

# UNTD Association of Canada, Board of Directors

## Meeting

Tuesday, 14 January 2020  
1800 EST

## Draft Minutes

In attendance, Russ Cape, Ross Connell, Bill Clearihue, Glen Carroll, Glenn Davidson, Roger Elmes, Ed File, Rob Jenkins, Ken McCaw, Ian Munro, Graham Scott, Bill Thomas

The meeting was called to order at 1810, EST.

1. Approval of the Agenda  
Moved by Graham Scott  
Seconded by Bob Jenkins  
CARRIED
2. Approval of the Minutes of the 10 September 2019 meeting  
Moved by Graham Scott  
Seconded by Bill Clearihue  
CARRIED

### Reports

3. **Board Member Status – Update**  
Roger Elmes – President and Mainland BC Region Rep  
Graham Scott – Vice-President and GTA Region Rep  
Bill Thomas – Past-President  
Ross Connell – Treasurer and GTA Region Rep  
Hugues Létourneau – Secretary and Quebec Region Rep  
Bill Clearihue – Newsletter Editor and Archivist and GTA Region Rep  
Russ Cape – Membership Committee Chair and Vancouver Island Region Rep  
Bob Jenkins – Newfoundland and Labrador Region Rep  
Wayne Maxwell – Maritimes Region Rep  
Glenn Carroll – Ottawa Region Rep  
Iain Munro – Kingston Region Rep  
Vacant – Manitoba Region Rep  
Ken McCaw – Saskatchewan Region Rep  
Vacant – Alberta Region Rep  
Bob Duncombe – Member at Large  
Glenn Davidson – Member at Large  
Bob Williamson – Director Emeritus  
**Members on Listening Mode :**  
Michael Mace – former Ottawa Rep

Dave Frayer – former Manitoba Rep  
Greg McKenzie – former Alberta Rep

Moved by Ross Connell  
Seconded by Bill Clearihue  
CARRIED

4. **Proposed Committee to establish the following committees:**

100<sup>th</sup> Anniversary of Naval Reserve in 2023  
Chair – Roger Elmes

Membership Committee  
Chair – Russ Cape

Archives Committee  
Requires further exploration

Moved by Graham Scott  
Seconded by Russ Cape  
CARRIED

5. **Finance Report**

Moved by Ken McCaw  
Seconded by Ed File  
CARRIED

6. **Web site Expense Increase**

Requirement for increased storage on the site to incur additional annual expense of \$167.

Moved by Russ Cape  
Seconded by Bill Thomas  
CARRIED

**General**

7. Roger Elmes provided an update on Naval Reserve 2023 activities.
8. Hugues Létourneau will contact Cmdre Robert Blakeley to ask him to become a Board member.
9. Glen Carroll will inquire into the possibility of having a UNTDA event linked or ‘grafted’ to the upcoming NAC Annual General Meeting in Ottawa.
10. It was agreed to henceforth recognize Bill Thomas as a UNTDA Director Emeritus.

11. Andy Shaw will be ~~approached regarding~~ **encouraged to explore** the possibility of a Great Lakes cruise in 2021.

### **Next Meeting**

12. The date of the next meeting will be 31 March 2020

### **Adjournment**

13. The meeting was adjourned at 1845.