

SUBMARINERS ASSOCIATION OF CANADA  
CENTRAL BRANCH

Minutes of May 27, 2011

1. The President called the meeting to order at 12:00 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	Chris Robinson	Ted Stiles
Jake Allen	Jay Plante	Chris Smith
Peter Heppleston	Terry Wyss	Peter Bowen
Gord Burns	Bob Wallace	George Sullivan
Jerry Brown	Mike MacGillivray	Bob Davidson
Andy Travill	Rob Quaia	Tony Palmer
Bill Black	Butch Thompson	

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 Gord Burns, Carried.
4. Reports:
  - a. Treasurer: Current net worth is \$10,794.96. Moved by George Sullivan, seconded by Peter Heppleston 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 Terry Wyss the report be accepted as read. Seconded by Peter Heppleston. Carried.
  - c. Entertainment Rep: We are starting to gear up for this year's AGM/re-union. Several people volunteered to help with this. A BBQ meeting will be held in July, dates yet to be determined.
  - 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 Gord Burns. Carried.
  - e. NCVA Services Officer: Not present.
5. Correspondence: Nil
6. Old Business: ~ Amendments to Bylaws. Most of the amendments to the By Laws have been completed by the Executive and will be presented at the next meeting. Final presentation and acceptance will take place at the AGM.

7. New Business ~ An Election Committee is required for the AGM. The positions of President and Secretary are open. Jay Plante, Chris Robinson and, Terry Wyss volunteered to act as Election Committee. The Association thanks them for volunteering.
- ~ Annual Audit Chris Robinson volunteered to do the annual audit. This is greatly appreciated by the Association.

8. Nil Draw:

9. Moved by Gord Burns, seconded by George Sullivan to adjourn the meeting. Carried

Next Meetings: 21 June, 2011. AGM 20 Aug 2011

Original signed by:

Bob Wallace ~ President

George Sullivan ~ Secretary