

UNTD Association
Board of Directors Meeting
Tuesday June 13, 2017 1200 hours
Royal Canadian Military Institute

Present: Roger Elmes, Andy Shaw, Bill Thomas, Bob Williamson, Bill Clearihue, Graham Scott, Ross Connell, Doug Hain

By phone: Ed File, Bob Jenkins, Russ Cape, Iain Munro, Greg McKenzie

Regrets: Hugues Létourneau, David Frayer, Bob Duncombe, Wayne Maxwell, Michael Mace

Approval of Agenda (revised, attached): Moved by Bill Thomas, seconded by Graham Scott. CARRIED

Minutes of March 21 Meeting (attached) (Meeting was postponed one week due to weather): Moved by Doug Hain, seconded by Andy Shaw, that these be accepted as printed. CARRIED

President's Report (attached): President Roger Elmes pointed out the need for a resolution that we will continue past the 75th Anniversary, possibly aiming for an 80th. This would ensure continuing enthusiasm, particularly among the ROUTPs. Choosing a possible venue for the 80th celebrations would be a part of this resolution, along with a call for volunteers to assist in planning. There should be a Newsletter item publicizing this. Moved by Roger Elmes, seconded by Doug Hain, that the Report be accepted. CARRIED

Finance and Membership Report: Treasurer Ross Connell reported good response to the new membership form. He suggested the purchase of a GIC (in September) to increase the interest on our savings. There was discussion as to the need for a membership card (as was issued as part of the dues receipt by the former Treasurer). The Website is a work in progress. It was moved by Ross Connell, seconded by Bill Thomas, that the Report be accepted. CARRIED

Newsletter and Archives Report (attached): Editor Bill Clearihue submitted this June 10.

Reserve Officer Training: Andy Shaw stated that a program was underway now at the University of Alberta, and that Memorial University would begin one next year.

Business arising:

(1) Wikipedia: Bill Clearihue outlined the difficulties in dealing with the "Wikipedia culture" in attempting to put the UNTD article on. Work will continue re-vamping untd.org.

(2) 75th Anniversary Celebration 2018: Bob Jenkins will present the full program for the September 12 Meeting. (\$1000 was approved at our last meeting.) Andy Shaw

suggested a photographer for formal and informal photos of the events. There was a brief discussion about a possible guest of honour (perhaps the Minister of Defence, who could bring a ship with him).

(3) Pre-Reunion travel and events: There are possibilities of 7-day and/or 14-day tours/voyages. Andy Shaw will publicize these. Graham Scott has invited participants to his cottage in Chester.

(4) Grant and seed money policy: There was discussion as to the amounts and conditions as well as to what constitutes an "event" and what is deemed "local". It was generally agreed that the Board would consider submissions on a case-by-case basis, each with a detailed budget, before granting approval. Roger Elmes will draft a proposal for the September Meeting.

(5) NAC Conference St. John's 2017 (October 19-22): Bill Thomas will be present along with a number of UNTDs who are also members of NAC. It is expected to be small-scale (about 40 rooms reserved).

(6) Regalia (attached): The UNTDA will present crests to the Crowsnest and the RCMI. Andy Shaw will assure a supply of UNTD caps.

(7) Committee on UNTD financial surplus: Graham Scott suggested that with upcoming needs and the uncertainty of future plans, such a committee is unnecessary at the present time.

(8) UNTD Dine-the-Ladies in Victoria: Russ Cape will host this event June 29 at the Royal Victoria Yacht Club at \$150 per couple.

New Business:

(1) HMCS VILLE DE QUEBEC will visit Toronto June 29-July 3: There were no UNTD invites, but Andy Shaw will pursue this.

(2) New National Defence Policy: Andy Shaw cited Rob Roy as stating that the Reserves will offer summer employment for up to 1500 Reservists.

(3) Congratulations to Bill Clearihue on being awarded (most deservedly!) the Queen's Volunteer Medal.

Next Meeting: Tuesday September 12, 1130 for 1200, RCMI.

Adjournment: Moved by Bob Williamson. CARRIED

Doug Hain
Recording Secretary