

**MINUTES OF MONTHLY MEEETING HELD AUGUST 31, 2005**  
**VENUE SENIOR RATES MESS MOG 5**

**1930:** Meeting called to order there being 25 members and 2 guests in attendance: Pierre Alarie; Art Bodden; Buster Brown; George Byzewski; Terry Chatham; John Clahane; Pierre Doutre; Keith Estabrooks; Steve Jenner; Cliff Killam; Brian Lapierre; Bill Layden; John Madison; Geoff Mawdesley; Ken McMillan; Dusty Miller; Pony Moore; Chester O'Connell; Tony Palmer; Scott Parsons; Tex Ranger; John Smith; Carey Ann Stewart; Soapy Watson; Willie Waugh. Guests: Freeman Jenkins; Lorne Urquhart, Seniors' Advocate. Chairman welcomed members and guests. Informed members that (On completion of the meeting, guest: Mr. Lorne Urquhart (468 2477) of Seniors' Advocate has asked to address the membership regarding personal interviews in compiling memoirs in celebrating "2005, The Year Of The Veteran") Reminded members to not forget the "Tip" bowl and to ensure they check off on the attendance list; Pause for a moment of reflection on members or loved ones suffering from various afflictions.

**Minutes of July Meeting.** Chairman asked were there any errors or omissions, there being none Proposed by: Tex Ranger; seconded by Dusty Miller: That minutes be adopted as tabled. Carried.

**Correspondence:**

**In:** (a) Email from Leslie Conroy: Update on progress of Ryan.

(b) Letter of thanks for Get Well Card  
from: Dickie Newman.

**Out:** Letter to: MCPO USN (Ret'd) Peter DeVallee re: Life Membership

**Reports:**

**Chair:** Roger Beaupre, is no longer President of mess, Pete Hagan is back on this coast and is now the new President. In a telephone conversation with Roger a couple of weeks ago at which time Roger mentioned the shoddy state of the old cabinet in MOG5, he stated that a new one would be made for us which would combine a flag cabinet as well as shelves. With Roger no longer PMC, we will pursue his commitment. Also, volunteers might be asked to assist in re-designing the submarine section of Marcom Museum later in the fall. Eight members attended Central BBQ and AGM. It was a trial AGM that they ran although the AGM is scheduled in October, they decided to run a trial for people from out of town to encourage their attendance which turned out to be successful with greater numbers. A new President was elected; Peter Wilkins is the President designate as George Sullivan will step down in October.

**Secretary:** (a) Membership 151. New member Bob Park; new life member Peter DeVallee.

(b) Financial Report ending July 22, 2005 Operating Account: \$2,966.52;  
Ladies \$ 350.00;  
Bank Balance: \$ 3,316.52.  
G.I.C's. \$14,953.66.  
Slops on hand retail value: \$5,545.50

**Health & Wellness/Slops:**

Rep not in attendance. See Old Business below.

**Social: NEED TO KNOW ASAP NO LATER THAN 7 SEPTEMBER.**

**BBQ 1400, Saturday, 10 September, 2005.** Venue Senior Rates Mess MOG5 at **no cost to members plus one guest.** For any **other member guests**, there will be a charge of **\$10 per person.** A list of members was passed around for members to indicate if they wished to attend and number of guests. Members who were not in attendance may add their names to the list by phoning “Beast” at 902-866-1609 or email Pony at [mead@accesswave.ca](mailto:mead@accesswave.ca) **NO LATER THAN 7 SEPTEMBER.**

**PR Rep.** Submarines are pretty well the same as last month, Chicoutimi is a little further along; contracts have been let therefore things are moving ahead. Windsor just came off the dock; Corner Brook docked for a two-month docking, unfortunately they ran into a few problems with HP air bottles, Victoria is in dock.

**Old Business:** Slops to Central. Goods delivered and cheque for. \$628.50 received in payment. Chairman reminded members of assets in the Soap Stone Carvings, if they have not been sold by the end of September Meeting it is proposed they are be placed on E-bay

**New Business:** Central came up with a proposal locally in Ottawa that members as Submariners Association Of Canada (Central) 2 hours of their time towards Poppy selling with RCL this year. This being “ The Year Of The Veteran” it will be seen as a sincere contribution by the Association. For SAOC East, whether you are a member of the Legion or not, it would be equal recognition if any member chose to put on the Association Blazer and go down to the local legion and offer to donate a couple of hours to sell poppies.

**A.O.B:** Dusty Miller, after informing the members that he would not be able to attend the next 2 meetings, read and submitted (3) three proposals in writing for the December AGM agenda. Re: Amending Article 5.02 Composition of the Committee, Article 5.04 Terms of Reference-Duties and Responsibilities, and Article 5.05 Substitution. Dusty then went on to inform the members that this Sunday will be his wife Laura’s 76<sup>th</sup> birthday also their 51<sup>st</sup> wedding anniversary, he went on to share his joy at a news release from the government on Newfoundland Labrador, announcing the appointment of his Son James as Chairman of the 2006 Labrador winter games.

Guest Lorne Urqhart of the Seniors’ Advocate news tabloid informed the members that he was in the publishing business, over the course of time he has produced in the region of 10 – 15 publications at a time, currently doing 8. He went on to say that basically he was here tonight to see if anyone was interested in submitting any kind of articles, photos of events to put into another piece that they are going to have which they are going to call “The Tour Of Duty” years ago they had one called “Canadians Serving Canadians” it was quite successful but he took on a contract with the Royal Canadian Legion and did their “Torch” magazine for 18 years, that relationship is finished, on Remembrance Day they cancelled that contract. He does not get any monies from government sources; basically, he is looking for articles, stories, photos from the past, present or future on submariners. Articles or photos must be credited to the appropriate person if it is something that has been previously printed it cannot be used without permission of the publisher.

**50/50** draw was then held winner of \$34.50: Chester O’Connell.

**Submariners Prayer.** Was then offered led by Geoff Mawdesley

**Motion to Adjourn:** Made by: Soapy Watson; Seconded by: Cliff Killam

**Next Meetings:**

**Executive: 1300, September 14, 2005. Venue: RCNA “Peregrine”**

**Monthly: 1930, September 28, 2005. Venue: Junior Rates Mess, MOG 5**