

UNIVERSITY NAVAL TRAINING DIVISIONS of CANADA
Annual General Meeting
September 25, 2010

The Annual General Meeting was held aboard Yankee Lady during a cruise of Toronto harbour and environs, in conjunction with the Annual Mess Dinner, Dine the Ladies.

Directors present were Robert Duncombe, William Clearihue, Edward File, Douglas Hain, John Heighton, Robert Morris, Graham Scott, Andy Shaw, William Thomas, Robert Williamson, and Richard Wilson. In addition, a number of other UNTD members attended.

President William Thomas presented the agenda for the AGM. Moved by Richard Wilson, seconded by Robert Morris that the agenda be adopted. Carried.

Financial Report : Treasurer Richard Wilson reminded the assembled members that our fiscal year is the calendar year. The report presented, therefore, was the status as of September 24, 2010, for the period from January 1 to September 24. The profit and loss statement, as of this date, indicates a loss of \$4345. This apparent loss is due to the prepayment (deposit) of \$2500 to the Yankee Lady organization to secure rental of the boat for the Mess Dinner and AGM. As members remit payment for the cruise/dinner, the balance will change for the better. As of this date, total equity is \$7285. Richard Wilson moved the adoption of his report. Seconded by Douglas Hain. Carried.

Membership : There have been a number of renewals during the last few weeks, and five new members have been welcomed into the association. The current mailing list includes 214 members, with 160 in "good standing" (paid-up). Our newsletter author/editor, Robert Williamson, reports that he is still sending out 240 copies. Richard Baker asked whether this is the most we can expect. President Thomas reminded us that the average age of members is now 73 years, and that the youngest is in his sixties. Richard Wilson moved acceptance of the membership report. Seconded by Edward File. Carried.

Activities : President Thomas presented a summary of the UNTD Association activities during this Navy centennial year. These included Board meetings in March, June, July, and September. There were many activities on the East Coast in June and July, including Andy Shaw's remarkably popular, non-stop Halifax hospitality suite,

an equally successful meet and greet aboard the Sackville, and still another at the Crowsnest in St. John. The Mess Dinner there attracted eighty members, including the ladies. UNTD members also participated in the NOAC activities in Halifax. Rendezvous 2010, to be presented by the Ottawa Old Oars, on October 22 will, because Senator and ex-UNTD cadet Romkey is retiring, be the last UNTD event held at the Parliament Buildings. From the 28th to the 30th of October, the west coast contingent will celebrate the naval centennial at Esquimault. This reunion will include cruises on the navy's patrol ships. Promotional Activities : Our website keeps growing. Local information arrives from Halifax, Ottawa, Kingston, and the west coast. One hundred new lapel pins sold out quickly. Bill Clearihue has joined Bob Williamson on the staff of the Newsletter.

Future Directions : The question was raised still again : do we develop closer ties with the NOAC? Andy Shaw speaks of the need to restore military training on university campuses. Britain has a thriving program. Andy suggests we visit Britain to investigate the program. We might travel to Britain aboard ship. The University of Alberta, at Edmonton, is considering instituting this program. Stornoway Productions has done two videos that serve to promote this, as well.

The slate of directors for the forthcoming year was presented, moved adopted by Graham Scott, and seconded by Andy Shaw. Carried. The following were included : Brooke Campbell, William Clearihue, Robert Duncombe, Edward File, Douglas Hain, John Heighton, Gilbert Hutton, Michael Mace, Robert Morris, Wayne Maxwell, Graham Scott, Andy Shaw, William Thomas, Robert Williamson, Richard Wilson.

The AGM was followed by a most successful mess dinner. Thanks to Andy Shaw for his heroic effort to organize this very successful event.

J.H.