2022 season.

Meeting date tentative for next year Sunday, October 23, 10:00 am

Tentative to schedule an in person meeting next year with the opportunity for a workshop the same day.

Motion to adjourn the meeting by Tina Oliver, Second by Mike Dupuis