SUBMARINERS ASSOCIATION OF CANADA (EAST) BRANCH Minutes of the Monthly General Meeting 27 April 2011 JR's Mess

1. Due to last minute contingencies, the Chair, Terry Chatham regrets. The Vice Chair Pierre Alarie brought the meeting to order at 1930 and welcomed the members in attendance.

2. Members in attendance were Pierre Alarie, Art Bodden, Jerry Bourgeois, DH (Buster) Brown, Immediate Past Chair, George Byzewski, John Clahane, Pierre Doutre, Jim Gordon, Stew Hall, Shane Irving, Keith Lavers, John Madison, Lee Ritchie, Harry Suto, Boyd Thomas, Keith (Brum) Tovey, Irv (Soapy) Watson, Willie Waugh and Slinger Wood. A moment of silence was observed for Our Troops in Afghanistan, our ill at home and in hospital and for Norman A. Beauvais of Central who died Sat April 16. A special mention was afforded the victims of the HMS Astute shootings.

3. The Secretary tabled the minutes from the Monthly General Meeting of March 30, 2011. It was moved by Jerry Bourgeois and seconded by Pierre Doutre that the minutes be accepted as tabled. All in attendance were in favour and the motion carried.

4. <u>**Reports**</u>: In the absence of the Chair, the Vice passed on Terry Chatham's regards and apologies for his absence. The Treasurer stated that there was \$344.22 in the operating fund based on banking information to date. There are outstanding debits for the postal box, flowers. Membership fees have also been received.

The Secretary reported making a \$75.00 donation to Sub Vets, New London, Ct for their annual Golf Tourny. He also encouraged members to renew their memberships.

Brum Tovey stated on the Social side of proposed summer events such as a Harbour Cruise with Murphy's on the Water, a Monthly General Meeting at the Elmsdale Legion or at HMCS Peregrine.

5. <u>New Business</u>:

The Secretary reminded members of the Battle of Atlantic Sunday upcoming 1 May, 2011. All members were encouraged to attend and to meet up at the Canteen Point Pleasant Park at 0930.

6. <u>Any Other Business (AOB)</u>: Brum Tovey's darling wife Sally kindly made Sarnies (cheese and onions) for the meeting. Brum and Buster Brown will look into progress of the Museum and report back. Members who want Slops were encouraged to call Bazoo (826-9311) or email (<u>gbazoo@hotmail.com</u>) for slops delivery.

7. The 50/50 draw was won by Irv Watson (\$40.00).

8. The Submariner's Prayer was read by Keith Lavers.

9. DH (Buster) Brown moved that the meeting be adjourned. Seconded by Keith Lavers. All in attendance were in favour and the motion carried.

10. The Vice Chair stated that the next Monthly meeting would be held May 25, 2011, 1900 for 1930 in the SR's Mess. Meeting was adjourned.