

UNTD Association of Canada
Directors Meeting
Wednesday June 14, 2016
1200 hours
Royal Canadian Military Institute

Present: Ed File, Bill Thomas, Richard Wilson, Doug Hain, Bill Clearihue, Andy Shaw, Graham Scott, Iain Munro

By phone: Bob Jenkins, Russ Cape, Greg McKenzie, Roger Elmes, Bob Duncombe

Regrets: Michael Mace, Hugues LeTourneau, Bob Williamson, Wayne Maxwell, Dave Frayer

Agenda: Andy Shaw requested the addition of Defence Review. Moved by Bill Thomas, seconded by Richard Wilson, that the Agenda be approved. CARRIED

Minutes of March 15 Meeting (attached): Moved by Doug Hain, seconded by Richard Wilson, that these be approved. CARRIED

President's Report (attached): Pictures of the UNTD Trophy were shown for our selection. It was moved by Richard Wilson, seconded by Ed File, that the #1 photo be chosen. CARRIED
Congratulations were offered to Russ Cape for his efforts in this regard. A great mess dinner was held in Victoria. It was moved by Roger Elmes, seconded by Bill Clearihue, that the President's Report be accepted. CARRIED

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

Membership Report: Richard Wilson reported a membership of 206, with 41 unpaid. Bob Jenkins will follow up delinquents on the East Coast and Richard Wilson will send a list of "reluctant" members. Moved by Richard Wilson, seconded by Ed File, that the membership Report be accepted. CARRIED

Newsletter (attached): Moved by Bill Clearihue, seconded by Bill Thomas, that the Newsletter be approved (with thanks). CARRIED

Reserves: Andy Shaw reported no new developments, but expects new information within a week; he will report on this at the next meeting.

Business arising:

(1) Mess Dinner in Victoria: Many flag officers were among the 58 in attendance. BZ to the organizers.

(2) Membership: Roger Elmes gave a progress report on this project. Russ Cape produced a "guideline" document and sought recruitment among the ROUDP. Greg McKenzie has also tracked this source of new members in Alberta. There will be a Wikipedia article based on work by Bob Williamson. Bill Thomas reported that over 500 grads from STAR offer another source.

And the website is recording over 3000 hits per month. The Committee will continue to work on these leads. Moved by Bill Thomas, seconded by Graham Scott, that this Committee report be accepted. CARRIED

(3) Mailchimp: We need to delay decisions on this until the website problems are resolved.

(4) UNTD 75th Anniversary: Bob Jenkins convened a meeting on May 13 to flesh out a few details. The event will be from Sunday September 9 to 12 (2018), beginning with a Meet and Greet and ending with an AGM and final lunch on the 12th. 50 rooms (doubles) have been book at the Delta Inn at a rate of \$179/night. Event costs will depend on total numbers (especially transportation costs). Moved by Bob Jenkins, seconded by Bill Thomas, that this report be approved. CARRIED

(5) NAC/UNTD in Ottawa September 20 to 23, 2016: The NAC will hold their events September 20 and 21. The UNTD will host an Up Spirits Saturday, followed by a lunch, then a General Meeting at 1300. The cost will be \$40. Andy Shaw, being an ex-Roughrider, suggested a Friday evening at a Red Blacks game and relaxation at the Rideau Club. It was moved by Bill Thomas, seconded by Andy Shaw, that the Saturday events be approved. CARRIED

(6) Gifts and books: Roger Elmes has given some books to worthy recipients and recommended that these be formally presented, as opposed to simply sent, perhaps during awards ceremonies. Doug Hain will bring copies of UNTDy Tales to the Ottawa and St. John's meetings. It was moved by Bill Thomas, seconded by Andy Shaw, that we make contact with Reserve bases and divisions to present UNTDy Tales at their awards ceremonies. CARRIED

(7) Naval accessories: The following items will be available: 25 ties at a suggested \$35.00 (incl. shipping and tax), 15 badges at \$25.00 (incl. shipping and tax), \$15 for a cap and pins at \$5.00. Bill Thomas is handling most of this. It was moved by Iain Munro, seconded by Andy Shaw, that we approved these prices. CARRIED

(8) Reunion pins: There were suggestions as to the design of a unique pin to celebrate the 75th Anniversary.

(9) Bus tour of naval attractions: Bill Thomas worked out an itinerary around Lake Erie, visiting various naval establishments and historical sites over the course of several days. The cost would be about \$2800 per person and we would need at least 30 participants. There could be Newsletter publicity. It was decided to revisit this.

New business: Andy Shaw spoke of the current defence review taking place and the opportunity to participate in the dialogue (submissions due by July 31). The problem seems to be that there are no "citizen-sailors" in positions of influence.

Next meeting: Tuesday September 13, 1200 hours, Royal Canadian Military Institute

Adjournment: Moved by Richard Wilson. CARRIED

Doug Hain
Recording Secretary