## The Royal Scottish Pipe Band Association Lothian & Borders Branch



The Annual General Meeting of the Lothian & Borders Branch will be held on Sunday 29<sup>th</sup> November 2015 in Bellsquarry Hall, Bellsquarry, Livingston. At 15.00hrs.

## Agenda.

- 1. Opening of meeting and Chairman's remarks.
- 2. Apologies of Absence.
- 3. Minutes of the A.G.M. 2014.
- 4. Matters arising from minutes.
- 5. Correspondence.
- 6. Reports:
  - a. Secretary
  - b. Treasurer
  - c. Directors
  - d. Music Board
  - e. Chief Steward
  - f. Education
  - g. Trophy Convener
- 7. Elections:
  - a President
  - b Chairperson
  - c Treasurer
  - d Minute Secretary
  - e Trophy Convenor
  - f Magazine Reporter
  - g Committee
  - h Directors
- 9. Honoraria
- 10. Book of Eminence
- 11. Branch Fees
- 12. Appointment of Auditors
- 13. Any other competent business.