

SUBMARINERS ASSOCIATION OF CANADA
Minutes of the Monthly General Meeting
May 29, 2013
MOG5, Junior Rates Mess

1. **The Secretary** brought the meeting to order at 19:45 and welcomed all in attendance and commented on the great turnout. George bid a special welcome to out of town members **Wilfy Broyden, Dickie Newman** and guests **Arch MacMaster and CPO1 Pat Jacobs, CanSubForce CPO.**

2. **Attendees** were Art Bodden, Jerry Bourgeois, Buster Brown, Wilfy Broyden, George Byzewski, Terry Chatham, John Clahane, Bill Cleal, Ron Cooper, Keith Estabrooks, Robbie Fraser, Jim Gordon, Gary Hopkins, Don Hood, Ray Hunt, Taff Jones, Brian LaPierre, John Meehan, James Miller, Ian Mitchell, Dickie Newman, Jim Northrup, Tony Palmer, Scott Parsons, Greg Pease, Luc Rollin, Boyd Thomas, Keith Tovey, Willy Waugh, Irv Watson, Phil Webster and Tim Slinger Woods. A moment of silence was observed for Dan Daly, Rochelle Brannen, our troops and our ailing members.

3. **The Secretary** tabled the minutes from the Apr 24, 2013. Moved by **Bill Cleal** and seconded by **Brian LaPierre** the minutes are accepted as tabled. Motion carried.

4. **Correspondence: In:** Tridents and Bank statement.

Out: Condolence card Family of **Dan Daly** and Get Well card **Pierre Doutre.**

5. **Reports: The Secretary** stated that he made a donation of \$50 to Cancer Canada in memory of **Dan Daly**. The Secretary spoke of attending **Rochelle Brannen's** memorial in Berwick along with 17 others. George went on to speak of attending **Dan Daly's** visitation and funeral where **The Chair and the Secretary** presented the family with the Queen's Diamond Jubilee Medal. Due to illness **Dan** was unable to make the presentation in Dec, 2012. **The Secretary** then spoke of the BOA Sunday and of the excellent turnout and weather. George then went to state the **Chair** laid the wreath for the SAOC (E).

Health and Wellness and Slops: George reported he had slops available for sale and that he would have a full inventory available for the June meeting.

Treasurer: Ron opened his report by stating, "The Bank balance went from what it **WAS** to what it **IS**" much to the amusement of all. **Ron** went on to say now that the Bank Turn Over is complete and he has cheques that for the next meeting he'll have a full update. **Ron** then passed out the financial statement as of May 29, 2013. Closing Balance was \$1064.71 as well as GICs maturing 2013 and 14 totalling \$15,472.30 to be converted to Money Market Funds on maturity.

Social: Brum confirmed the site for the Annual BBQ was the Ranch of Paul and Helen Dube scheduled for July 23, 2013 with plans to incorporate OK's 40th anniversary of her Grey Rover incident.

Chair: Regret

Vice Chair: Regret

5. New Business: No New Business.

6. Old Business: Brian LaPierre spoke of the plans for Okanagan's function this July 28th starting with an Up Spirits @ 07:43 followed by Breakfast. Brian said he is still waiting to hear from other Okanagans and would firm up plans as soon as possible.

Bazoo reiterated the need for donations of Submarine memorabilia for **OJ and ON** organizations as a centenary gift to keep our history alive. The intention is to make Shadow Boxes with dolphins, crests etc. **Don Hood** donated a Woolley Pulley as well as a 60's era Dolphin.

7. AOB: CPO1 Pat Jacobs stood and spoke of his new position as Canadian Submarine Force CPO and how humbled he was to be appointed. **Pat** said he will be based in Victoria and would be going between Halifax and Victoria.

Robbie Fraser had a photo display running throughout the meeting much to everyone's delight. Robbie spoke of his continuing work with the Calendar project as well as the effort to re-furbish the BSQ Top Student Award.

Wilfy Broyden told the meeting he was living in Wales and Bulgaria and he was in Halifax for a visit. **Wilfy** was greeted with a hearty welcome.

Keith Estabrooks spoke of RCNA Peregrine's plans for a "Beauty" contest the "Miss Peregrine Function" to be held June 2nd in support of the IWK to take place at RCNA Peregrine, Agricola Street and encouraged all to attend and take part at a Toonie a vote.

Phil Webster told the meeting of his visit to the **Calgary Military Library and Museum** and of its wealth of historic and interesting items. **Phil** talked of excellent naval section and said the Library is seeking any Korean War material. **Phil** encouraged all to visit the Museum if in the Calgary area.

Brum Tovey told the meeting that the SAOC Executive Table Trifoliate Boards are missing.

8. The **50/50** draw was won by **Willy Waugh** for **\$75.00**.

9. The Submariner's Prayer was read by **Wilfy Broyden**.

10. **Jim Northrup** moved that the meeting be adjourned and **Wilfy Broyden** seconded. Motion Carried. Meeting was adjourned.

The next Monthly General Meeting will be June 26, 2013, 1900 for 1930 SR's Mess, MOG5.