

UNTD Association of Canada  
GENERAL MEETING  
HMCS BYTOWN  
Sunday October 5, 2014  
1300 hours

Present: Bill Clearihue, Ed File, Doug Hain, Michael Mace, Iain Munro, Graham Scott, Andy Shaw, Bill Thomas (presiding)

Regrets: Roger Elmes, Bob Williamson, Richard Wilson, Wayne Maxwell

Moment of silence: We remembered Art May and Ron Romkey.

Approval of Agenda: Moved by Ronald Harrison, seconded by Graham Scott. CARRIED

Approval of Minutes of November 3, 2012 General Meeting: Moved by Michael Mace, seconded by Ed File. CARRIED

Financial statement (January - December 2013, (on a separate sheet): Moved by Andy Shaw, seconded by Iain Munro. CARRIED

Membership report (on a separate sheet): Moved by Bill Clearihue, seconded by Tom Bernard. CARRIED

Summary of activities (on a separate sheet): Moved by Bill Thomas, seconded by Bill Clearihue. CARRIED

Motto: The three final choices are offered on the available ballots; voting will continue until October 31, 2014.

Legacy Project: (see sheet)

Quebec Reunion: June. 2016

New Business:

(1) Election of Directors: Moved by Ron Harrison, seconded by Dave Tildesley, that the present directors be returned to office. CARRIED

(2) As we are seeking a Quebec director, Dave Tildesley nominated Hugues Letourneau.

(3) Newfoundland 75th Anniversary of the UNTD: Continuing with the initiatives of Art May, Bob Jenkins is developing a program with some optional activities to better acquaint ourselves with the wonders of the Rock in late September 2018.

Appreciation:

(1) Moved by Bill Thomas, seconded by Andy Shaw, that we express our appreciation to Michael Mace for his work in organizing our Sunday program at HMCS BYTOWN. CARRIED

(2) Moved by Bill Thomas, seconded by Graham Scott, that we express our appreciation to Tom deWolfe for his work in accommodating the UNTD in the overall NAC program. CARRIED

Adjournment: Moved by Jim Carrow. CARRIED

Doug Hain (U-1270)  
Recording Secretary