

UNTD Association of Canada
Directors' Meeting
Tuesday December 13, 1200 hours
Royal Canadian Military Institute

Present: Andy Shaw, Bill Thomas, Graham Scott, Doug Hain
By phone: Roger Elmes, Russ Cape, Bill Clearihue, Hugues LéTourneau, Michael Mace, Iain Munro
Regrets: Wayne Maxwell, Bob Duncombe, Ed File, Greg McKenzie, Bob Jenkins, Dave Frayer

Approval of Agenda: Moved by Roger Elmes, seconded by Graham Scott. CARRIED

Minutes of September 13 meeting (attached): Moved by Doug Hain, seconded by Bill Thomas, that these be approved as written. CARRIED

President's Report (attached): Moved by Roger Elmes, seconded by Doug Hain, that the Report be approved. CARRIED

Finance/Membership: Due to Richard Wilson's passing, there was no formal report on the finances or membership. However, Doug Hain stated that only one cheque has been written since Richard's last report and only two membership payments have arrived. Pending the appointment of a new Treasurer, Doug Hain will handle the accounts and Bill Clearihue the memberships. There was a cheque for over \$900 from the sale of regalia. Moved by Graham Scott, seconded by Bill Thomas, that Doug Hain be empowered to write cheques following approval of each expenditure by the Board. CARRIED

(Graham Scott attended Richard's funeral describing the well-attended and moving service. Typical of Richard, he prepared every detail.)

Newsletter/Archives (attached): Moved by Bill Clearihue, seconded by Hugues LéTourneau, that these be accepted, with gratitude. Roger Elmes added his BZ for a job characteristically well done. CARRIED

Reserve Officers' Training: Andy Shaw asked that this Report be deferred until more information is available (expected soon).

Business arising:

(1) Position of Treasurer: We will continue to seek a candidate. We expect to re-make the membership form and give the option for renewing a further three years (to the end of 2019).

(2) Membership Committee: Russ Cape reported no new developments.

(a) Wikipedia: Roger Elmes has completed the first draft and seeks pictures. We should update the entry annually. We must make a distinction between the UNTD and the UNTDA. Andy Shaw has agreed to contribute to this.

(b) UNTD.org: Bill Thomas reported that the site is receiving 100 hits per day. The site needs updating, especially the look.. We should seek the services of a "techie", perhaps a student at Mohawk College.

(3) Mailchimp: Andy Shaw will report on this next meeting.

(4) 75th Anniversary Reunion: Apparently the NAC gathering in 2017 will not be a factor in the attendance at our event the following year. We are expecting a total of at least 100. Andy Shaw will investigate the possibility of pre-Reunion events and connect with Bob Jenkins on this.

(5) Ottawa weepers: Michael Mace reported on the social and financial success of the event. We congratulated him on his organization and useful cooperation with NAC.

(6) Regalia: Bill Thomas has ordered another 20 blazer badges as they seem very popular. The Anniversary pins will be silver and 200 will be ordered to give one to everyone in attendance at the 75th (the cost is less than \$3.00 each). It was moved by Doug Hain, seconded by Graham Scott, that these expenditures be approved. CARRIED

(7) Lake Erie Circumnavigation: This will be deferred for the time being.

New Business: Graham Scott suggested we form a committee to deal with our financial surplus with the view of dispensing some of it to worthy naval causes. (We currently have about \$17,000 in cash and GICs.) He will take charge of this. Moved by Graham Scott, seconded by Doug Hain, that we form such a committee. CARRIED

Next meeting: Tuesday March 14, 2017, 1200 hours, RCMI

Adjournment: Moved by Bill Thomas. CARRIED