

MINUTES OF MONTHLY MEETING HELD JULY 28, 2004

Venue "Jolly Roger" J. R's Mess

1930 Meeting Called to Order: There being 33 members; 1 new member and 3 guests; in attendance were: "Art" Bodden; Paul Bramwell; "Buster" Brown: George Byzewski; Terry Chatham; John Clahane; Paul Connolly; Pierre Dautre; Keith Estabrooks; Bob Evans; David Fraser; Reggie Harris; Don Hood; Ray Hunt; Steve Jenner; "Taff" Jones; Bill Kamermans; Cliff Killam; Bill Layden; John Madison; Ernie Marcoux; "Pony" Moore; "Scott" Parsons; Roy Pepper; Gilles Poirier; "Tex" Ranger; Jerry Sigrist; Boyd Thomas; Paul Tolson; "Brum" Tovey; "Topsy" Turner; "Soapy" Watson; "Willie" Waugh. New Member: Donald "Beasty" Beale. Guests: Gerri Brown; Kathy Marcoux; Andrew Turner.

The Chairman: Welcomed the members, new member and guests; reminding members to use the check off list plus the Guest book and to not forget the "Tip" jar. He then informed the members that Dave Burgher, member of Central had passed away after a long bout with cancer; that Paul Dube is still in ill health. Members were invited to rise for a moment of reflection on these and others or loved ones suffering from various afflictions.

Minutes of June Meeting: Chairman asked of any errors or omissions. The Treasurer stated: on a point of order in that under Any Other Business, the report of his resignation as Treasurer of the Anniversary Committee was not detailed as he had implied. The Secretary stated that as the Treasurer announced of his resignation from the Anniversary Committee at the 30 June meeting, he included discussion of a member. As opposed to business, this was declared "out of order" by the Association Parliamentarian and the statement was therefore not recorded. The Chairman ruled that as Treasurer of the Anniversary Committee, he further submit his position in writing to the Anniversary Committee Chairman and that the June 30th Minutes 2004, be adopted as read.

Correspondence:

In: Thank you card received from the family of deceased member Peter Whitehead for donation made to the Kidney foundation.

Letter from Phillip "Lofty" Redman retired RN Cox'n stating that he would like to have joined our Anniversary celebration but it was not the right time having recently lost his wife, please accept a donation of \$50 and wishing us success.

Membership Application from: Bill Ritchie.

Out: Letter of thanks to BAE for their generosity in sponsoring the Harbour Tour.

Reports:

Secretary: 4 New members Alfred Barnes and Dave Logan, the afore mentioned Bill Ritchie also Donald Beale joining tonight. At this point the members welcomed Don Beale who was invited to tell us a bit about himself. Don informed the members that he joined boats in 1960, his first boat Seraph "Target boat". Did some time in Australia, came back to UK did the nuclear course and then served in 4 "Bombers" after which he was involved with the Upholder class then came to Canada. Don was thanked and welcomed aboard with a round of applause by the members.

Treasurer: Reported expenses of \$1035.00 slops; \$287.50 slops; \$948.46 slops; and \$25 donation to memory of Peter Whitehead. Operating account as of July 5, 2004 was: \$1391.82 monies taken in at the meeting were still to be added to the balance. GIC's totalling \$3891. Have a future expense of \$700+ for slops, members were informed that although many of the slops would be for sale at the Anniversary. All monies raised by slops shall remain in operating account. It was stated that the financial statement from the bank for July had not yet been received.

Health/Wellness & Slops: Exhibited various items that will be on sale at the Anniversary, and gave brief account of slops in hand.

Old Business:

Wall Display: Liability for items has been waived; therefore we can go ahead with the planned display. For security reasons the CC1 & CC2 Kisbie rings are to be displayed in the new cabinet alongside the association standards cabinet, once refurbished.

New Business:

The shovel: Chairman informed members that the shovel was now in Association hands. After much discussion, it was determined that this should be placed in the Senior Rates Mess. Motion by: John Madison; Seconded by: George Byzewski that this be done. Motion Carried.

Anniversary: Gerry Sigrist reported that at last count we have 335 registered, more still coming in, the registration date has been extended to August 10, 2004 this will have to be the final cut off date.

The final program as attached was then reviewed.

Kathy Marcoux gave a briefing on the Ladies' Luncheon.

50 / 50 Draw: \$45.00 winner Don Hood who graciously donated \$20 to the anniversary fund.

A Submariners Prayer: Eloquently led by "Tex" Ranger

Motion to Adjourn: 2045 Made By: Scott Parsons; Seconded by Billy Kamermans. Motion Carried

Next Anniversary Committee Meeting: with Naval OPORD personnel, 1100 Tuesday 17 August 04 MOG 5 Conference Rm.

Next Monthly Meeting: 19:30, SEPTEMBER 29, 2004 Senior Rates Mess MOG 5

Next Executive Committee Meeting: Date and Venue TBD.