

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



*The Annual General Meeting of the Lothian & Borders Branch will be held on Sunday  
25<sup>th</sup> November 2018 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. 2017.**
- 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. Loyalty Scheme**
- 8. Elections:-**
  - a. President
  - b. Secretary
  - c. Directors
  - d. Music Board – Piping
  - e. Music Board - Drumming
  - f. Committee
- 9. Honoraria**
- 10. Book of Eminence**
- 11. Branch Fees**
- 12. Appointment of Auditors**
- 13. Any other competent business.**