



**ATLANTIC CANADA PIPE BAND ASSOCIATION**

**2023 Annual General Meeting**

**November 4, 2023, 1:30 pm**

40 Douglas St, Truro, NS B2N 2E7

OR: <https://us02web.zoom.us/j/87247146132?pwd=QXo2ODVuWHBFa1doY1VHSEtsZkRDQT09>

**Present:**

**Regards:**

**MEETING AGENDA:**

<u>Agenda Item Notes/Discussion</u>	<u>Person Responsible</u>	<u>Motion</u>
1. Call to Order/Confirm Quorum	Dan Knee/all	None needed
2. Approval of the Agenda	Dan Knee/all	First: Second:
3. Approval of previous minutes	Dan Knee/all	First: Second:
4. Financial Report (see attached)	Mike Dupuis	First: Second:
5. Committee Annual Reports (see attached) 5.1. Metro and Valley Region: 5.2. Nova Scotia North Region: 5.3. Cape Breton Region: 5.4. Newfoundland Region: 5.5. Prince Edward Island Region: 5.6. New Brunswick North Region	Larry Amirault Ray Halliday Trevor Kellock Matt Clark James MacHattie Kate LaFrance	First: Second:

5.7. New Brunswick South Region:	<b>Hugh Goldie</b>	
6. Executive Committee Reports (see attached) 6.1. President's report: 6.2. Chief Stewards Report: 6.3. Vice Presidents Report: 6.4. Communications Report: 6.5. Games Liaison Report:	<b>Dan Knee</b> <b>Rick Crawford</b> <b>Vacant</b> <b>Christina Oliver</b> <b>Kylie MacHattie</b>	
7. Review Special Resolutions/Amend Bylaws 7.1. None submitted	<b>None</b>	<b>None</b>
8. General Items for discussion	<b>Shelena Marsh</b>	<b>None needed</b>
9. Election of Executive Positions: 9.1. President 9.2. Vice President 9.3. Chief Steward 9.4. Treasurer 9.5. Secretary 9.6. Communications	<b>All</b>	<b>Nominated</b>
10. Election of Regional Representatives 10.1. New Brunswick North Region 10.2. Cape Breton Region 10.3. Nova Scotia North Region 10.4. PEI Region	<b>All</b>	

11. Adjournment followed by presentation of Champion Supreme Awards		
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