

**AUSTRALIAN PIPE BAND COLLEGE VICTORIA BRANCH.
AGENDA COLLEGE & OTHER MEETINGS including
MEETING OF STATE & BRANCH COUNCIL**

DATE: SUNDAY 14 DECEMBER 2014

***VENUE: CITY OF MELBOURNE PIPE BAND HALL
239 A'BECKETT STREET, MELBOURNE
(corner of William Street, opposite Flagstaff Gardens)***

TIME 10:00am-11:00pm.

PANEL MEETINGS (at discretion of each Vice Principal).

Panel members are requested to attend if meeting arranged by Vice Principal.

Vice Principals are responsible for arranging and coordinating Panel Meetings if required.

TIME 11:00am-12:30pm.

FULL COLLEGE MEETING.

All Judging Panel Members are requested to attend.

1. Apologies.
2. Minutes previous meeting.
3. Business arising.
4. Correspondence.
5. Piping Panel written report.
6. Drumming Panel written report
7. Dress & Drill panel written report
8. Rules and Administration written Report.

Projects /Seminars etc.

10. General Business:

- Agenda items for music VP's to present at VP Conference EARLY 2015.

TIME 12:30pm-1:30pm.

LUNCH

TIME 1:30pm-4:00pm.

MEETING OF STATE & BRANCH COUNCIL.

PIPE BANDS VICTORIA, COMBINED MEETING OF STATE & BRANCH COUNCIL

1. Opening & Welcome – 1:30pm
2. Attendance
3. Apologies
4. Declaration of Pecuniary Interests[^]
5. Minutes of Previous Meeting, October 2014
6. Business Arising from the Previous Minutes
7. VHPBA Reports*
 - Executive
 - PBV Strategy Report
 - Scots of Victoria Report
 - “around the bands”
8. APBA Reports
 - Executive Report
 - College Report
 - Contest Report(s)
 - Treasurer’s Report
9. Correspondence
 - a) VHPBA
 - As per list circulated.
 - b) APBA
 - As per list circulated.
10. General Business
 - a) VHPBA*
 - VYPB Report
 - Succession planning for PBV officers
 - PBV Mission.
 - b) APBA
 - Financial concerns of Pipe Bands Australia
 - Massed bands protocols.
11. Date of Next Meeting
February 2015, venue to be confirmed (nominally Ringwood).
12. Close

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

[^]Declaration of pecuniary interests for listed agenda items.

Please note parking restrictions in the vicinity of the venue. Time limits may still apply, but parking fees may not be applicable in some areas on a Sunday.