

MEETING AGENDA – Sunday 9th December 2018

**VENUE: *Watsonia RSL (Committee Room)*
 *6 Morwell Avenue, Watsonia, 3087***

PIPE BANDS VICTORIA, COMBINED STATE & BRANCH COUNCIL MEETING

1. Opening & Welcome – 10.30am
2. Attendance
3. Apologies
4. Declaration of Pecuniary Interests^
5. Minutes of Previous Meeting, October 2018
6. Business Arising from the Previous Minutes
7. VHPBA Reports*
 - Executive
 - 2020 Australian Pipe Band Championships.
 - 2024 Australian Pipe Band Championships & VHPBA Centenary.
 - House
 - Treasurer's Report
 - Victorian Youth Band Report.
8. APBA Reports
 - Executive Report
 - College Report
 - Promotions & Marketing Report
 - Contest Report
 - Daylesford Highland Gathering.
 - Solo Drumming program and dates to be approved.
 - Media & Publications Report
 - Treasurer's Report
 - Registrar's Report
9. Correspondence
 - a) VHPBA
 - As per list circulated.
 - b) PBV
 - As per list circulated.
10. General Business
 - a) VHPBA*
 - b) PBV
 - EOI for 2020 Victorian Pipe Band Championships.
11. Date of Next Meeting
 - February 2019 (date and venue to be advised).
12. Close

*Business transacted under VHPBA deals with asset management and is not included in the minutes forwarded to PBA Inc. dealing with general operations under PBV.

^Declaration of pecuniary interests for listed agenda items.

Note: Meals are available at the bistro following the meeting for those wishing to have lunch.