

SUBMARINERS ASSOCIATION OF CANADA (East)
Minutes of Monthly General Meeting
July 19th, 2014
Annual BBQ/Meeting Dubes' Rawdon

1. The **Chair** brought the meeting to order at 13:50. The **Chair** bid a special welcome to everyone and encouraged **ALL** to enjoy the weather and the BBQ. **Terry** then stated the meeting would be speedy so as to permit a lengthy and social BBQ.

2. In attendance; **Pierre Alarie, Art Boddien, Peter Braun, George Byzewski, Alvin Carrier, Terry Chatham, John Clahane, Ron Cooper, Paul Dube, Sherm Embree, Keith Estabrooks, Rob Fraser, Jim Gordon, Greg Hallonquist, Andy Lavosi, John Meehan, Scott Parsons, Gilles Poirier, Willie Waugh, Peter Weis and Tim Wood.** A moment of silence for ailing members **Dusty Miller** and **Irv Watson** as well as our troops was held.

3. Moved by **Rob Fraser** seconded by **Pierre Braun** the minutes for **June 25th, 2014 MGM** are accepted as read. **Motion carried.**

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

5. **Reports: Vice Chair: Regret**

Treasurer: Tabled Monthly Financial Report to date **19th July, 2014**

Secretary: The **Secretary** reported that **Irving "Soapy" Watson** has been hospitalized for assessment and **James "Dusty" Miller** passed his regret but due to health circumstance. **George** went on to say he it was getting busy with Rum and Slops sales as well as Centenary Registrations.

Health Wellness and Slops: **George** reported that he had Slops available for sale at the BBQ/meeting as well as 6 cases of Centenary Rum. **George** said he has received the Centenary lapel pins he had on order.

Social: Regret

Chair: Terry spoke of **Jim "Chevy" Ford's** recent promotion to CPO1 and his Wet Down at MOG5 and passed his regret for being unable to attend. **Terry** went on to talk of the upcoming trip to Groton, CT for the Annual Old Salts Pig Roast and of the Aug 2 through 5th initial Centenary functions in Victoria, BC. **Terry** then spoke of the Centenary functions scheduled for Ottawa Aug 15th through 18th and that the plans were going well. **Terry** closed with thanking **Jim Ford** and **Mark Miller** for their efforts selling the Centenary Rum in MOG5 and their plans to donate some of the proceeds to the SAOC (E) Centenary planned for Oct 2nd through 5th.

6. **Old Business: Hotels and Juno Towers information.** Hotel block bookings for Oct 2nd through 5th, 2014 for the Centenary are; **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. As well Juno Towers are still taking reservations. Refer to the SAOC (E) Webpage.

7. **New Business: No new business.**

8. AOB: Terry Chatham reminded the meeting that **Dec 6th, 2014** will be the date of the next **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. Terry noted the age of the present executive and stated the need for new **“YOUNG”** blood to step up.

9. 50/50 won by **Gilles Poirier \$ 65.00**. **Gilles** gave the proceeds to Helen and Paul Dube.

10. The Submariners' Prayer read by **Terry Chatham**.

11. Moved by **John Clahane** seconded by **Greg Hallonquist** the meeting is adjourned.
Carried.

**Next meeting will be the MGM to be held Aug 27th, 2014 Mog 5
19:00 for 19:30 JR's Mess.**