

UNTD Association of Canada
Directors Meeting
Tuesday September 13, 2016
1200 hours
Royal Canadian Military Institute

Present: Andy Shaw, Graham Scott, Bill Clearihue, Doug Hain
By Phone: Bob Duncombe, Bob Jenkins, Hughes LeTourneau, Bill Thomas, Michael Mace, Iain Munro, Russ Cape, Roger Elmes (presiding)
Regrets: Wayne Maxwell, Ed File, Bob Williamson, Greg McKenzie, David Frayer, Richard Wilson

Agenda (attached): Moved by Andy Shaw, seconded by Bill Clearihue, that the Agenda be accepted.
CARRIED

Minutes (attached): The date for the Ottawa reunion was corrected (date was October 22, not September 22). Moved by Doug Hain, seconded by Bill Clearihue, that the Minutes be accepted.
CARRIED

President's Report (attached): Roger Elmes reported an expenditure of \$835 for the framed pictures of the UNTD trophy. These pictures will be distributed as follows: David Frayer will present to the President of the University of Manitoba and the CO of CHIPPEWA; John Dalzell will present to the President of the University of Saskatchewan and his son, the CO of UNICORN; Hugues LeTourneau will present to Laval and MONTCALM; others to the University of Alberta and NONSUCH and to the University of British Columbia and DISCOVERY. Moved by Roger Elmes, seconded by Graham Scott, that this Report be accepted. CARRIED

Financial / Membership Report: Due to Richard Wilson's illness, no report has been submitted. There is a possible need for a successor.

Archives: Bill Clearihue has completed a recent update. He was congratulated and thanked for his sterling work. Moved by Bill Clearihue, seconded by Andy Shaw, that his report be accepted. CARRIED

Reserve Officers: Andy Shaw reported no new developments, but will speak to "good news" as New Business.

Business Arising:

Membership: Bob Jenkins reported on new initiatives. Bill Clearihue maintains a contact list (sent to Directors) and will continue to do so. Privacy concerns keep this list available only to Directors. He also has non-email addresses for those not using email. Bill is currently combing the archives at the University of Manitoba.

Wikipedia: As Bob Williamson is currently not available, Roger Elmes will draft a possible entry and circulate it. Should it also be in French? (UNTD is unilingual as it was established before the Official Languages Act). Roger and Hugues LeTourneau will work on a French name for the organization.

Website: Bill Thomas will work on a more user-friendly website. (The site is now up and running.) It was suggested that we employ a student to download and back up all UNTD material on a hard drive. Bill Thomas will contact Tech Services at Mohawk College for this. Russ Cape suggested getting a copy of the NAC template for our own use, though ours seems to be better for uploading information.

Mailchimp: Andy Shaw will renew efforts to investigate its use for us.

75th Reunion: Bob Jenkins reported that 28 UNTDs have confirmed their attendance. Details will emerge as numbers will dictate what activities are possible. He will continually update the website as to numbers.

Ottawa Reunion: Michael Mace reported that only 33 have signed up; he is hopeful for at least 50. Andy Shaw has arranged a Friday evening Weepers at the Rideau Club from 5:00 pm onward. He is hoping some will accompany him to the Hamilton-Ottawa football game.

Paraphernalia: Bill Thomas will place an order for 200 lapel pins for the 75th Anniversary. Other items such as the gold blazer crest will also be ordered prior to the Anniversary. The pins will sell for \$5.

Circumnavigation of Lake Erie: Due to lack of enthusiasm, this venture has been cancelled. Bill Thomas will convey this to June Longpre.

New Business:

Reserve Officers: Andy Shaw reported that the Army is the main impediment, and that there are no instructions on how to actually do the recruiting of Reserves. (Apparently the approval process takes 18 months!)

Other universities are apparently interested and thought there is a CDS dictum to carry this out, there are no details about the process or program. Ideally, there will be evidence of a "revival" of the UNTD at the 75 Reunion in 2018.

RCMI: Andy Shaw reported that the new President is LCDR Mike Hoare (formerly CO of HMCS PREVOST), and that he wants more naval content in the building. To this end there is an appeal for naval artifacts and Andy will publicize this need. Perhaps a mess dinner here is in the offing.

Next meeting: Tuesday December 13 at 1130 hours.

Adjournment: Moved by Roger Elmes. CARRIED

Doug Hain

Recording Secretary