

**SUBMARINERS ASSOCIATION OF CANADA**  
**CENTRAL BRANCH**

Minutes of the Monthly Meeting  
20 Nov 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	Rob Quaia
Randy Randhawa	Norm Beauvais	George Sullivan
Fred Schatz	Jim Pfaff	Bob Wallace
Ted Stiles	Peter Heppleston	Butch Thompson
Bill Black	Mike Young	

2. There were no new application for membership in SAOC (Central) this month:
3. The Previous minutes were accepted as published . It was motioned by Bob Wallace and seconded by Norm Beauvais, Motion Carried.
4. Financial Report: The Treasurer, Rob Quaia presented the financial report. It was moved by Fred Schatz to accept the report as read, seconded by Bill Hom. Motion Carried.
5. Membership: Reported by Fred Schatz that we have 169 paid members for 2008.
6. Entertainment: Bill Hom Motioned for a luncheon on the 12<sup>th</sup> of Dec at the Heart & Crown pub on Preston St. starting at noon. Norm Beauvais 2<sup>nd</sup>. Motion carried. RSVP to an Exec if attending so Bill can reserve sufficient room.
7. Slops: No change Nil report.
8. NCVA Report: Nil report
9. Correspondence: The President sent a letter to Fred Sherwood in appreciation of his donation of the bell and round of wets.
10. a: Old Business: Insurance: Reported by Peter Wilkins we will need to photograph and value all items to have them insured. He motioned that all items be brought to the March meeting for this purpose. Bob Wallace 2<sup>nd</sup>. Motion carried

B: Heavy lift of Chicoutimi presentation.: George Sullivan reported it was very interesting and well done but a low turn out on our part. Ted Stiles agreed to write a report on it for the news letter.

C: Navy Centennial: Mike Young agreed to write a report of all the happenings for the news letter.

New Business: Budget: Fred Schatz Motioned for this years budget to be

Mail: \$1200

BBQ: \$2000

Entertainment: \$300

Web Page: \$240

Other: \$300

Wreath for Cenotaph: \$80

Norm Beauvais 2<sup>nd</sup>. Motion Carried.

Round Table: Brought up by Rob Quaia for the next AGM, To bring down our mail costs we cancel hard copy news letters and change over to emailed versions to all members with email addresses.

50/50 Draw: Brian Buhr was drawn, member was not present.

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

Next meeting: Tuesday 22 January2008

Original signed by:

Peter Wilkins  
President

Original signed by:

Bob Wallace  
Secretary