

SUBMARINERS ASSOCIATION OF CANADA (East)

Minutes of Monthly General Meeting

Wed Oct 29th, 2014

MOG 5, JR's Mess

1. The **Chair** brought the meeting to order at **19:36**. The **Chair** welcomed **Steve(Potsie) McLellan, Wiggy Bennett, Reg(Starshell)McCluskey and Jim Northrup**. **Terry** thanked the members for turning out and reminded them to be generous at the bar. A "**Moment of Silence**" was held for ailing members at home and in hospital and our fallen Brothers in Arms.
2. In attendance; **Wiggy Bennett, Art Bodden, Jerry Bourgeois, Buster Brown, George Byzewski, Terry Chatham, John Clahane, Ron Cooper, Gilles Doutre, Keith Estabrooks, Don Hood, Gary Hopkins, John Madison, Steve McLellan, John Meehan, Dusty Miller, James Northrup, John Smith, Brum Tovey, Irv Watson, Willie Waugh and Tim Wood**.
3. Moved by **John Clahane** seconded by **John Madison** the minutes for Sept **24th, 2014** **MGM** be accepted as read. **Motion carried**.

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

5. **Reports:Vice Chair:** Regrets

Treasurer: Tabled Financial Report to date **29th Oct, 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 said Rum sales and shipping continues.

Health Wellness and Slops: The **Secretary** stated he had visited **Lloyd Blagdon** in the QE2 as well as sending a \$50 "**In Memory**" donation in the name of **Donna Stoakley (wife of Chuck) to the Annapolis County Animal Shelter**. **George** then went on to speak of the upcoming **Wake for Bob Bramwell** and that service details were still up in the air. **George** said he would pass along information as it became available. **George** said he had Centenary Rum for those who wished to purchase as well as Centenary lapel pins and Boats' pins.

Social: **Brum Tovey** stated the **Christmas function** will be **Dec 19th, 18:00 for dinner at 19:00. Cost will be \$40.00/ couple**. **Keith** went to say the **Elmsdale Legion** would be celebrating their 80th this November. **Brum** said he had decals available for sale.

Chair: **Terry** opened by thanking members for their attendance. **Terry** spoke of the Centenary function and of the All Ranks Mixer in MOG5 and how well received it was by all. **Terry** spoke about the CSSE presentation and the USSUBVETS Groton, CT., presentation of congratulation. **Terry** went to say Friday November 7th would be "**Military Appreciation Night**" by the **Halifax Mooseheads** and the team would be wearing special **Submarine Centenary** themed sweaters. The plan is to raffle the game sweaters as well as donating one to P.S.P to have mounted and presented to the **Canadian Submarine Force from the SAOC(E)**. It was moved by **Keith Estabrooks and seconded by Jim Northrup to authorize the Chair** to spend up to \$500.00 if the sweater stays in Halifax. Motion carried with 1 dissenter.

6. **Old Business:** The **Secretary** stated there had been **NO amendments** and closing was **31 Oct 2014**. **George** then stated no nominations received to date for **Chair, Secretary** positions but he

reminded the meeting that nominations would be accepted from the floor at the **Dec 6th, 2014 AGM**. **Treasurer** and **Vice** will stand as well as **Social (Executive member at large)** and **Slops, Health and Wellness** to be filled(**Ad Hawk non voting position**).

7. **New Business:** After much discussion from the floor as well as **Social, John Meehan** moved and **John Clahane** seconded that the **SAOC(E)** spend up to **\$1000.00** towards the costs of the **Christmas function. Motion was carried.**

8. **AOB: Brian LaPierre** spoke of the state of the grave site of **PO Laverne McLeod in Weymouth, U.K.** and **Lapo** told the meeting he would report back to the meeting at the AGM. **Beast Estabrooks** said of the Centenary function,"I had 9 super meals, a bottle of rum, Lapel pins and a great time. At \$100.00 for a couple costs he figures he is up \$40.00 on the deal! Much to the delight of the meeting. The **Chair** thanked **Sean** the bartender for his service.

9. 50/50 won by **John Meehan \$ 50.00.**

10. The Submariners' Prayer read by **Reg McCluskey.**

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

Next meeting will be the AGM to be held DEC 6th, 2014 MOG 5 13:00 for 13:30 SR's Mess.