

SUBMARINERS ASSOCIATION OF CANADA
CENTRAL BRANCH

Minutes of June 21, 2011

1. The Vice President called the meeting to order at 19:30 and welcomed the members attending. This was the best turnout we have had in a long time The following members were in attendance:

Gerry Rutherford	Terry Wyss	George Sullivan
Rob Quaia	Butch Thompson	Bob Davidson
Peter Heppleston	Fred Schatz	Dave Ashling
Gord Burns	Dave Soule	Jim Pfaff

2. There were no applications for membership:
3. The minutes of the previous meeting were read. No omissions or errors were noted. Moved by George Sullivan the minutes be accepted as read, seconded by Fred Schatz, Carried.
4. Reports:
 - a. Treasurer: Current net worth is \$10,792.71. Moved by Terry Wyss, seconded by Butch Thompson report be accepted as read. Carried.
 - b. Membership: 153 members paid up for 2011. Despite several reminders membership is down close to 25% Moved by Fred Schatz the report be accepted as read. Seconded by Gord Burns. Carried.
 - c. Entertainment Rep: We are starting to gear up for this year's AGM/re-union. Several people volunteered to help with this. First BBQ committee meeting will be held on Wednesday, July 13 @ 1530, at the Blackburn Arms. Moved by Peter Heppleston the report be accepted as read. Seconded by Butch Thompson. Carried.
 - d. Slops: We will be stocking up on more polo shirts which were quite popular last year. Ties are still being finalized. Moved by George Sullivan the report be accepted as read. Seconded by Dave Soule. Carried.
 - e. NCVA Services Officer: Not present.
5. Correspondence: Email from Carole Hawkins indicating Don Hawkins had a stroke and is recovering and undergoing rehab in Parkwood Hospital in London, ON. We wish Don a speedy recovery and hang in there mate!
6. Old Business: ~ Amendments to Bylaws. Most of the amendments to the By Laws have been completed by the Executive. An explanation sheet outlining changes is to be produced to provide to members to better understand the changes on the BBQ/AGM weekend prior to the AGM Final presentation and acceptance will take place at the AGM.

~ Election Committee Nil report to date. The positions of President and Secretary are open.

7. New Business: ~ Executive Meeting Thursday, July 21 @1900 at George Sullivan's home.

~ Peter Heppleston thanked all the members who generously supported the "Ride for Dad" donations in support for prostate cancer research.

8. Nil Draw:

9. Moved by Gord Burns, seconded by Jim Pfaff to adjourn the meeting. Carried

Next Meetings: AGM 20 Aug 2011

Original signed by:

Rob Quaia ~ Vice President

George Sullivan ~ Secretary