

MINUTES OF MONTHLY MEEETING – 28 SEPTEMBER, 2005
VENUE - JUNIOR RATES MESS, MOG 5

1930: Meeting called to order. 31 members, 1 new member applicant and 1 guest. Present: Pierre Alarie; Art Bodden; Buster Brown; George Byzewski; Terry Chatham; John Clahane; Jerry Conway; Pierre Doutre; Jim Embrey; Keith Estabrooks; Rob Gray; Jim Harris; Don Hood; Steve Jenner; Taff Jones; Bill Kamermans; Brian Lapierre; Joe Laprade; Bill Layden; John Madison; Ian Mitchell; Pony Moore; Tony O’Hara; Tony Palmer; Warren Petrie; Conrad Petrakowski; Frank Ralph; Tex Ranger; Brian Smith; Brum Tovey; Soapy Watson; Willie Waugh. Applicant Daryl Brayman, guest: Albert (Pony) Moore. Chairman welcomed members and guest and good to see members who missed recent meetings. Introduced Pony Moore, brother of the Secretary. Reminded to grace the “Tip” bowl and check off the attendance list. Pause for a moment’s reflection for non- member Harry Hughes, and mother of Bert Phillips who both passed away, and other members or loved ones suffering from various afflictions.

Minutes of August Meeting. Chairman asked of any errors or omissions. There being none, moved by Tex Ranger, seconded by Art Bodden, that minutes be adopted as tabled. Carried.

Correspondence:

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

Reports:

Chair:

(a) That as per August Minutes with the result of the vacancy of Treasurer, member Scott Parsons has agreed to assume the role as Executive-At-Large in order to restore the appropriate numbers of the Executive IAW the By-Laws. Further, that in the interim and as the Secretary has absorbed the Treasurer’s duties, his workload has doubled and the potential for further responsibilities of substituting for the Chairman in his absence is inappropriate and unconstitutional. It is also noted from the August Minutes that member Dusty Miller had submitted as a proposal in writing for the 2005 AGM that SAOC (East) create the position of interim Vice-Chair so as to counter the above irregularities and possibilities. Scott Parsons has therefore further agreed that he would accept the position of Interim Vice-Chair under the assumption that the “Miller submission” be agreed upon by the membership, at which time the By-Laws would also have been amended to include an election of Vice-Chair at the 2006 AGM.

(b) As per the August meeting, it was again suggested that 2005 being the “Year Of The Veteran” that members might wish to donate 2 hours of their time to their local Legion Branch to sell Poppies whether a member of the Legion or not. If choosing to do so (in SAOC blazer and beret), it would display joint Remembrance and visible support from our Association.

(c) After discussion with MOG5 C&PO’s Mess PMC Pete Hagan, he has agreed to continue the commitment to refurbish the cabinet as recently offered by the outgoing PMC.

(d) Corner Brook ship’s badge has vanished from the bulkhead in C & PO’s Mess, we are now looking for a replacement. *(Since the 28 September meeting, it has been learnt that the fallen away badge has been misplaced and will be searched for)*

(e) It is suggested the disciplinary warning tally for wilful removal of “the shovel” to be toned down.

(f) Submarine Museum: The appeal for volunteers to help out at the end of October, early November to assist in moving artefacts and erecting items in a new display.

(g) Seniors Advocate: As per the August Minutes, editor Lorne Urquhart is looking for personal accounts, articles or stories. His deadline for submissions for the next issue is 15 October 05 and would be anxious to hear from members. Lorne can be contacted at 468-2477 or e-mail: advocate@accesscable.net

Secretary:

(a) Membership 152. New member: Charles "Chuck" Stoakley. Reminder that items for the AGM should be submitted in writing no later than 26 October 2005 monthly meeting

(b) Financial Report ending Aug 22, 2005 Operating Account: \$2,850.56. Ladies \$ 350.00; Bank Balance: \$3,200.50. Petty cash: \$39.18. G.I.C's. \$14,953.66. Slops on hand retail value: \$5,545.50. (corrected cheque for slops purchase has been received from Central - \$628.50)

c) Hospitality Fund has been re-instated with \$500.00 this being \$425.00 the amount that was in it when scrapped plus association portion of 50/50 since then, topped up with \$75.00 from operating account.

Health & Wellness/Slops: Nil report

Social: Mess Dinner we are booked for the 2nd Annual mess dinner at C & PO's Mess 22 June 2006.

PR Rep. Nil report

Old Business:

(a) Long term financial plans After a short discussion, it was suggested by Willie Waugh that the subject be deferred until October monthly meeting enabling the executive committee to provide an estimate of annual operating costs.

(b) Auction: George Byzewski, Chootch Chatham and Taff Jones have agreed to look into holding a fundraising auction, possibly combined with a Valentines social.

(c) Soap Stone Carvings: Jerry Conway will retrieve from Atlantique Emporium and then be offered up on e-bay.

Any Other Business:

a) In light of the *Chicoutimi* incident, Brian Lapierre gave a short presentation regarding the *Okanagan* collision with RFA *Grey Rover* in 1973. He appealed to the members with the ongoing objective of accumulating the names of everyone on board at the time. When completed, the information will be placed in the Association's archives as we have recently done with that of the *Chicoutimi* crew.

(b) Brum Tovey has volunteered to lay the Association wreath at Point Pleasant Park on Remembrance Day.

(c) discussion resulted in the preservation and safeguard of 'O' Class memorabilia intended for eventual disposal to the Marcom Museum submarine exhibit.

50/50 Winner of \$54.00: Tony Palmer

Submariners Prayer. Was led by Father Frank Ralph

Motion to Adjourn: Moved by Tex Ranger; seconded by Frank Ralph. Carried.

Future Meetings:

Executive: 1300, October 13, 2005. Venue: The Wheelhouse C & PO's Mess

Monthly: 1930, October 26, 2005. Venue: Senior Rates Mess, MOG 5