

UNTD ASSOCIATION OF CANADA

Minutes of Meeting

Thursday June 12, 2014

Royal Canadian Military Institute

Present: Bill Clearihue, Roger Elmes, Ed File, Doug Hain, Graham Scott, Bill Thomas, Richard Wilson, Bob Williamson

By phone: Bob Duncombe, Bob Jenkins, Michael Mace

Regrets: Greg Mackenzie, Iain Munro

Approval of Agenda: Moved by Bill Thomas, seconded by Roger Elmes. CARRIED

Approval of Minutes of March 13, 2014 Meeting: Moved by Doug Hain, seconded by Bill Thomas. CARRIED

Financial statements (included): These will be emailed in future. Moved by Richard Wilson, seconded by Graham Scott, that these be approved. CARRIED

Membership: There are 174 paid-up members, 6 honorary members and 5 Newsletter-only members. There are 54 who have not renewed, but new requests from some who have never communicated before. There are about 500 on the email list.

Venues for future Board meetings: There was discussion about alternative locations and their costs (both for facilities and meals). Andy Shaw and Graham Scott will investigate the possibilities and related costs. The next Meeting will be here (Military Institute) on September 11, 2014.

Newsletter: Bill Clearihue outlined the contents of the Fall Newsletter. The lead story will be a retrospective on the work of long-time Editor Bob Williamson. There will also be details on the NAC/NOAC AGM and the adjoining UNTD AGM in Ottawa. (There will be an acknowledgement of the 20th Anniversary of the Newsletter at the AGM.) The deadline for inclusion in the Newsletter is mid-August.

Archives: Bill Clearihue presented some data (included): 6186 being tracked, 5851 living UNTDs, 327 known deceased and 330 VIP positions held by UNTDs.

Motto: The deadline for narrowing the list to three choices is August 15, 2014.

Seeking Francophone directors: Bob Duncombe will attempt to contact Simon Garneau.

Ties: The deposit was sent and the order placed over a year ago. Hopefully they will be available for the Ottawa AGM.

University of Alberta situation: Andy Shaw reported that a third documentary has been made (and shown to congressmen in Washington). Apparently 50 are expected to enroll in September at U of A; Sherbrooke, Laval and Fanshawe College are also interested. It would seem that the Navy itself is not interested in the program, neither reacting to it nor encouraging it. (The Reserve HQ is moving to the west coast with reduced stature.) There

were various opinions expressed as to our options. Perhaps the NAC/NOAC and UNTD AGMs will afford an opportunity to communicate our concerns.

NAC/NOAC and UNTD AGMs: Michael Mace reported on the proposed agenda (available on the UNTD website). UNTDs wishing to participate in the NAC Conference must join the NAC (at \$80) if they are not already members. The UNTD AGM will take place on Sunday October 5 at 1315, following the Church service, Up Spirits and luncheon. The AGM Agenda will include the election of directors, the election of a new president to succeed Bill Thomas, a final decision on our motto and other items of business. There was discussion as to the financing. It was moved by Michael Mace, seconded by Andy Shaw, that the cost be \$30 to include all expenses. CARRIED

Newfoundland Reunion: Bob Jenkins suggested a 2-day reunion program and a 5 to 7 day touring program, to take place either before or after the reunion.

Future of the UNTD: There was lively discussion as to the various options, one being the possibility of joining the NAC/NOAC as a separate "branch" within the umbrella organization. As this organization is currently undergoing structuring a constitution and by-laws, it was suggested that we "wait and see" before taking further steps. It was therefore moved by Roger Elmes, seconded by Graham Scott, that we maintain a "Watching Brief" on developments. CARRIED

Next meeting: Thursday, September 11, 1130 for 1200, at the RCMI.

Adjournment: Moved by Bob Jenkins. CARRIED