



UNTDA Association of Canada Annual General Meeting

Friday, 2023-May-12 1400 PDT

Hotel Grand Pacific
463 Belleville Street. Victoria, BC

Minutes taken by Secretary/Ottawa Region Glenn Carroll

1. **Call to Order 14:16**
2. **Approval of Minutes from 2022-Nov-15, Annual General Meeting and Special Meeting**

Motion to approve: Sandy Park, 2^o Iain Munro
Graham Scott proposed an amendment to the minutes concerning Proposed Amendment #2 which should read:
“The Board recommends that the Articles of Incorporation be amended to increase the number of Directors from a minimum of 16 to a maximum of 20.”

Motion to approve: Sandy Park, 2^o Iain Munro
Unanimous approval.
3. **President’s Report** – refer to **Links to Background Materials** at the end of this report.
4. **Report of the Audit Committee**
 - Audited Financial Statements and Auditor’s Report for the Year Ended December 31, 2022 presented and adopted.
 - Resolution to appoint Mr. Mark Verlinden as Auditor of the Association for the year 2023 approved.
5. **Resolution for Change of Name of the Corporation to Naval Reserve Association of Canada /Association de la Réserve navale du Canada**

Whereas the UNTDA has undergone structural changes including the expansion of its membership to all retired and active members of the naval reserve in Canada; and Whereas the name UNTD Association of Canada no longer reflects the inclusive nature of the Association’s membership.

The Board recommends to the membership that the name of the Association be changed from The UNTD Association of Canada / L' Association UNTD du Canada to the Naval Reserve Association of Canada / Association de la Réserve navale du Canada and that the By-Law #1 be amended accordingly, and application be made to Innovation Science and Economic Development Canada to amend our Articles of Incorporation accordingly.

Approved unanimously.

6. **Report of the Governance and Nominating Committee and Election of Directors**
The Board's recommendation to acclaim the slate of 19 nominees, including 9 old and 10 new including non-commissioned members, provided in the report of the Governance and Nominating Committee for election as Directors-at-Large of the Association by the membership:

- Bob Blakely
- Nancy Bunting
- Cheryl Bush
- Bill Clearihue
- Ross Connell
- Roger Elmes
- Daniel Haché
- Ian Holloway
- Gordon Laco
- François Laplante
- Marta Mulkins
- Iain Munro
- Mark Nicolle
- Andy Pollock
- Graham Scott
- Nick Slonosky
- Rob Tonus
- Craig Walkington
- Ray Zuliani

Motion to Acclaim: Peter Milsom, 2^o Bill Thomas.

Unanimous approval.

Graham Scott added that future BOD representation should focus on regional representation.

7. **Resolution to Ratify Board of Directors Actions**

The actions and decisions of the Board, since the last AGM, have been reviewed by the membership.

Motion to approve: Ray Zuliani, 2^o Richard Oland.

Unanimous approval.

8. **Other Business**

Question from the floor: How will new Naval Reserve Association of Canada (NRAC) members be identified?

Jennifer Bennett responded that transition is in progress. She will be meeting with the Naval Reserve Board.

Paul Seguna is developing a communications plan. UNTDA website and Facebook pages are being revamped.

Rebuilding will include historical facts such as information on WRENS. It should be noted that the new NRAC is an all ranks structure.

An article has been published in the *Lookout Navy News* (<https://www.lookoutnewspaper.com/get-ready-for-an-untidy-conference/>).

The Citizen Sailors Virtual Cenotaph (CSVC) project has had a positive effect in raising the NRAC profile. Volunteers are still needed in further research. Bob White and John Dalziel have had major input into this project.

Peter Milson asked if new symbology is in progress.

Graham Scott responded that this will be up to the new BOD to action.

Question from the floor concerning CF1 cards.

Information can be found online: <https://cfmws.ca/about-us/cfone-registration>

François Laplante, Chair of the Membership and Recruitment Committee, commented that NRD buy-in should increase.

Peter Milsom urged for recognition of Naval Aviation personnel. Graham Scott responded that this could be achieved by a revitalized Archives Committee.

Ivo Krupka urged for advocacy of the new NRAC within universities.

Jennifer Bennett responded that there have been several attempts to revitalize leadership programs at the University of Alberta and Memorial University of Newfoundland. There has not been a great response from academia, however there still seems to be some interest in this approach.

9. **Next Meeting:** The next meeting will be at the call of the Chair of the Board.

10. **Motion to Adjourn:** proposed by Iain Munro.
Meeting adjourned at 16:30.

Links to Background Materials

1. President's Report

<https://navalreserveassociationofcanada.ca/wp-content/uploads/Presidents-remarks-victoria-May-2023.pdf>

2. Minutes of the AGM, November 15, 2022

<https://navalreserveassociationofcanada.ca/wp-content/uploads/UNTDA-AGM-Nov-15-2022-Minutes.pdf>

3. Financial Report for the year ending December 31, 2022

<https://navalreserveassociationofcanada.ca/wp-content/uploads/UNTDA-Financial-Statement-2022.pdf>

4. Interim Financial Report to April 30, 2023

<https://navalreserveassociationofcanada.ca/wp-content/uploads/Interim-Financial-Statement-April-2023.pdf>

5. By-Law #1

<https://navalreserveassociationofcanada.ca/wp-content/uploads/003-UNTDA-By-law-Number-1-final.pdf>

6. Report of the Governance and Nominating Committee

<https://navalreserveassociationofcanada.ca/wp-content/uploads/UNTDA-GNC-Report-and-recommended-slate-of-nominations-2023.pdf>