

SUBMARINERS ASSOCIATION OF CANADA (East)
Minutes of Monthly General Meeting
June 25th, 2014
SR's Mess, MOG5

1. The **Chair** brought the meeting to order at 19:31. The **Chair** welcomed all and bid a special welcome to **Phil Webster, Larry Hickey, Jerry Bourgeois, Pierre Doutre, Jim Harris, Ian Mitchell, Keith Lavers and Mike Wigger**. **Terry** then introduced **Mark Miller** as the bar keeper reminded the members to be generous at the bar.

2. In attendance; **Art Boddan, Don Brown, George Byzewski, Terry Chatham, John Clahane, Billy Cleal, Ron Cooper, Pierre Doutre, Keith Estabrooks, Rob Fraser, Barry Galbraith, Jim Gordon, Jim Harris, Larry Hickey, Shane Irvine, Wynn Jones, Keith Lavers, John Meehan, Mark Miller, Ian Mitchell, Greg Pease, Boyd Thomas, Keith Tovey, Irv Watson, Willie Waugh, Phil Webster, Mike Wigger and Tim Wood**. A moment of silence for ailing member **Dusty Miller** as well as our troops and recently deceased **Paul Wroclawski** was held.

3. Moved by **Bill Cleal** seconded by **Rob Fraser** the minutes for **May 28th, 2014** MGM are accepted as read. **Motion carried**.

4. **Correspondence:** In: Tridents, Bank statements and Centenary Registrations
Out: Centenary Rum Parcel Postings

5. **Reports:** **Vice Chair:** Nothing new to report
Treasurer: Tabled Monthly Financial Report to date 25th June, 2014
Secretary: The **Secretary** reported that he and **Terry Chatham** attended the funeral viewing of recently deceased Paul Wroclawski and that they had spent the evening speaking with family members. George went on to say he that the Website is up to date for MGM minutes and Centenary Registration forms.

Health Wellness and Slops: **George** reported that he had Slops available for sale at the meeting and Centenary Rum. **George** said he has Blazer crests, Beret Badges and lapel pins as well as Centennial Pins on order.

Social: **Keith** reminded the meeting of the **SAOC (E) Annual BBQ** to be held at **Paul and Helen Dubes' July 5th commencing at 13:00**. **Social** stated the cost would be \$600.00. The **Chair** asked for a motion to approve the costs and it was moved by **Buster Brown** and seconded by **Keith Estabrooks** the costs be approved. **Motion carried**.

Chair: **Terry** opened with thanking all who attended the Lieutenant Governor's function **June 11th, 2014** and said he presented a bottle of Centenary Rum to the LG and Admiral Norman. **Terry** then spoke of the Naming of the Submarine Shed **June 13th, 2014** and how SAOC (E) Colour Party of **Buster Brown, Ron Cooper and Lucky Gordon** shone. The name is the **Bernard L. Johnson Building** in honour of a Canadian WW1 Submarine vet. A reception followed the naming ceremony. **Terry** went to talk of attending **Rob Fraser's** retirement function and how well attended and spirited it was. **Terry** then announced that **Jim Ford** has been promoted CPO1 and that the wet down will be 11:30 July 4, MOG5 SR's Mess. **Terry** closed by wishing **Drew MacDonald** well with his recent heart woes. **Terry** closed with

the announcement that Dec 6th, 2014 will be the date of the **AGM**. He noted this is a **VOTING** year. **Terry** stated the **Treasurer** and **vice** will stand and that the **CHAIR, SECRETARY, SLOPS** and **SOCIAL** positions were open. **Terry** encouraged all to participate.

6. **Old Business:** Nil.

7. **New Business:** **Bill Cleal** then told the meeting he has made hotel block bookings for Oct 2nd through 5th, 2014 for the Centenary Bash. The Halifax Westin @ \$159.00 plus taxes and the Lord Nelson @ \$159.00 plus taxes with a Continental Breakfast and \$\$169.00 with Buffet Breakfast. This information will be on the Website shortly.

8. **AOB:** **Mark Miller** reminded the meeting of **Jims Ford's** wet down and of the Commemorative Anniversary Rum project raffle to raise monies for charity.

Phil Webster announced that **Frank Sherber** of Ottawa is ailing and that a visit with Frank can be arranged through Bruce McLean in Ottawa.

Willie Waugh spoke of the June 7th, 2014 ceremony to be held at the Peace Keepers Park, Bass River and passed along thanks from **Mr. Jamieson** organizer.

Rob Fraser thanked all who attended retirement and that he and his wife felt it was a grand send off.

9. 50/50 won by **Shane Irvine \$ 65.00. Shane put \$40.00 to the bar.**

10. The Submariners' Prayer read by **Jim Harris**.

11. Moved by **Pierre Doutre** seconded by **John Meehan** the meeting is adjourned. Carried.

Next meeting will be the MGM to be held July 30th, 2014 Mog 5 19:00 for 19:30 JR's Mess.