

SUBMARINERS ASSOCIATION OF CANADA (EAST)
Minutes of the Annual General Meeting 07 Dec, 2013
MOG 5 HMC DYKD

1. The Chair Terry Chatham brought the meeting to order at 13:40 and welcomed all and thanked them for the great turnout. Terry stated a Pot Luck would follow the meeting.
2. Members in attendance Pierre Alarie, Art Bodden, Peter Braun, DH Brown, George Byzewski, Fred Charest, Terry Chatham, Bill Cleal, Ryan Conroy, Ron Cooper, Keith Estabrooks, Jim Ford, Robbie Fraser, Barry Galbraith, Larry Hickey, Greg Hallonquist, Gary Hopkins, Ray Hunt, Wynn Jones, John Madison, John Meehan, Mark Miller, Maurice Moore, Jim Northrup, Polly Parrott, Scott Parsons, John Smith, Boyd Thomas, Keith Tovey, Irv Watson, Willie Waugh, Phil and Tim Wood.
3. The Chair thanked the members for making the effort to attend and that it was good to see so many “old” faces such as Phil Wood, Barry Galbraith, Ryan Conroy and Dr. John Smith. Terry passed James “Dusty” Miller’s regret for missing the AGM for the 1st time in 25 years. The Chair reminded members to check of the attendance roll and not to forget the bartender. All in attendance were invited to rise and pause for a moment of silence for our Brethren and their family members who have “Crossed the Bar” in 2013 including Pat “DOC” Andrews, Keith Bowden, Dan Daly, Roy Pepper, Bertie Phillips, JP Bremner and Dan Maltais and those who are ailing at home or in hospital and for our fallen and injured troops.
4. Correspondence:
In: Tridents and Financial statements
Out: Various sympathy cards and In memoriam donations as well as \$1000.00 to the Alberta Relief Fund.
5. Minutes of AGM 2012: The Chairman asked if there were any errors or omissions. Being none, it was moved by Jim Northrup and 2nd Pierre Alarie the Minutes be adopted as read. Motion Carried.
6. Annual Reports: Vice-Chair: Regret
7. Secretary: George opened stating 2013 was another busy year with serving members joining, visit to Project Ojibwa as well as BBQ Dube and Okanagan’s 40th anniversary of the Grey Rover incident. George went on to speak of the SAOC (E) attending Nov 11th services in Bass River and Point Pleasant Park. The Secretary also thanked members for attending and wished all a Merry Christmas and the best for 2014.
8. Social: Brum wished all a Merry Christmas and a Happy New Year. Brum spoke of having the BBQ annually at the Dubes or Willie Waugh’s. Brum encouraged members to get their Christmas Dinner tickets (\$20 ea/\$40 per couple) for the event

to be held 20/12/13, Sackville Lions club. The meal would be beef and wine would be on each table and Brum encouraged members to invite family and friends as guests.

9. Treasurer: The Financial Report was tabled and available for review. (Enclosed) Ron explained the GICs were being converted to cash as they matured. Ron stated the Bank balance as \$14,195.65.
10. Health and Wellness: George spoke of the many funerals and memorial services attended this past year and informed the meeting that Sympathy Cards had been sent to families and donations in memoriam made in honour of deceased members or their spouses.
11. Slops: George informed the members that slops items were available for sale and tabled the Slops Inventory as of 07/12/ (Enclosed)
12. The Chair thanked the Executive for the year of hard work and passed a BZ to All for their dedication and efforts. The Chair said during 2013 the Executive presented 3 Top Student Awards, attended Nov 11th services, Battle Of the Atlantic, Queen's Diamond Jubilee medal presentation to SAOC(E) members as well as personal visits to King's Bay and Groton and how well he was welcomed and treated. The Chair went on to say SAOC (E) would continue support for the SubVets Groton Scholarship fund Golf tourney at \$100.00 and the annual Old Salts Pig Roast. Terry then thanked CDR Truscott for updates throughout the year on the Centenary and thanked Chevy Ford, Mark "Dusty" Miller, Fred Charest and Greg Hallonquist for the use of the facilities and all they did through 2013 to make us feel welcome. Terry thanked James "Dusty" Miller and Ted Hirtle for their continued Webpage support. Terry closed by thanking all for the Pot Luck items and encouraged them to enjoy and wished all Merry Christmas and Happy New Year.
13. Jim Northrup moved and Minky Alarie seconded the motion to accept the reports as being read. Carried.
14. Review of Dues: The treasurer stated that the SAOC (East) has 92 paid up, 47 Life and 2 Honourary Life members. Ron said We are more than holding our own financially. D.H. Brown moved and Merrill Waugh seconded the dues to remain at the current rate. Motion carried.
15. The next Annual General Meeting (AGM) will be held Dec 6th, 2014.

The 50/50 draw \$55.00 won by John Meehan.

Motion to adjourn moved by John Meehan seconded by Bill Cleal. Carried.