

UNTD ASSOCIATION OF CANADA  
Meeting Thursday December 5, 2013  
Albany Club Toronto

Present (in the flesh): Bill Thomas, Richard Wilson, Bob Morris, Andy Shaw, Bob Williamson, Bill Clearihue, Ed File, Doug Hain  
Present (by phone communication): Roger Elmes, Michael Mace, Greg McKenzie, Bob Duncombe, Graham Scott, Ken Summers  
Regrets - Art May, Bob Jenkins, Wayne Maxwell, Iain Munro

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

Approval of Minutes of September 19 Meeting: Moved by Doug Hain, seconded by Bill Clearihue CARRIED

Financial Report (attached): Moved by Richard Wilson, seconded by Doug Hain CARRIED

Membership Report: Richard Wilson reported a small increase in overall membership.

Newsletter Report: Bob Williamson reported on the content for the Spring (March) 2014 issue. He announced he would be turning over the Editorship of the Newsletter to Bill Clearihue for the Fall (September) 2014 issue, thus completing 20 years at that helm.

Archives Report: Bill Clearihue reported that the Nominal List (as of December 5) had 5849 members, of which 298 were known deceased and 277 were VIPs

Business arising:

(1) ties and pins: Bill Thomas approximately 60 pins in inventory, ties have not arrived.

(2) motto status: Bill Clearihue reported the closing date for submissions remains December 31, 2013. A list of these submissions will be made to the Board for the March meeting.

(3) New Board members: Bill Thomas moved that two new members be added to the Board; David Frayer (Manitoba) and Greg McKenzie (Saskatchewan/ Alberta); seconded by Andy Shaw CARRIED

(4) Roger Elmes moved that the following be appointed Honourary Members of the Board: ADM Jim Anderson, VADM Bob George, RADM Bruce Johnston, and RADM Ken Summers; seconded by Doug Hain CARRIED

Update on 2014 General Meeting (Ottawa):

Michael Mace reported (see Appendix)

We agreed to Michael's recommendations re program and costs, and agreed to sponsor the "Up Spirits" at \$5.00 per 1 1/2 oz shots.

Reunion for 2018 (UNTD 75th):

Bob Jenkins will now head up the project due to Art's failing health

New Business:

- (1) Support for CNMT 'Battle of the Atlantic Place': Bill Thomas spoke to the need for local chapters for publicity and financial support.
- (2) Classification of Board e-mails: Andy Shaw. It was agreed that business items would be preceded by the word "PRIORITY"
- (3) Bob Morris announced his resignation from the Board. We subsequently agreed to provide a certificate of "Director Emeritus" to Bob and any other Board member who retires after 12 or more continuous years of service. (Following the meeting, the Board Approved the creation of, and criteria for, this position. There were 7 who qualified, 5 still serving and 2 retired (John Heighton and Bob Morris). Bob Morris received his Certificate on December 18).
- (4) Future of the UNTD (see Appendix) discussion?
- (5) Support of the War Museum: We agreed to provide a link to their website on our front page
- (6) Dates for future meetings: It was agreed to have future meetings on the second Thursday of March, June, September and December.

Adjournment: Moved by Doug Hain.

CARRIED

Doug Hain  
Recording Secretary