## SUBMARINERS ASSOCIATION OF CANADA (EAST) BRANCH

Minutes of the Monthly General Meeting 25 May 2011

## RCNA Peregrine Club

- 1. The Chair, Terry Chatham brought the meeting to order at 1930 and welcomed the members in attendance. The chair stated, bartenders were not available thus the change to the location of the monthly meeting. Terry thanked Buster for his rapid response and support.
- 2. Members in attendance were Pierre Alarie, Art Bodden, Jerry Bourgeois, DH (Buster) Brown, Terry Chatham, John Clahane, Ron Cooper, Pierre Doutre, Keith Eastabrooks, Jim Gordon, Jim Harris, Raymond Hunt, Wynn Jones, James Miller, Polly Parrot, Greg Pease, Keith (Brum) Tovey and Willie Waugh. A moment of silence was observed for Our Troops in Afghanistan, our ill at home and in hospital.
- 3. The Chair tabled the minutes from the Monthly General Meeting of April 27, 2011. It was moved by James Miller and seconded by Keith Eastabrooks that the minutes be accepted as tabled. All in attendance were in favour and the motion carried.
- **Reports**: In the absence of the Secretary, the Chair passed on George's regards and apologies for his absence. The Chair commented on the success at the gathering for the Submarine Commemorative (West) stating they had a great turn out.

The Treasurer stated he had not received the monthly statement, the account balance is around \$300.00 and he did not expect any major change in the operating fund. He also mentioned he did not have to use any of the GIC's to date. Membership fees have also been received.

There was no new correspondence other than returned mail.

Brum Tovey commented 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.

Buster reported that some money is now available and that it raised some interest. He intends to begin moving material from storage to the museum. He mentioned that the crypt is leaking and condemned, other areas will be available. He asked for six to seven volunteers. The Executive asked Buster to head the Museum Committee.

- 5. New Business: Brum stated the next monthly meeting will be held at the Elmsdale Legion and it was going to be held on Friday instead of Wednesday. He also made mention that the executive should investigate having the monthly meeting at the Peregrine Club since it is becoming increasingly more difficult for the members to gain access to the dockyard. The Chair will investigate the feasibility to have 3 to 4 meetings a year at the MOG and the remaining at the Peregrine. Keith Estabrooks stated it should be feasible to use the Peregrine Club for monthly meeting. Greg Pease will see if it is possible to have the August meeting at the Windsor Legion. He will report next meeting.
- 6. Wynn Jones made a motion to have the carvings presented at a silent auction with minimum bids for each carving in the amount of \$100.00, \$200.00 and \$400.00 respectively. After discussion it was moved by Wynn Jones and Seconded by Keith Estabrooks the carving be auctioned at the next monthly meeting. All in attendance were in favour and the motion carried.
- 7. <u>Any Other Business (AOB)</u>: The membership is asked to confirm their address, phone number and email address with the secretary. It will cut back on mail return to sender because of bad address and will reduce

waist. Members are also reminded if you want Slops you are encouraged to call Bazoo (826-9311) or email (<a href="mailto:gbazoo@hotmail.com">gbazoo@hotmail.com</a>) for slops delivery.

- 8. The 50/50 draw was won by James Jones (\$40.00).
- **9.** The Submariner's Prayer was read by Jim Harris.
- **10.** Pierre Doutre moved that the meeting be adjourned. Seconded by DH (Buster) Brown. All in attendance were in favour and the motion carried.
- 11. The Chair stated that the next Monthly meeting would be held June 24, 2011, 1800 for personnel wishing to eat and 1930 for the meeting at the Elmsdale Legion. Meeting was adjourned.