

SUBMARINERS ASSOCIATION OF CANADA

CENTRAL BRANCH

Minutes of May 18, 2010

1. The President called the meeting to order at 19:30 and welcomed the members attending. The following members were in attendance:

Dave Ashling	Jim Pfaff	Tony Palmer
Rob Quaia	Larry Hickey	Mike Young
Peter Heppleston	Terry Wyss	Fred Schatz
Bob Wallace	George Sullivan	

2. Applications for membership:

NIL.

3. The minutes of the previous meeting were read. No omissions or errors were noted. Minutes accepted as read. Moved by Terry Wyss, seconded by George Sullivan, Carried.

4. Reports:

- a. Treasurer: Not present Current balance is \$11,260.05
- b. Membership: 182 members paid up for 2010.
- c. Entertainment Rep: Luncheon coming up the end of this month (see old business) We will start gearing up for this year's AGM/re-union (20, 21, 22 Aug) at the next meeting.
- d. Slops: starting to look into new inventory for the upcoming BBQ.
- e. NCVA Services Officer: Not present.
- f. Naval Centennial Rep: Pretty well everything planned for the Naval Centennial has been completed and promulgated. The Naval Ball in Ottawa tickets sold out in a matter of hours.

5. Correspondence: email from SAOC East providing an update on the Top Student award. There have been 21 recipients (all ranks) since its inception in 2003. The award remains significant and popular among students. A motion was made by George Sullivan to send a cheque for \$50.00 to SAOC East as an update in providing for our part of the share in supporting this worthwhile recognition of student's efforts. Seconded by Mike Young. Carried

6. Old Business: The "Greet the Summer" luncheon is Friday, 28 May 2010; 11:30 for 12:00 at the Royal Oak Pub, 2067 Meadowbrook Rd., Gloucester 613 741-0072 (at Blair)
7. New Business ~
  - a. Lunch & Learn Session for 35 Summer Students employed in Louis St Laurent Building (DND) These sessions are held as an incentive for pre graduate students where the guest speaker provides an insight to the workings and experiences in the Project Management world. Derrick Hughes, a member of the Association, is the guest speaker for this session. a Motion was made by George Sullivan to cover up to \$250.00 for this event. Seconded by Mike Young. Carried.
  - b. It was noted the book on the Canadian Navy Centennial "The Centennial Story" was very sparse in any coverage whatsoever of submarines in the Canadian Navy the history of which goes back almost 100 years. Larry Hickey noted this and indicated a further article was forthcoming to correct this oversight
8. Draw: Bill Bradshaw's name was drawn; not present. \$28.50 prize.
9. Moved by Peter Heppleston, seconded by Fred Schatz to adjourn the meeting. Carried

Next Meetings: 22 June, 2010. AGM 21 Aug 2010

Original signed by:  
Bob Wallace ~ President

George Sullivan ~ Secretary