

SUBMARINERS ASSOCIATION OF CANADA (East)
Minutes of Monthly General Meeting
Sept 24th, 2014
MOG 5, SR's Mess

1. The **Chair** brought the meeting to order at 19:35. The **Chair** welcomed **Tex Ranger, Andy Lavosi, Dave Russell, Jerry Bourgeois, Bill Harris, Wade Berglund and Tom Reid**. **Terry** thanked the members for the good turn out. **Terry** reminded members to be generous at the bar.

2. In attendance; **Pierre Alarie, Wade Berglund, Art Bodden, Jerry Bourgeois, Peter Braun, Buster Brown, George Byzewski, Terry Chatham, Bill Cleal, Ron Cooper, Gilles Doutre, Jim Gordon, Greg Hallonquist, Bill Harris, Reg Harris, Donny Hood, Ray Hunt, Keith Lavers, Andy Lavosi, John Madison, Ernie Marcou, John Meehan, James Miller, Marc Miller, Tex Ranger, Tom Reid, Dave Russell, Brum Tovey, Randy Truscott, Irv Watson, Willie Waugh, Phil Webster and Tim Wood**.

3. Moved by **Pierre Doutre** seconded by **Bill Cleal** the minutes for **Aug 27th, 2014 MGM** be 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:** Regrets

Treasurer: Tabled Financial Report to date **25th Aug, 2014**

Secretary: The **Secretary** reported it was his pleasure to pick up **Dusty Miller and Soapy Watson** for the meeting and was glad they were well enough to attend. George then said Rum sales and shipping continue as were Centenary Registrations.

Health Wellness and Slops: The **Secretary** stated **Stu Hall's** service would be 13:00 Tuesday next in **Murphy's Cove**. George went on to speak of the passing of Bob Bramwell and that service details were still up in the air. George said he would pass along information as it became available.

George reported that he had cases of Centenary Rum for those who wished to purchase as well as Centenary lapel pins and Boats' pins on hand for sale.

Social: **Brum Tovey** mentioned he had decals available for sale and sent a moment of encouragement for **Jim Northrup**.

Chair: **Terry opened** by stating that he had forgot what he forgot about saying much to the amusement of all in attendance. **Terry** went on to speak of the Centenary and an All Ranks Mixer (LTS) 12:00 14:00 MOG5 and asked for MAX attendance. **Terry** went on to speak about the CSSE presentation during the Friday BBQ and the USSUBVETS Groton, CT., presentation and that he had arranged a singer for the national anthems. **Terry** went to say he had arranged a 24 passenger bus to drive attendees from Stad Chapel Juno Towers to Rainbow Gate at a cost of \$657.80. **Lucky Gordon** moved and **Wade Berglund** seconded motion to expend \$657.80 to cover bus costs. A lively discussion

ensued and Lucky withdrew his motion.

6. **Old Business:** **The Chair** reminded the meeting that Dec 6th, 2014 will be the date of the next **AGM** and that it is a **VOTING** year. **Terry** stated the Treasurer, **Vice** will stand and that the **CHAIR** and **SECRETARY** positions were open as well as **Social (Executive member at large)**. **Slops, Health and Wellness** to be filled although an **Ad Hawk non voting position**. **Terry** encouraged all to participate. **Terry went on to say Robbie Fraser and Beast Estabrooks** will chair the vote along with **Dusty Miller** as advisor. Amendments will be received in writing up to Oct 31st.2014.

7. **New Business:** **The Chair** said HMCS Victoria was operational and members of her crew would receive an Operational Medal in Victoria.

8. **AOB:** **Bill Cleal** told the meeting the Halifax Moose Heads would hold a Centenary recognition night at their Friday Nov 7th, 2014 home game.

9. 50/50 won by **Soapy Watson \$ 85.00**.

10. The Submariners' Prayer read by **Andy Lavosi**.

11. Moved by **Dusty Miller** seconded by **Bill Cleal** the meeting is adjourned. **Carried.**

Next meeting will be the MGM to be held Oct 29th, 2014 MOG 5 19:00 for 19:30 JR's Mess.