

SUBMARINERS ASSOCIATION OF CANADA  
CENTRAL BRANCH

Minutes of Oct 18, 2011

1. The President called the meeting to order at 19:30 and welcomed the members attending. This was last meeting under previous by laws criteria. The following members were in attendance:

|                  |                |                 |
|------------------|----------------|-----------------|
| Gerry Rutherford | Terry Wyss     | George Sullivan |
| Bob Wallace      | Butch Thompson | Bob Davidson    |
| Peter Heppleston | Fred Schatz    | Jim Pfaff       |
| Gord Burns       |                |                 |

2. There was one application for membership. Dan Arnold, Ottawa. Approved.
3. The minutes of the previous meeting were read. No omissions or errors were noted. Moved by Fred Schatz the minutes be accepted as read, seconded by Bob Davidson, Carried.
4. Reports:
  - a. Treasurer: Current net worth is \$6,854.23. Moved by Gord Burns, seconded by Butch Thompson report be accepted as read. Carried.
  - b. Membership: 160 members paid up for 2011 and 122 paid up to 2012. Despite several reminders membership is down close to 25% Moved by Fred Schatz the report be accepted as read. Seconded by George Sullivan. Carried.
  - c. Entertainment Rep: BBQ itself went quite well, numbers were down with approximately 70 to 80 attending. Once again there was a pretty good turnout for the "Fare Well" breakfast. It should be noted a large part in the success we do have in attendance is largely due to those members who come from out of town. Motion made by Peter Heppleston the report be accepted as read. Seconded by Butch Thompson. Carried.
  - d. Slops: Sales were in the region of \$1300.00 this year. Ties were quite popular as were polo shirts. We still have a good selection of polo shirts available. Unfortunentley we have a large stock of T shirts which are not selling. We do have some children's sizes with a "My Grand Dad was a submariner" and a submarine cartoon figure which would be a neat Xmas gift. Pictures will be emailed out to everyone. Moved by George Sullivan the report be accepted as read. Seconded by Bob Davidson. Carried.
  - e. NCVA Services Officer: Not present.

5. Correspondence: A copy of a letter from Sean Casey MP to The Minister of Veteran's Affairs concerning disparity between what is provided a serving member for funeral expenses (\$13,000.00) and those for veterans (\$3,600.00)

6. Old Business:
- ~ BBQ wash up. see entertainment report above
  - ~ BBQ outstanding bill. A case of BBQ sauce was purchased by the Association for raffling off during the BBQ event and inadvertently was not paid for. Motion made by Butch Thompson for the Association to pay (\$60.00) for the BBQ sauce. Seconded by Bob Davidson. Carried
  - ~ Auditors report: still outstanding
  - ~ Ties: quite a few sold, email sent out that they are available.
  - ~ General vote on bylaw changes completed, nil "no" votes, accepted as read, new bylaws distributed to all members and now in place.
  - ~ Submarine Centennial (2014) Jay Plante. Nothing of significance to date.
  - ~ Bill Black made a suggestion we consider registering with DVA although we are not sure just what this means. To liase with Bill on this issue for clarification.
7. New Business:
- ~ Venue for meetings under new by laws. A discussion took place and it was decided we should continue having meetings (when not combined with a luncheon) in the CPO's Mess, HMCS Carleton, for two reasons:
    - a. Allow for sufficient room than an individuals residence should more than 5 or 6 people attend; and
    - b. maintain contact with the CPO's Mess.
  - ~ Poppy Fund. In the past the Association paid \$125.00 per year for the purchase of a wreath for Remembrance Day from the Royal Poppy Canadian Legion. The Legion no longer manufactures these. A motion was made by Fred Schatz to donate \$125.00 to the Eastview Legion Poppy Fund on an annual basis. Fund in lieu of the sum we use to pay for the wreath as we have spare wreathes in hand. These funds will be distributed to several local legions. Seconded by Butch Thompson. Carried
  - ~ Pre Xmas luncheon/Meeting: Friday 09 December, 2011, 1130 for 1200 @ Grace O'Malley's 1151 Ogilvie Road Ottawa, Ontario (613) 842-0220

8. Nil Draw: Ronald Lamarche Not Present. \$34.50

9. Moved by George Sullivan, seconded by Gerry Rutherford to adjourn the meeting. Carried

Next Meeting: Grace O'Malley's Friday 09 December, 2011 1130 for 1200

Original signed by:

Bob Wallace ~ President

George Sullivan ~ Secretary