

SUBMARINERS ASSOCIATION OF CANADA
CENTRAL BRANCH

Minutes of the AGM Meeting
23 August 2008

1. The President, Peter Wilkins, brought the meeting to order at 13:00hrs and welcomed the members present.

The following members were present:

John McCracken	Bill Hom	Rob Quaia	Francis Leung
Peter Wilkins	Jerry Brown	George Sullivan	Jake Allen
Fred Schatz	George Roach	Bob Wallace	Tom Reid
Tony O'Hara	Bill Black	Mike Young	Fred Berry
Peter Heppleston	Verrell Clark	Roland Lanouette	Peter Bowen
Gord Burns	Yvon Desrosiers	Dickie Lake	Alan Murphy
Ray Middleton	Steve Darrigan	Paul McCormick	

Crossing the Bar Ceremony performed for the following members: Bill Layden, Brian McEachern, David Tudor, Jim Hinds and for all those in uniform who past in the last year.

2. There were 6 new applications for membership in SAOC (Central) this month: Chris Earl, William Irving, Fred Berry, Steve Darrigan, Paul McCormick & Francis Leung. All were accepted for membership.
3. The Previous minutes were accepted as read. It was motioned by George Sullivan and seconded by Roland Lanouette. Motion Carried.
4. Auditors Report: The auditor Randy Randhawa was not present his report was read by the secretary. There were no objections and it was closed.
5. Financial Report: The Treasurer, Rob Quaia presented the financial report. It was moved by Bob Wallace to accept the report as read, seconded by Peter Bowen. Motion Carried.
6. Membership: Reported by Fred Schatz that we have 196 paid members for 2008.
7. Entertainment: Bill Hom reported the luncheons held over the year were great successes. He is moving back to southern Ontario and had to step down.
8. Slops: No change.
9. NCVA Report: Peter Wilkins has agreed to stay on as our NCVA Rep.

10. Centennial Report: Mike Young reported no change but the next meeting is still a few months away.

11. Nominating Committee Report: Reported by Gord Burns that Bob Wallace had volunteered for the position of President, George Sullivan had volunteered for Secretary. He and Peter Heppleston have volunteered for Social Director.

12. Correspondence: Nil.

13. Old Business:

A: Insurance of Association items: The President reported that the insurance has been looked into and found not to be feasible, the items would be insured by the holders on their home insurance and the association would cover the costs if a rider was required. An itemized list is being produced. Motioned by Rob Quaia and Seconded by George Roach. Motion carried.

B; Moved by Verrell Clark and Seconded by Roland Lanouette to have the AGM and BBQ in Rimouski next year. 2nd motion by George Roach and seconded by Dickie Lake that if it was found to be not feasible by the January meeting the AGM and BBQ would revert back to Ottawa. Motions Carried.

Fred Schatz stepped down from the committee looking into Rimouski, Donald Courcy agreed to step in.

14. New Business:

A; Elections: Bob Wallace Declared Elected as President.
George Sullivan Declared Elected as Secretary
Gord Burns & Peter Heppleston both Appointed as co-Social Directors.

B; Moved by Peter Heppleston and Seconded by Bill Black to make George Sullivan a life member. Motion Carried.

C: Amendments to Bylaws:

9.2 The Association shall maintain an account at a bank, trust company or credit union chosen by the Executive. All monies shall be deposited and held in this account. Cheques issued on behalf of the Association shall be **signed by any two of the Treasurer, President and Vice President.**

Change to “signed by any two of the Executive.”
Moved by Mike Young seconded by John McCracken

6.1 Regular Meetings

The Association shall meet bi-monthly in January, March, May, June, August, September and November, at a time, day and place to be decided from time to time by the Executive. Normal Association business will be conducted at these meetings.

A quorum for a monthly meeting shall be:

- a. **the President, Vice President or Past President;**
- b. **one half of the executive**
- c. **ten regular members.**

Change to “Ten regular members to include President or Vice President or Past President and one half of the Executive.”

And add “ At the Discretion of the President a meeting can be rescheduled for the following month if the quorum is not met.

Moved by George Roach Seconded by Fred Schatz.

8.2 Dues are due and payable 1 September of each year.

Change to “Annual dues of twenty dollars are payable as of 1 August each year.”

D: Motion from Treasurer for Annual Budget 2009 of

\$600 Mail, \$300 Entertainment, \$300 Incidentals, \$240 Web Page, \$2000 BBQ, Total \$3440.

Moved by Rob Quaia Seconded by George Roach.

E: Moved by Treasure to invest a further \$2000 from the SAOC bank account into GIC. Seconded by Bob Wallace. Requested That Treasurer investigate an ING account prior to committing the monies to a GIC.

F: Suggested by Peter Wilkins to have a new position of Service Officer. Moved by Fred Schatz. Seconded by John McCracken. Peter Wilkins appointed to the position.

G: Motion from Donald Courcy to nominate Serge Guay and Annemarie Bourassa as Honorary Members of our association. Seconded by George Sullivan.

All Motions Carried

Requested by John McCracken, for next years AGM, a motion to charge \$5 per guest to attend the BBQ.

12. 50/50 Draw: Fred Schatz was drawn by John McCracken, member was present. \$54 was won.
13. It was moved by George Roach that the meeting adjourned at 15:00. The Motion was carried.

Next meeting: 23 September 2008

Original signed by:

Peter Wilkins
President

Original signed by:

Bob Wallace
Secretary