

SAOC (East) MINUTES - MONTHLY MEETING 27 OCTOBER 2010
SR MESS MOG 5

1930: Meeting called to order by the Secretary in the Chairman's absence. 16 members present Art Bodden; George Byzewski; Terry Chatham; John Clahane; Keith Estabrooks; Lucky Gordon; Don Hood; Ray Hunt; Keith Lavers; John Madison; Steve McLennan; Dusty Miller; Pony Moore; Lee Ritchie; John Smith; Brum Tovey & Soapy Watson. Chairman sent his regrets. The Secretary welcomed back: Don Hood, Steve McLennan, Lee Ritchie and Dr. John. Reminded everyone about the attendance list, don't forget Jodi the bartender. He then called for a **Moment of Silence:** Our fallen in Afghanistan; Our sick at home: Wayne Presley; Zeke Brower-Berkhoven, Paul Dube; Luc Rollin;other family members and shipmates.

Minutes of Meeting: Chairman asked if there were any errors or omissions from 29 September 2010 minutes. There being none. Moved by Keith Estabrooks and Seconded by Lucky Gordon minutes be accepted as tabled. *Motion Carried.*

Correspondence:

IN: November 11 2010 Invitation to HMCS SCOTIAN

OUT: Nil

Reports: Chairman:

Vice-Chair: Absent. In Esquimalt.

Secretary: The secretary reminded that AGM 2010 (Saturday, 04 December) is fast approaching. IAW By-Law Article (10.01), '*Written submissions for amendments to the By-Laws are to be submitted NLT the 27 October monthly meeting.*' No more submissions will be accepted as of the end of today. Also, this is an **election year** and all chairs are open. To date, one nomination has been received, so let's **step-up and volunteer**. If you are interested offer your name or (nominee with their concurrence) to George at gbazoo@hotmail.com.

Treasurer: Unfortunately there was no Bank Statement available for the meeting. John presented all present with some ideas of a new method of paying for membership. It'll be presented at the AGM. In the minutes of September 2010 the executive was permitted to transfer \$1500.00 to the Operating Account, if required. So far there has not been a requirement.

Health & Wellness/Slops: He reported that there is **\$5190.00 of stock on inventory**. And a complete list of items in stores would be in his annual report.

Social: Nothing new to report other than he will talk to the MOG5 Galley to supply food for the AGM.

Transportation: If any one requires transport to & from monthly meetings, call Brum to arrange @ 902-883-9572

Old Business: Nil

New Business: Nil

A.O.B. Dusty gave a dialog of all the changes to the Web Page that he and Ted Hirtle have been working on. Also the Log On and password have been changed. The log on is **floodq** and the password is **blowq**

50/50: A sum of \$32.00 was won by George Byzewski

A Submariners Prayer: Offered by Steve McLennan

Motion to Adjourn: Moved by Red Lavers, seconded by Dusty Miller. *Motion Carried*

Next meetings: Annual General Meeting 04 December 2010 in SR Mess MOG 5 1300

Regular Meeting: 26 January 2011 in JR Mess MOG5

Exec.: 17 November 2010 @ 1500 in Peregrine Club