Submariners Association of Canada (East)

Minutes of the Monthly Meeting Wednesday 27 October 2021 at RCNA Peregrine & Via ZOOM Conference Meeting

The Monthly Meeting of SAOC(E) was held at RCNA Peregrine & via Zoom. Emails had been sent out and a posting made on Facebook Group to inform everyone that the meeting would commence at 1700 Halifax time. Upon arrival at Peregrine a connection was established so members could connect.

Opening the Chairman, Sylvain Rouillard, brought the meeting to order (open up for dive) at about 17:04. He greeted all attending members and those connected via Zoom. He thanked Gary Whiley for opening up Peregrine and bartending.

Attendance 12 members were in attendance and 3 on Zoom. Those at Peregrine were George Byzewski, Terry Chatham, Brian Cooper, Ron Cooper, Claude Gendron, Jim Harris, Gary Hopkins, Wynn Jones, Brian Lapierre, Scotty Parsons, Sylvain Rouillard & Nigel Walsworth. Connected on Zoom were Robbie Fraser, Jim Northrup & George Roach. Regrets received were from Cliff Boettcher, John Meehan & Doug Birch..

Health and Wellness No reports other than the plans for the Celebration of Life for Wilfy Broyden.

<u>Minutes</u> The 29 September 2021 MGM minutes were distributed by email. One error found and corrected. The minutes were adopted as distributed.

<u>Correspondence In</u> No correspondence in received except an Email from Valerie Braunschweig about the Newsletter. She wants articles and dits to be published in the Newsletter. Her email is <u>valerieanddick@telus.net.</u>

<u>Correspondence Out</u> The Secretary also tries to post a Condolence on the passing person's Funeral Home website and sends a card as well.

Reports Chairman Nothing to report.

Vice Chair Jim Northrup had nothing to report.

Treasurer Ron gave the report. Opening Balance from \$16,610.15 last month. New Balance for 27 October 2021 is \$16,952.40. This does not include \$40.00 for dues which was passed to the Treasurer. This will show in next months report.

Secretary Brian Lapierre is recording the meeting and will transcribe it. Effective on the 21 April 2021 our mailing address is **73 Portovista Drive, Portuguese Cove, Nova Scotia. B3V 1P3**. Most everyone pays their dues with E-Transfers. Please note this and also the address has been changed on the website for the mailing address. Brian stated that his dialogue with the Submarine Force has been good in trying to establish a good working relationship for obtaining information on the Submarine Force and on serving members. Ted Hirtle has been working on the Website and is making progress on it.

Slops Brian has been working with Claude and the Slops. The website is about 90% accurate with some mistakes that need to be corrected. Brian has sent an email to Ted Hirtle with updates that need to be corrected or added as of 03 November 2021. There is about \$6000.00 in inventory. We need to try and liquidate some of the items for sure. Hard to sell until we get the website 100% up and running then we can broadcast it out and hopefully get rid of some of the stuff.

Membership Update Brian Lapierre. Brian reported there are 36 Life Members, 92 Members paid for 2021 and beyond for current total of 128. Our Life Members are decreasing because Brian has been searching to find out the status of some of the Veterans and have found that a few have passed away and the Association did not know. He is continuing this task. Brian encouraged people to find out their status and pay their dues. An email was sent out a couple of days after the end of April meeting asking people to pay their dues. As a reminder if people have not paid their dues and are lapsed for one year then their name will be taken off the list and they will no longer receive any emails from SAOC(E).

Send Dues via E-Transfer to: Sylvain.Rouillard@outlook.com

Send Dues via Canada Post to: Submariners Association of Canada East, 73 Portovista Drive, Portuguese Cove, Nova Scotia. B3V 1P3

Social The Beer Call which was held on the 18th of October as Seamus David Pub in Dartmouth Crossing was fairly successful. About 15 people attended. Good feedback was received from people who couldn't attend. Brian Cooper sent a letter to the person at the pub who were very happy to entertain us and are willing do have us again. It cost the Association \$97.46 for Nacho plates. A good time was had by all. Other pubs are being looked at as well.

Old Business By-Law change submission deadline of 31st Oct is now passed. Seeking a new Vice Chairman. Because of space constraints at Peregrine, no Pot Luck, no Spouses for the AGM on 05 December at 13:00 at RCNA Peregrine & via Zoom.

New Business 1. Wilfy Broyden Celebration of Life on 08 November at 13:00 at St. Peter's Anglican Church, Cow Bay Rd. in Eastern Passage followed by a wake at RCL Caen Branch 164 in Eastern Passage. Emails have been sent out with the notice of Wilfy's Celebration of Life and posted on Facebook.

2. Remembrance Day Ceremonies at Point Pleasant Park for 2021 have been cancelled for Non-Military Personnel at the time of writing these minutes. This is as per a directive from the CAF.

3. The Man of the Hour Banquet for David Russell has been rescheduled to 14 May 2022. Sylvain has the details for tickets purchase.

4. Arrangements have been made with the Brown Family to receive a copy of "Buster"s Manuscript. Also to take possession of some Photo Albums they wish to donate. This is in progress.

Around the Room. Nothing discussed.

50/50 Draw \$30.00 was divided between Taft Jones and Gary the Bartender.

Submariners Prayer was read by Jim Harris.

Adjournment There being no further business, it was moved by Jim Harris and seconded by Brum Tovey to adjourn the meeting at 1738 hrs. Carried. Pizza was then served.

The next meeting is the AGM and will be held at the Peregrine and via Zoom on Sunday 05 December 2021 @ 13:00 hrs.

The next MGM will be held at the Peregrine and via Zoom on Wednesday 26th of January 2022 at 17:00 (5pm).

Respectfully Submitted,

Brian Lapierre	Sylvain Rouillard
SAOC (E) Secretary	SAOC (E) Chairman