



ATLANTIC CANADA PIPE BAND ASSOCIATION

Annual General Meeting

October 30, 2022

Agricultural College, 20 Horseshoe Cres, Truro

Virtual Zoom Meeting

Present via Zoom: Amy MacKenzie, Bill Boxall, Matt Clark, Colton Patterson

Present in person: Hugh Goldie, Maryleigh MacNeil, Cameron MacNeil, Trevor Kellock, Ian Kellock, Ciaran McDonald, James MacHattie, Mia MacInnes, Ian MacInnes, Vincent Gallant-Cote, Karine Gallant, Ray Halliday, Larry Amirault, Mike Dupuis, Denise Green, Robin Green, Reilly Green, Carter Green, John Murray, Kathy Murray, Chris Murray, Kelsey Cameron, Shelena Marsh, Dan Knee, Christina Oliver, Rick Crawford

MEETING AGENDA:	Person Responsible	Motion
1) Call to meeting/Approval of the agenda	Dan Knee	First Doug Hamilton Second Larry Amirault
2) Review of minutes from AGM 2021:	Shelena Marsh	First Christina Oliver Second Jay Hackney
3) Executive Reports for the 2022		Motion to Accept

<p>Season: (see attached)</p> <ul style="list-style-type: none"> ● President’s report: ● Chief Steward’s report: ● Grading Report: ● Communications and Social Media Report: ● Games Liaison Report: ● Membership Report: ● Financial Report: 	<p>Presented by:</p> <p>Daniel Knee</p> <p>Rick Crawford</p> <p>Rick Crawford</p> <p>Tina Oliver</p> <p>Kylie MacHattie</p> <p>Mike Dupuis</p> <p>Mike Dupuis</p>	<p>all reports as read: Larry Ameralt</p> <p>Second by: Ray Halliday</p>
<p>4) Area Reports (see attached): ●</p> <ul style="list-style-type: none"> ● NB South ● NB North ● Northern NS ● PEI : ● CB : ● HRA/Valley : 	<p>Presented by:</p> <p>Shelena Marsh (on behalf Tom McGrath)</p> <p>Shelena Marsh (on behalf Kate)</p> <p>Ray Halliday</p> <p>James MacHattie</p> <p>Trevor Kellot</p> <p>Larry Amirault</p>	<p>Jay Hackney</p> <p>Ian Kellot</p>
<p>3) 2023 Executive positions- two year term:</p> <ul style="list-style-type: none"> ● President ● Chief Steward ● Treasurer 	<p>Nominated</p> <p>Dan Knee is re-offering</p> <p>Vacant</p> <p>Vacant</p>	<p>Accepted Position</p> <p>Dan Knee accept</p> <p>Vacant</p> <p>Vacant- Mike will</p>

<ul style="list-style-type: none"> ● Secretary ● Games Liaison ● NFLD Representative ● NB South ● Metro & Valley Representative-affirmation 	<p>Shelena Marsh is re-offering</p> <p>Kylie MacHattie is re-offering</p> <p>Matt Clark: re-offering Vacant</p> <p>Larry Amirault: ???</p>	<p>continue till found</p> <p>Shelena Marsh accept</p> <p>Kylie MacHattie accept</p> <p>Matt Clark accepted</p> <p>Hugh Goldie offering and accepted</p> <p>Larry affirmed</p>
<p>4) New Business:</p>		<p>First</p> <p>Second</p>

Motion to adjourn
 Doug Hamilton
Second
 Jay Hackney