

UNTD Association of Canada
Board of Directors Meeting
Tuesday March 13, 2018
Royal Canadian Military Institute

Present: Graham Scott, Ross Connell, Bill Clearihue, Doug Hain

By phone: Russ Cape, Bob Jenkins, Bob Duncombe, Bill Thomas, Ed File, Roger Elmes (presiding)

Regrets: Wayne Maxwell, Hugues LeTourneau, Greg McKenzie, Michael Mace, David Frayer, Iain Munro, Bob Williamson

Approval of Agenda (attached): It was moved by Ross Connell, seconded by Graham Scott, that the Agenda be approved. CARRIED

Motion to approve the appointment of Graham Scott as Vice President: So moved by Bill Clearihue, seconded by Ross Connell. CARRIED

Minutes of December 12, 2017 Meeting (attached): Moved by Ross Connell, seconded by Bill Clearihue, that these be approved. CARRIED

President's Report (previously attached): President Roger Elmes changed the wording in the Vision Statement to include all participants (not just graduates) in all Canadian Naval Reserves Training Programs. He will present revisions in a document for Board approval at the June Meeting, and for Membership approval at the AGM in St. John's. Moved by Roger Elmes, seconded by Bill Thomas, that the Report be accepted. CARRIED

Financial Report (attached): It was moved by Treasurer Ross Connell, seconded by Bill Clearihue, that these be approved. CARRIED

Archives Report: Archivist Bill Clearihue presented the latest findings and moved acceptance of them. Seconded by Roger Elmes, who added our appreciation to Bill for his efforts and achievements in this. CARRIED

Membership and Website Report: Membership Secretary Bill Clearihue will add "paid" on membership lists. The Board accepts that renewals and updates will be simultaneous on this list.

Regalia: There was discussion about the design, production and pricing of various plaques for presentation. Other regalia will be made available at the Reunion in St. John's. It was moved by Bill Thomas, seconded by Ross Connell, that we continue to pursue the acquisition of a distinctive UNTD plaque in time for the Reunion. CARRIED

Business Arising:

1. It was moved by Bill Clearihue, seconded by Ross Connell, that we remove "Reserve Officer Training and the Universities" from future Agendas. Doug Hain will continue to liase with its proponent Andy Shaw. CARRIED
2. Russ Cape is seeking new contacts through ex-COs of Reserve Divisions, but information post-1980 is difficult to find. There seems to be little enthusiasm among current COs for this. Roger Elmes will Take Charge working through ex- Discovery COs and share information with Greg McKenzie.

Reunion in St. John's (information attached): The Budget was based on the attendance of 74 UNTDs and a total 132 participants. Transportation is the biggest single expense with coaches costing \$375 each. Costs will rise if attendance declines. There was discussion about whether to stay with an austere budget or spend more to increase flexibility (and perhaps "extras"). It was moved by Bob Jenkins, seconded by Ed File, that we provide an additional \$3000 to ease the transportation component of the Budget. CARRIED

Since \$1000 was already approved last year, it was moved by Graham Scott, seconded by Bill Clearihue, that a total of \$4000 be sent to the Reunion Committee, with \$3000 be used towards transportation costs. It is understood that with a revised Budget, any surplus from the event will be returned to the UNTD Association. Doug Hain will communicate this decision to Bob Jenkins immediately. CARRIED We will continue to pursue the invitation to Hon. Bill Graham to attend the Reunion.

Future Meetings: Ross Connell will conduct a survey regarding the frequency and times of future meetings.

Next meeting: Tuesday June 12, 1130/1200 hours, RCMI

Adjournment: Moved by Ross Connell. CARRIED

Doug Hain
Recording Secretary