

UNTD Association of Canada
Board of Directors Meeting
Tuesday March 15, 2016 1200 hours
Royal Canadian Military Institute

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

Approval of Agenda: Moved by Bill Thomas, seconded by Richard Wilson. CARRIED

Minutes of December 15 Meeting: Moved by Doug Hain, seconded by Graham Scott, that these be approved. CARRIED

President's Report (attached): Moved by Roger Elmes, seconded by Doug Hain, that the Report be accepted. CARRIED

We further congratulated the President on his OLQ in meeting with the Minister of Defence, Harjit Sajjan, and presenting him with the new UNTDy Tales.

Finance Report (attached): The Report showed a surplus of \$1896 with an expense of \$1160 for UNTDy Tales publication. Moved by Richard Wilson, seconded by Bill Clearihue, that the Report be accepted. CARRIED

Membership Report (attached): The Report showed 195 fully paid up members and 50 laggards. Moved by Richard Wilson, seconded by Bill Thomas, that the Report be accepted. CARRIED

Newsletter: Bill Clearihue gave a brief description and stated that there are now about 720 active contacts. Moved by Bill Clearihue, seconded by Richard Wilson, that the Report be accepted. CARRIED

Archives: Bill Clearihue has continued to update the archives and memorial lists. We thank him for the enormous amount of work in establishing and continuing this important function.

Reserve Officers Training: Andy Shaw pointed out the problems facing the Reserves, especially in recruiting. There are 26 universities expressing interest in this program, but local military structures are reluctant to cooperate. Roger will continue to communicate with the Minister of Defence (who was himself a Reservist). One problem is the large number of changes in leadership since 2009. There is a need to clarify, at the Command level, the exact role of the Reserves. Moved by Andy Shaw, seconded by Bill Clearihue, that this Report be accepted. CARRIED