

SUBMARINERS ASSOCIATION OF CANADA
CENTRAL BRANCH

Minutes of the Monthly Meeting

18 Sept 2007

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

The following members were present:

Peter Wilkins	Bill Hom	Marc Pallard
Randy Randhawa	Norm Beauvais	George Sullivan
Fred Schatz	Jim Pfaff	Bob Wallace
Bob Davidson	Peter Heppleston	Gord Burns

2. There were no new application for membership in SAOC (Central) this month:
3. The Previous minutes were read and para 2 corrected to read members of members of SAOC central Branch vice submariners . It was motioned by Bob Wallace and seconded by Marc Pallard, Motion Carried.
4. Financial Report: The Treasurer, Rob Quaia, was not present so Gord Burns, presented the financial report. It was moved by Gord Burns to accept the report as read, seconded by Bill Hom. Motion Carried.
5. Membership: Reported by Fred Schatz that we have 113 paid members for 2008.
6. Entertainment: Bill Hom Thanked the BBQ committee for all their help with a special thanks to Gord Burns for making the arrangements at Vic Island.
7. Slops: George Sullivan reported he made over \$750 in slops sales over the BBQ the AGM weekend.
8. NCVA Report: Peter Wilkins asks all to sign the petition on the pension clawback. This is located at <http://www.petitiononline.com/vets8/> .
9. Correspondence: We received a letter from Peter Dorrington's sister Patricia Price thanking the association and all its members for our assistance in his funeral costs. We also received a letter of thanks from the H. Lee Moffitt Foundation for our gift of \$50 in Memory of Ralph Bannister.
10. a: Old Business: Motioned by Fred Schatz and 2nd by Bob Wallace to amend the by-laws article 6.1 to read "The Association shall meet bi-monthly in January, March, May, June, August, September and November", Motion carried.

B: Insurance of association assets: Peter Wilkins volunteered to investigate.

New Business: Nil

Round Table: Report by George Sullivan that Dave Ashling has recovered from his fall at the BBQ. Secretary will send Dave a card.

50/50 Draw: \$ 5.50 was added to the pot this month for a total of \$5.50 . Steve Higdon was the winner, member was not present.

11. It was moved by Bob Wallace that the meeting adjourned at 20:40. The Motion was carried.

Next meeting: Tuesday November 20th 2007

Original signed by:

Peter Wilkins
President

Original signed by:

Bob Wallace
Secretary