



## UNTDA Association of Canada

Board Meeting, Tuesday, March 26, 2019

RCMI

Regrets: Greg McKenzie  
Present: Ross Connell, Graham Scott, Ed File  
Present by phone: Bob Jenkins, Roger Elmes, Iain Munro, Wayne Maxwell, Russ Cape, Michael Mace, Bill Clearihue  
Unable to park car: Bill Thomas (present in spirit)

1. Approval of agenda - Moved by Ed File, Seconded by Bob Jenkins. Passed
2. Approval of the minutes of the last meeting, amended to show Ross Connell attended – Moved by Ed File, Seconded by Russ Cape. Passed
3. Reported that all but a few anniversary pins have been distributed, plans in place for those remaining.
4. Agreed that the 75<sup>th</sup> anniversary logo can be retired, but that it remain on the web site.
5. Moved by Bill Clearihue and Seconded by Roger Elmes, that the President deliver the board's profound thanks to Bob Williamson for making downloads of electronic copies of UNTiDy Tales free on the web site. Passed
6. Animated discussion on the paper, "UNTDA and the 2013 Naval Reserve Centennial"  
No conclusion reached with respect to reprinting and distributing copies of UNTiDy Tales.  
President to test the recipient waters.  
Board probably needs some kind of strategic analysis to determine plans for the future to make best use of our assets, including UNTiDy Tales, the web site, our surplus, our enthusiasm and cross-Canada membership.  
Board members to continue to reflect on contents of paper. Thanks to Roger for thorough report.
7. Notice of NAC meeting in Vancouver, Oct. 2 – 6 to celebrate 100<sup>th</sup> anniversary of the Naval Officers Association of BC (NOABC). Detailed planning, including a UNTD event, on hold pending word on a ship visit to coincide.
8. Financial and web site reports approved
9. Moved by Russ Cape and Seconded by Ed File that directors be asked to consider potential board members from the post-UNTDA years and to feed their suggestions to the President without approaching anyone. Passed The general consensus was that at this time we should consider adding 1 or 2, and maybe more later
10. Some concern was expressed for the size of the present board and the dwindling contributions of some members. Moved by Graham Scott and Seconded by Ross Connell that the President be asked to write to all directors seeking their ongoing commitment or desire to step aside. Passed

Meeting adjourned at 2:30pm

Respectfully Submitted  
Ross Connell

DRAFT