

SUBMARINERS ASSOCIATION OF CANADA
CENTRAL BRANCH

Minutes of the Monthly Meeting
19 June 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	Jim Wilson	Bill Hom
Norm Beauvais	Rob Quaia	Fred Schatz
Jim Pfaff	Bob Wallace	Gord Burns
Derek Hayes	George Sullivan	

2. There were Nil applications for membership in SAOC (Central) this month:
3. It was moved by Norm Beauvais and seconded by George Sullivan the minutes be accepted as read. Motion carried.
4. Financial Report: Moved by Gord Burns and seconded by Bob Wallace that the financial report be accepted as read. Motion carried.
5. Membership: Reported by Fred Schatz that we have 206 paid members for 2007, 71 for 08, 42 for 09, 27 for 10, 9 for 11 and 1 each for 12 & 13. Congratulations go out to Fred for his hard work..
6. Entertainment: The BBQ committee has met and allocated the taskings A spread sheet will be put out shortly. Bob Wallace will contact the East Coast to see if someone coming will bring the pepperoni.
7. Slops: George Sullivan reported that the bumper stickers have been ordered.
8. Correspondence: nil.
9. Old Business: nil.
10. New Business:
 - a. Motion by George Sullivan to hold the rum issue right after the AGM. 2nd by Bill Hom. Motion carried.

- b. Motion by George Sullivan to start the AGM at noon. 2nd by Fred Schatz. Motion carried.
- c. The President appointed a nominating committee. It consists of Bob Wallace, Norm Beauvais and Jim Pfaff. They will search out possible replacements for the President and treasurer.
- d. Rob Quaia has again volunteered to do the annual audit.

50/50 Draw: Rob Quaia was the winner, member was present and won \$46.50.

Bottle Draw: Jim Pfaff won the bottle.

- 11. It was moved by Derek Hayes, seconded by Bill Hom, that the meeting be adjourned at 20:20. The motion was carried.

Next meeting: AGM 26 Aug 2007

Original signed by:

Peter Wilkins
President

Original signed by:

Bob Wallace
Secretary