

**SUBMARINERS ASSOCIATION OF CANADA  
CENTRAL BRANCH**

Minutes of Sept 22, 2009

1. The President, Bob Wallace brought the meeting to order at 19:30 and welcomed the members attending.

The following members were in attendance:

Bob Wallace	Mike MacGillivray	Dave Mossman
Fred Schatz	Terry Wyss	Rob Quaia
George Sullivan	Jim Pfaff	Gene Jeolson
Mike Young		

2. There were no applications for membership with SAOC Central this month:
3. The minutes of the previous meeting were read. No omissions or errors were noted, minutes were accepted as read. Moved by Terry Wyss, seconded by Rob Quaia. Carried.
4. Reports:
  - a. Treasurer's Report: The treasurer was out of town, current balance is \$12,510.29 Report given by Bob Wallace. Moved by Rob Quaia, seconded by George Sullivan the report be accepted as read. Carried.
  - b. Membership: We currently have 199 members paid up to 2009 and 129 paid for 2010 or beyond. Moved by Fred Schatz to accept report as read, seconded by Jim Pfaff. Carried.
  - c. Entertainment: Entertainment chairman out of town. He is requested to look into a luncheon later this fall.
  - d. Slops: Nothing to report.
  - e. NCVA/Services Report – Peter Wilkins was not present

Correspondence: Nil.

6. Old Business:
  - a. Naval Centennial Rep: Mike Young situation has change and he volunteered to re assume the duties of Naval Centennial rep for the Association.
  - b. BBQ/AGM Washup: The BBQ/AGM was a great success, as usual the food was great, and a good time was had by all. Unfortunately the numbers were down this year even more than last year. This is a problem every year. Actual numbers of members who attended the AGM was 25 and half of them were from out of town. It is really puzzling as to why people do not attend, particularly with local members who number in the region of 100 members.

Everything is free other than beverages, the food is always the best we can find, people who do come have a good time. It is a great opportunity for submariners and their guests to have a great day out and a great meal if nothing else, for free. A lot of work goes into this event, it is lamentable that so many choose not to take advantage of it and it is very disheartening for those who work so hard to put it all together.

7. New Business:

- a. The Ministry of Patriots & Veterans Affairs in Korea has asked if the Canadian Association of Veterans in United Nations Peacekeeping (CAVUNP) can provide them with a database of all living Canadian military personnel who served in Korea with the allied forces in 1950-53 or as a peacekeeper from 1953-55. Accordingly, they have asked us to provide names of our members who meet the above criteria. Korea is planning on providing certificates/letter of appreciation marking the 60<sup>th</sup> anniversary of that conflict. We (SAOC) know of several of our members served and in order to not miss anyone we will send out a general email for people who served there to advise us so we can forward their names.

8. 50/50 draw: Don Hawkins was drawn. Member not present. Pot = \$5.00

9. Moved by Rob Quaia, seconded by George Sullivan to adjourn the meeting. Carried.

Future meetings: 17 Nov 09; 19 Jan, 2010; 23 Mar, 2010; 18 May 2010; 22 Jun 2010

Original signed by:

Bob Wallace  
President

George Sullivan  
Secretary