

Minutes

UNTD Association of Canada, Board of Directors

Meeting by Email

Tuesday 11 June 2019 to Wednesday 19 June 2019

Draft Minutes

1. Approval of the Agenda –

Any suggested changes by 1000 EDT Tuesday 11 June

No suggested changes were received by 1000 EDT 11 June and the Draft Agenda was declared adopted 2019/06/11 at 1322 EDT.

Reports

2. Minutes of the 26 March 2019 Meeting

Any suggested changes by 1000 EDT Tuesday 11 June

Having received no requests for changes to the minutes of the last meeting, the minutes of March 26, 2019 were declared adopted 2019/06/11 at 1500 EDT.

3. President's Report (Roger Elmes)

- a. Board Member Status

Any queries or comments by 1200 EDT Tuesday 11 June

Having received no queries or comments to the President's Report A – "Board Member Status" the President's Report A was adopted and inter alia the motion to designate Bob Williamson Director Emeritus was approved at 2019/06/11 at 1740 EDT.

The President noted that we are, of course, a voluntary, unpaid Board and expressed his sincere thanks to all retiring members for the contributions

they have been able to make. The President also thanked those who have expressed their desire to remain active Board Members.

b. UNTDA and the NOABC 100th Anniversary / NAC Annual

Any queries or comments by 1200 EDT Tuesday 11 June

No comments were received and the report was declared adopted 2019/06/11 at 1900.

b. 100th Anniversary of the Naval Reserve **Any queries or comments by**

1200 Tuesday 18 June

Hugues commented on the further distribution of UNTiDy Tales –“ Not sure how much resonance UNTiDy Tales will have with officers who were not actual UNTDs” and suggested that only one copy be sent to NRDs. In terms of a ROU+ version Hugues suggested that “might be more of a challenge than one realizes” due to the relative isolation between different intake years. But he did suggest we “see if we can engage a few major ROU+ graduates like ... who, in turn, might get some of their networks to ‘play.’ I could contribute a few tales myself, but don’t have the time to be editor.”

Bob Williamson also commented on the differences between the UNTD and successor programs.

4. Finance Report (Ross Connell) –

Please check the website to see changes and updates to the site.

Any queries or comments by 1200 Wednesday 12 June

No comments were received by 1200 on 2019/06/11 and the report was declared adopted at that time.

5. Newsletter and Archives Reports (Bill Clearihue) –

Any queries or comments by 1200 EDT Wednesday 12 June

No comments were received by 1300 on 2019/06/12 and the report was declared adopted at that time.

6. UNTDA and \$3,000 donation to *Sackville* from Toronto Mess Dinner – coverage on p. 28 at <https://hmcSSackville.ca/wp-content/uploads/Action-Station-Winter-2019-e-version.pdf> –

This item did not require further action at this meeting but was included for the information of new Board members.

Business Arising:

1. Directors' Responsibility to work on finding new cadet contacts - (the "Gunroom" lunches initiative – Roger Elmes and Ross Connell
 - a. Possibilities for Ottawa/Eastern Ontario and Halifax/NS; PEI; and NB

Comments and suggestions by 1200 EDT Thursday 13 June

Several members commented on the usefulness of regular events such as monthly lunches to link people together. Others commented on the need for national events to do the same. The discussion closed at 1200 on 2019/06/13.

2. ROU TP+ potential Board Members – suggestions to President

New Business:

1. Other

Next Meetings –

Board Quarterly Meeting Tuesday 10 September 2019

Adjournment: [not later than 1200 EDT Wednesday 19 June](#)

The meeting adjourned in late June as responses petered out.
