

UNTD ASSOCIATION OF CANADA
Board of Directors Meeting
Tuesday December 15, 2015
Royal Canadian Military Institute

Present: Bill Thomas, Andy Shaw, Bob Williamson, Graham Scott, Bill Clearihue, Richard Wilson, Doug Hain

By phone: Roger Elmes, Russ Cape, Michael Mace, Greg McKenzie, Bob Jenkins

Regrets: Ed File, Bob Duncombe, Wayne Maxwell, Dave Frayer, Hugues Letournot, Iain Munro

Approval of Agenda: Some items were added to the Agenda, namely: (1) the need for ties and regalia to be made available for the 2018 Reunion; (2) a formal reply to the NAC regarding participation at the 2018 Reunion; and (3) participation at the NAC 100th anniversary in Vancouver in 2019. Moved by Graham Scott, seconded by Bill Thomas, that the (amended) Agenda be approved. CARRIED

Minutes of June 16 Meeting: Moved by Doug Hain, seconded by Richard Wilson, that these be approved. CARRIED

Minutes of October 16 Meeting: Moved by Doug Hain, seconded by Bill Clearihue, that these be approved. CARRIED

President's Report: Roger Elmes presented a report outlining UNTD activities, including pictures of the restored UNTD trophy (attached).

Finance/Membership: Richard Wilson presented financial statements (attached), showing a surplus of about \$1200 for the year, with a net of about \$15,000. Moved by Richard Wilson, seconded by Doug Hain, that this report be approved. CARRIED
Richard Wilson presented data on membership (attached). Moved by Richard Wilson, seconded by Andy Shaw, that the report be approved. CARRIED

Newsletter/Archives Report: Bill Clearihue described the content of the upcoming Newsletter. He further gave data on his ongoing archival work on membership and memorial lists.

Reserve Officer Training and the Universities: Andy Shaw will continue monitoring developments.

Business arising:

(1) Report of the Membership Committee: This extensive report (attached) was addressed by Russ Cape. We applaud the detailed work that lay behind this and thank its authors.

(2) Mailchimp/email: Andy Shaw will continue his investigation as to the most efficient (and cheap) means of dispersing information to the membership.

(3) 75th Anniversary Update: Bob Jenkins confirmed that the dates would be September 9 to 12, 2018. The numbers intending to attend will affect planning and booking of venues and hotel rooms. It was suggested that this be a link to a membership drive. (with the offer of a

package for pre-registration). Andy Shaw suggested a cruise trip (prior to September 9) as an add-on. (It was re-affirmed that this UNTD event will not be connected to any NAC event and that it be a "stand alone" celebration of the 75th anniversary of the UNTD.)

(4) Land cruise: Bill Thomas has already laid out details of a bus trip around the lower Great Lakes with visits to important naval and historical sites. It cannot be done this year but August 2017 was suggested. He will get some idea of prices from June Longpre (travel agent).

(5) Ties and regalia for 2018: In anticipation of demand for UNTD ties and wire-badge crests (for blazers), Bill Thomas suggested we purchase some in advance of the Reunion. He then moved, seconded by Richard Wilson, that we purchase ties (at \$30 per) and crests (at \$40 per), with the order not to exceed \$1000. CARRIED

(6) Honourary members: We welcomed aboard Captain Chris Pratt and Senator Noel Kinsella.

New business:

(1) NAC Ottawa 2016: The NAC AGM will take place from Thursday October 20 to Friday October 21. Saturday and Sunday are therefore open for a Saturday evening weepers and a Sunday up spirits at HMCS BYTOWN. Michael Mace will follow up on this.

(2) NAC Vancouver 2019: We may consider our participation at a future meeting.

(3) Next meeting: Tuesday March 15, 2016 at the Royal Canadian Military Institute, 1130 for 1200.

Adjournment: Moved by Bob Williamson. CARRIED