

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



*The Annual General Meeting of the Lothian & Borders Branch will be held on Sunday  
28<sup>th</sup> November 2021 as a virtual meeting via video conference at 15.00hrs.*

**Agenda.**

- 1. Opening of meeting and Chairman's remarks.**
- 2. Apologies of Absence.**
- 3. Minutes of the A.G.M. 2020.**
- 4. Matters arising from minutes.**
- 5. Correspondence.**
- 6. Reports:-**
  - a. Treasurer
  - b. Directors
  - c. Music Board
  - d. Trophy Convener
- 7. Loyalty Scheme**
- 8. Elections:-**
  - a. President
  - b. Directors
  - c. Secretary (Ratification)
  - d. Music Board (Piping)
  - e. Committee
- 9. Notices of Motion**
- 10. Honoraria**
- 11. Book of Eminence**
- 12. Branch Fees**
- 13. Appointment of Auditors**
- 14. Any other competent business.**