

**UNTD ASSOCIATION OF CANADA  
DIRECTORS MEETING  
Mar.21, 2013**

Present : B. Thomas, A. Shaw, B. Clearihue, B. Morris, R. Wilson, D. Hain, I. Munroe

A. Heighton

Via conference call : A. May, B. Duncombe, R. Elmes, E. File

Regrets : M. Mace, W. Maxwell , G. Scott, B. Williamson

1. **Approval of the agenda** : so moved by Richard Wilson, seconded by Bob Morris, carried.
2. **Acceptance of the minutes of the January 10, 2013 meeting** : so moved by John Heighton, seconded by Doug Hain, carried.  
**Business arising** : the use of conference calling having been successful at the January meeting, and the cost (\$100 - \$150) reasonable, it was moved by Andy Shaw and seconded by Richard Wilson that we employ conference calls at future meetings, but with a maximum of four persons participating. Carried.
1. **Financial Report** : covering the period of 01/01/13 to 31/03/13, Treasurer Richard Wilson reports a surplus for the period of \$2451 and a total equity of \$17,621.  
Richard reports that membership is increasing, with four new members in the past month. There are currently 151 fully paid up members, and seven who subscribe to the Newsletter only. The treasurer moved acceptance of his report. Seconded by Doug Hain, carried.
1. **Newsletter**: Bill Clearihue reports that complimentary copies were sent to relatives of deceased members. There has been a strong response to the story, in the last issue, about George Bain. As in the past, the directors complimented Bill Clearihue and (vacationing) Bob Williamson on another excellent issue. The Fall issue will feature a review of the June Victoria reunion.
2. **Archives report** : Bill Clearihue reports that the archives have been updated again. We have received a copy of the 1960 edition of the White Twist. We now have 5872 names of UNTD members on the nominal list, with 247 on the In Memoriam list, and 216 on the VIP list. These lists are being constantly updated. Our thanks to Bill for his prodigious effort on our behalf.
3. **The Canadian National Leadership Program** : Andy Shaw met with Rob Roy of the Breakout Network. Rob reports that the Minister of Defense prefers to make the announcements about this program himself. Early in April, the Breakout Network will release a new film about naval training on U.S. university campuses. Rob is maintaining contact with RCN leaders, including Admiral Buck. Though General Devlin has retired, his replacement is amenable to "the cause". The University of Sherbrooke has expressed strong interest in this program.
4. **River Cruise, October 20 -31, 2014** : VP Andy Shaw is developing a prospectus for another spectacular UNTD event for 2014. He warns that it may be quite expensive, as much as six thousand dollars per person. We would begin by flying to London, on a Saturday, a daylight flight, to the Victory Services Club for two nights. On Monday, following a brunch and briefing by British personnel on the ongoing progress of the URNU program, we would entrain, via the Chunnel, to Brussels, planning to be briefed there by a Canadian RCN Commander at NATO Headquarters. We would solicit information about how other nations train naval reserve officers. We would plan to stay there for two nights at the Prince Albert Club. Apparently, the food and beer there are also worth a visit. Thence, we would take a train to Cologne, for lunch there before continuing via slow train alongside the Rhine to Frankfurt. From there, we fly to Budapest where we board a ship of the AMA Waterways line. The "Blue Danube Discovery Cruise" passes through Hungary, Slovakia, and Vienna, ending in Nuremburg, scene of the post WWII trials of Nazi leaders. The cruise price includes all shore excursions (and use of bicycles). There is an optional extension , visiting Prague, highly recommended by Andy. Art May, who has experienced this cruise before, is highly enthusiastic to repeat it with the UNTD - a strong recommendation of the experience. Andy Shaw was asked to continue to explore and develop this excursion, but also to explore means of reducing the cost; for example, we might explore the cost of Viking Cruises, which Art May used and recommends.
5. **Cornwallis** : Bill Thomas and Graham Scott have been discussing exhibits at the Cornwallis museum. Bill will be visiting Nova Scotia in July, and will provide provide battledress (5Bs), cadet captain badges , photos, and plaques.
6. **A Motto for the UNTD** : The first issue was whether we needed or wanted a motto. The majority present answered in the affirmative. Richard Wilson moved that we adopt a motto. Seconded by Bill Clearihue. Carried. The next issue was the process: how do we select a motto? Bill Thomas will solicit suggestions from the membership at large. Richard suggested that it NOT be in Latin. Suggestions from the membership will be reduced to a short list, chosen by the directors, and presented to the membership at the 2014 AGM. Doug Hain's suggestion of "Learn to Serve" was well received. Richard Wilson suggested that we send that to the membership for consideration. If not content with that, they should suggest alternatives. This might be published in the next newsletter.

7. **General Meeting in 2014** : The NAC will be meeting in Ottawa in June, 2014. We might combine our activities with theirs at that time, and have our own General Meeting there. Bill Thomas will consult with the NAC to that end.
11. **Reunion, 2018** : Assuming that a few of us will still be breathing and mobile five years from now , we might begin to explore possible venues and events for that date.  
Art May will explore the possibility of something in St. John's, which has exceptional naval facilities, and the Crow's Nest.
1. **New Business** : Ian Munroe suggested that the UNTD should have at least one francophone director. To that end, there will be an item in the next newsletter soliciting nominations. Several current directors will be resigning at the next AGM.  
Andy Shaw will be sending 25 UNTD ball caps to Roger Elmes in Vancouver, for sale at the Victoria reunion. We currently have only 16 lapel pins left. The directors agreed to order 100 more. Bill Thomas will organize this.

Next meeting - Thursday May 23, Albany Club, 1130 for 1200.

Errors or omissions? Direct your diatribes to the sender. Cheers, JH