

SUBMARINERS ASSOCIATION OF CANADA
CENTRAL BRANCH

Minutes of the Annual Meeting

26 August 2007

1. The President, Peter Wilkins, brought the meeting to order at 12:00 and welcomed the members present.

The following members were present:

Fred Schatz	Pete Wilkins	Tex Ranger
Roland Lanouette	George Roach	Verrall Clark
Gord Parlee	Bob Park	Bill Hom
Jerry Brown	Bob Davidson	Alan Murphy
Doc Kearn	Isaac Hayes	John McCracken
Cary Toole	Chris Smith	Jon Carpenter
Shane Irvine	Bob Wallace	Rob Quaia
Gene Joelson	Ted Stiles	Peter Heppleston
Marc Pallard	David Ashling	Dave Stoby
Gord Burns	George Sullivan	Tony O'Hara
Jake Allen	Ron Ewen	Chris Dykman
Ray Middleton	Charles Gunning	Joe Laprade
Bill Black	Fred Sherwood	

Bob Clereux (Guest Command Chief)

The Colors were marched in. Fred Sherwood presented the HMS Spitfull Ships Bell. And one ring of the bell was made for each Member of SAOC Central Branch that crossed the bar during the last year.

2. There were 2 applications for membership in SAOC (Central) this month: Steven Davis and Joe Laprade, both members were voted in.
3. Bob Wallace read the minutes of the last meeting. It was moved by Bob Wallace and seconded by George Sullivan the minutes be accepted as read. Motion carried.
4. Financial Report: Moved by Gord Burns and seconded by George Sullivan that the financial report be accepted as read. Motion carried.
5. Membership: Moved by Fred Schatz and seconded by George Roach that the membership report be accepted as read. Motion Carried.
6. Entertainment: Bill Hom accepted the position of entertainment chairman. Congratulations given to Bill for his outstanding planning of the BBQ.

7. Slops: Moved by George Sullivan and seconded by Peter Heppleston to discount all T-shirts by 50%. Motion Carried.
8. NCVA: Peter Wilkins reported on the NCVA status.
9. Nominating: Bob Wallace reported that Rob Quaia volunteered as treasurer.
10. Correspondence: nil.
11. Old Business:
12. Web page: Reported by George Sullivan he would continue to update the web page.
13. After a lengthy discussion on changing from monthly to bi-monthly meetings a motion was made by Fred Schatz and seconded by George Sullivan to reduce meetings to a bi-monthly format. The exact months to be reviewed and a decision will be made at the September 2007 meeting. Newsletters will continue on the same schedule as in the past, Jan, Feb, Mar, Apr, May, June, Sept, Oct, Nov.
14. John McCracken to investigate the costs of smaller amounts of decals.
15. Fred Schatz reported the Museum had delayed the moving of Onondaga to next spring.
16. New Business:
 - a. Election of Officers: Rob Quaia voted in as Treasurer, Bill Hom Appointed as Entertainment.
 - b. Motion by George Roach. 2nd by John McCracken. To investigate insuring all association assets and what is required by an insurance company to provide the most cost effective rates. i.e. custodianship, storage location/methods etc. Executive to investigate cost Motion carried.
 - c. Motioned by Derek Hayes and seconded by John McCracken that the AGM to be held on the 2nd last weekend of August every year, next year being 22, 23 and 24 August 2008. Motion Carried.
 - d. Motion by George Sullivan and seconded by Fred Schatz that the sum of \$250 be donated to assist in the Funeral costs of Peter Dorington. Motion carried.
 - e. Derek Hayes introduced the Command Chief Bob Clereux. He gave an excellent report on the state of the navy.

50/50 Draw: Shane Irvine won the draw of \$33, member was present.

17. It was moved by George Roach, seconded by John McCracken, that the meeting be adjourned . The motion was carried.

Next meeting: 18 September 2007

Original signed by:

Peter Wilkins
President

Original signed by:

Bob Wallace
Secretary