

SUBMARINERS ASSOCIATION OF CANADA
CENTRAL BRANCH

Minutes of the Monthly Meeting

17 April 2007

1. The President, Peter Wilkins, brought the meeting to order at 19:30 and welcomed the members present.

The following members were present:

Derek Hayes	Bob Wallace	George Sullivan
Bill Hom	Fred Schatz	Mike Young
Rob Quaia	Peter Heppleston	Mike MacGillivray
Norm Beauvais	Peter Wilkins	Ray Firth
Bob Davidson	Grahame Hall	

2. There was one application for membership in SAOC (Central) this month: Mark Hanington. Motion by Fred Schatz and seconded by Bill Hom to accept this new member. Motion Carried.
3. The Previous minutes were read. It was moved by Mike Young and seconded by Derek Hayes they by adopted as written. Motion carried.
4. Financial Report: The Treasurer Gord Burns read the financial report for the meeting. It was moved by Gord Burns to accept the report as read, seconded by George Sullivan. Motion Carried.
5. Membership: Fred Schatz reported we have 202 paid members for 2007.
6. Entertainment: Bill Hom volunteered to head the BBQ committee. Volunteers for the committee include: Peter Wilkins, Bob Wallace, Peter Heppleston, Gord Burns and Mike McGillivray.
7. Slops: George Sullivan nothing to report at this time. If anyone wants a name tag they should email the President after May 13 but before the next meeting. Include what you want on the tag in the email.
8. Old Business:
 - A: Discussion on going to a meeting every 2 months vice every month will be done at the AGM.
 - B: Revenues generated by changes to the 50/50 draw will go into general revenue.
 - C: Spring luncheon to be held on the 4th of May 2007 at the Clock Tower Brewery Pub 575 Bank St. Noon Start.

D: It appears Stu Glen has not made much progress towards assuming the function of Webmaster, George Sullivan has agreed to carry on for the time being.

9. New Business:

- a. Gord Burns motioned we hold the AGM, Meet and Greet and the BBQ at Victoria Island this year at a cost of \$225, Bill Hom 2nd. Motion carried.
- b. Fred Schatz Motioned the dates for the event to be the 24, 25 & 26th of August 2007. Bill Hom 2nd motion carried.
- c. Fred Schatz has asked for members to attend the Battle of the Atlantic ceremony at the Vanier Legion May 6th 10:30 start time.
- d. Sick and Visiting: Dave Ashling has had a relapse and is back in the hospital. Bill Bradshaw is recovering nicely. Keith Voller is doing better although is having some back problems. Dent Harris is feeling better. Bill Hawes is in hospital. Tom Myles passed away last week.

11. 50/50 Draw Gerry Bedard had his ticket drawn but was not present. \$36.50 has carried over to the next draw.

12. Moved by George Sullivan and seconded by Peter Heppleston to adjourn the meeting Motion carried.

Next meeting: Tuesday 22 May 2007

Original signed by:

Peter Wilkins
President

Original signed by:

Bob Wallace
Secretary