

Minutes: September 19, 2013

Present (in the flesh): Bill Thomas (President), Richard Wilson, Bill Clearihue, Andy Shaw, Doug Hain

Present (by phone communication): Art May, Roger Elmes, Michael Mace, Ed File, Graham Scott, Bob Duncombe

Regrets: Iain Munro, Bob Williamson, Bob Morris

Approval of Agenda: Moved by Doug Hain, seconded by Andy Shaw; CARRIED

Approval of Minutes of May 23 Meeting: Moved by Doug Hain, seconded by Bill Clearihue; CARRIED

Financial Report (attached): Moved by Richard Wilson, seconded by Doug Hain, that the Report be accepted; CARRIED

Membership Report: Richard reported 23 new members, likely lured by the \$30 for 3 year membership deal (expires December 31, 2013). There are now 227 members, 193 of whom are fully paid up.

Moved by Richard Wilson, seconded by Bill Clearihue, that the Report be accepted; CARRIED

Newsletter: Bill Clearihue declared the Newsletter ready to go and gave out prototype copies. Colour has been added to make it even better. When the inserts are ready, the Newsletter will be out. There were requests for more In Memoriums but a lack of space limits these.

Moved by Bill Clearihue, seconded by Art May, that the Newsletter, as shown, go to print; CARRIED

Archives: Bill Clearihue reported a total of 5849 UNTDs are listed, 298 of whom have crossed the bar. There are 277 VIPs listed for their accomplishments. Moved by Bill Clearihue, seconded by Richard Wilson, that this Report be accepted; CARRIED

Business arising:

Ties and pins: Bill Thomas reported sales of 35 pins, with 65 in the inventory (at \$5.00 each). The ties (at \$30.00 each) have long been ordered, but are not yet available. There are about 60 baseball caps left from the purchase of 100 (at \$15 each).

Official motto: There have been very few responses. We will stick to the original deadline of December 31, 2013 for submissions and publicize this further in the Newsletter and on the website.

Cornwallis UNTD exhibit: Bill Thomas reported taking a #5 uniform and a Nav Course logbook to the Cornwallis Museum (housed in the Protestant chapel). The Cornwallis Museum Corp. (a charitable organization) will accept more exhibits.

New Board members: We wish to include in our future Board a member from the Prairies, a Francophone and one from the 1980s group. We declined to put an application form on the website or in the Newsletter. Bob Duncombe,

and Roger Elmes will canvass potential nominees; these will be interim directors until confirmed at the next General Meeting.

Honourary members: Roger Elmes suggested the following be made honorary members of the UNTD of Canada: RADM Ken Summers, ADM John Anderson, VADM Bob George, Jamie Webb and Bruce Johnston. Bill Clearihue recommended the inclusion of Noel Kinsella, Speaker of the Senate (and HCAPT(N)). Bill Thomas will draft a letter to be approved via email.

Compensation for contracted work: The following motion was moved by Art May and seconded by Bill Clearihue: "A Board member may be reimbursed expenses if requested to incur such expenses by and on behalf of the Board, provided that a simple majority approve. CARRIED

River Cruise 2014: Andy Shaw reported a poor response to and announced its cancellation. A post-mortem indicated the reasons: 1. The cost, with airfare, would be about \$6000 each; 2. the timing was not suitable; 3. there was uncertainty as to who was going; and, 4. it lacked a naval connection. We will look at future options, possibly including non-UNTDs

Future General Meetings: A possibility is to "piggyback" onto the 2014 NOAC/NAC AGM in Ottawa (from Oct. 2-4), using Sunday Oct. 5 for an Up Spirits followed by our Meeting. Michael Mace and Bill Thomas will investigate re: joint registration and hotel bookings.

2018 Reunion: This will take place in St. John's in September. Art May proposed a week-long celebration, with possible tours to other parts of the province. Bob Jenkins and Bruce Andrews will assist in this.

New business:

Canadian Leadership Military Initiative Program (CLMIP): Andy Shaw reported the involvement of the Marine Institute of Memorial University. The Institute provides education for ship's captains and engineers for both military and civilian careers. The program at the University of Alberta (Edmonton) is in place, although experiencing some delays. CMDR David Craig will meet with Rob Roy re: support for CLMIP. Andy Shaw proposed that instead of a "position paper", he prepare a monthly newsletter to invite participation.

NAC Endowment Fund: Roger Elmes submitted a statement of the objectives of this fund. It supports various naval projects across Canada. It is managed by ex-UNTDs and seeks our endorsement and encouragement. Moved by Andy Shaw, seconded by Bill Clearihue, that we support this Fund. CARRIED

Canadian Naval Memorial Trusts: The CNMT is seeking leaders for a local (Ontario) chapter to further publicize the Trust. It was moved by Bill Clearihue, seconded by Doug Hain, that we support and encourage this. CARRIED

Future of the UNTD: To be discussed at future meetings.

Next Meeting: Thursday December 5 at the Albany Club

Adjournment: Moved by Bill Thomas. CARRIED

Doug Hain

Recording Secretary