



ATLANTIC CANADA PIPE BAND ASSOCIATION

2023 Annual General Meeting: Minutes

November 4, 2023 at 1:30 pm

40 Douglas St, Truro, NS B2N 2E7

Attendance- In-Person: Wayne Mogue, Sean Morton, Ray Haliday, Tom MacKenzie, Dan Knee, Gordon Murray, Shelena Marsh, Mike Dupes, Arriving later: Kyle MacHattie, James MacHattie, Rick Crawford

Attendance- Online: Jenna Morton, Hugh Goldie, Matt Clark, Trevor Kellock, John Murray, Marc Aalbers,

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: Mike Dupres Second: Wayne Mogue
3. Approval of previous minutes Error in spelling of Trevor Kellocks name- will be edited	Dan Knee/all	First: Mike Dupres Second: Sean Morton
4. Financial Report (see attached)	Mike Dupress	First: Mike Dupres Second: Sean Morton
5. Committee Annual Reports (see attached) 5.1. Metro and Valley Region:	Larry Amirault	First, accepting all reports as submitted/read: Marc Aalbers

<p>5.2. Nova Scotia North Region:</p> <p>5.3. Cape Breton Region:</p> <p>5.4. Newfoundland Region:</p> <p>5.5. Prince Edward Island Region:</p> <p>5.6. New Brunswick North Region:</p> <p>5.7. New Brunswick South Region:</p>	<p>Ray Halliday</p> <p>Trevor Kellock- read by Dan Knee</p> <p>Matt Clark</p> <p>James MacHattie- read by Dan Knee</p> <p>Kate LeFrance-read by Dan Knee</p> <p>Hugh Goldie- read by Dan Knee</p>	<p>Second: Wayne Mogue</p>
<p>6. Executive Committee Reports (see attached)</p> <p>6.1. President’s report:</p> <p>6.2. Chief Stewards/Grading Report:</p> <p>6.3. Vice Presidents Report:</p> <p>6.4. Communications Report:</p> <p>6.5. Games Liaison Report:</p>	<p>Dan Knee</p> <p>Rick Crawford: read by Dan Knee</p> <p>None submitted</p> <p>Christina Oliver: read by Dan Knee</p> <p>Kylie MacHattie</p>	
<p>7. Review Special Resolutions/Amend Bylaws</p> <p>7.1. None submitted</p> <p>7.2. Executive will be reviewing the current constitution with a committee to see if any updates need to be made.</p>	<p>None</p>	<p>None</p>

<p>8. General Items for discussion:</p> <p>8.1. Ideas for membership: what can the organization provide it's members?</p> <p>8.2. Social media laws: BCPA has been labeled as a news outlet, and had their Facebook page taken down by Meta. What plans will be taken if we find ourselves in a similar position? We can appeal to Meta if this was to happen</p> <p>8.3. Is the “membership in good standing”/”judges in good standing” shared on the webpage? What system is being used to track members and judges?</p> <p>8.3.1. Executive to review the judges list</p> <p>8.3.2. Suggestion to use a online form for membership registration</p> <p>8.3.3. Should ACPBA membership be required for ACPBA area judges to judge in the association?</p> <p>8.3.4. Can an up to date email list of the accredited judges be provided to games organizers?</p> <p>8.3.5. Whose role is to ensure that judges are accredited? Chief Steward has done this in the past, or is it the Games Liaison?</p> <p>8.3.6. There is an application online for those wanting to be a judge. Once submitted then it goes to a reviewing committee</p> <p>8.3.6.1. Do people know</p>	<p>All</p> <p>All</p> <p>All</p>	<p>None needed</p>
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<p>about this application and list?</p> <p>8.3.6.2. Is there testing? Shadow judging E.g. Ontario testing has taken place in the past.</p> <p>8.3.6.2.1. This is unclear.</p> <p>8.4. Music committee: publicize who is on this committee? Does this list need to be updated?</p> <p>8.5. Mail registration application through the website that people can sign up for</p> <p>8.5.1. Team Snap may be an app to look into for registration</p> <p>8.6. Website clarity for links: which are small to click, if this can be changed to be a button for ease of access</p>		
<p>9. Election of Executive Positions:</p> <p>9.1. President: Dan Knee will continue</p> <p>9.2. Vice President: Offering: Tom Cuming Pam Newcomb</p> <p>9.3. Chief Steward: Offering: Gordon Murray</p> <p>9.4. Treasurer: Offering: John Murray</p>	<p>All</p>	<p>Nominated: Dan Knee, no other nominations received</p> <p>Elected: Tom Cuming voted in</p> <p>Gordon Murray acclaimed in the position</p> <p>John Murray acclaimed in the position</p>

<p>9.5. Secretary: Offering: None received</p> <p>9.6. Communications: Christina Oliver Reoffering</p>		<p>None received</p> <p>Christina Oliver will remain in the position</p>
<p>10. Election of Regional Representatives</p> <p>10.1. New Brunswick North Region</p> <p>10.2. Cape Breton Region: Trevor Kellock reoffering</p> <p>10.3. Nova Scotia North Region:</p> <p>10.4. PEI Region:</p>	<p>All</p>	<p>Vacant</p> <p>Trevor Kellock will remain in the position</p> <p>Ray Halliday will remain in the position</p> <p>James MacHattie will remain in the position</p>
<p>11. Adjournment followed by presentation of Champion Supreme Awards</p>		<p>First Sean Morton</p> <p>Second James MacHattie</p>