

UNTD ASSOCIATION OF CANADA
Directors Meeting
Tuesday June 16, 2015, 1200 hours
Royal Canadian Military Institute

Present: Andy Shaw (presiding), Doug Hain, Ed File, Bill Clearihue, Richard Wilson, Graham Scott
By phone: Hugues LeTourneau, Bob Jenkins, Bob Duncombe, Greg McKenzie
Regrets: Iain Munro, Wayne Maxwell, Bob Williamson, Michael Mace, Roger Elmes

Approval of Agenda: CARRIED

Minutes of March 17 meeting presented by Doug Hain: CARRIED

President's Report: Presented for approval by Roger Elmes (attached) CARRIED

Financial/Membership Report: Presented for approval by Richard Wilson (attached) CARRIED

Newsletter and Archives Report: Presented for approval by Bill Clearihue. CARRIED

Reserve Officers Training: Andy Shaw reported on the continuing developments at the University of Alberta and the potential for further developments elsewhere.

Business arising:

1. Report on the upcoming Calgary reunion: Greg McKenzie reported on the overall planned program, particularly on the UNTD component.
2. Future support of NAC conferences/AGMs: Roger Elmes presented a rationale (attached) for UNTD financial support for certain NAC events in which the UNTD would also be involved. CARRIED
3. Mailchimp: Andy Shaw reported that he will continue his investigation into this alternative for disseminating information to our members.

New business:

1. General Meeting 2015: There was discussion as to whether to hold a UNTD Association General Meeting at the Calgary reunion or to have one at a later date. It was decided not to hold one in Calgary.
2. Support for UNTD/NRO local events: Roger Elmes presented a motion (attached) that we make available a \$100 grant and up to \$500 seed money for an approved event. CARRIED

Adjournment: CARRIED

Next meeting: Tuesday September 15, 1200 hours at the RCMI

Doug Hain
Recording Secretary