

UNTD ASSOCIATION OF CANADA
Board of Directors Meeting
Tuesday December 15, 2015
Royal Canadian Military Institute

Present: Bill Thomas, Andy Shaw, Bob Williamson, Graham Scott, Bill Clearihue, Richard Wilson, Doug Hain

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

Regrets: Ed File, Bob Duncombe, Wayne Maxwell, Dave Frayer, Hugues Letournot, Iain Munro

Approval of Agenda: Some items were added to the Agenda, namely: (1) the need for ties and regalia to be made available for the 2018 Reunion; (2) a formal reply to the NAC regarding participation at the 2018 Reunion; and (3) participation at the NAC 100th anniversary in Vancouver in 2019. Moved by Graham Scott, seconded by Bill Thomas, that the (amended) Agenda be approved. CARRIED

Minutes of June 16 Meeting: Moved by Doug Hain, seconded by Richard Wilson, that these be approved. CARRIED

Minutes of October 16 Meeting: Moved by Doug Hain, seconded by Bill Clearihue, that these be approved. CARRIED

President's Report: Roger Elmes presented a report outlining UNTD activities, including pictures of the restored UNTD trophy (attached).

Finance/Membership: Richard Wilson presented financial statements (attached), showing a surplus of about \$1200 for the year, with a net of about \$15,000. Moved by Richard Wilson, seconded by Doug Hain, that this report be approved. CARRIED
Richard Wilson presented data on membership (attached). Moved by Richard Wilson, seconded by Andy Shaw, that the report be approved. CARRIED

Newsletter/Archives Report: Bill Clearihue described the content of the upcoming Newsletter. He further gave data on his ongoing archival work on membership and memorial lists.

Reserve Officer Training and the Universities: Andy Shaw will continue monitoring developments.

Business arising:

(1) Report of the Membership Committee: This extensive report (attached) was addressed by Russ Cape. We applaud the detailed work that lay behind this and thank its authors.

(2) Mailchimp/email: Andy Shaw will continue his investigation as to the most efficient (and cheap) means of dispersing information to the membership.

(3) 75th Anniversary Update: Bob Jenkins confirmed that the dates would be September 9 to 12, 2018. The numbers intending to attend will affect planning and booking of venues and hotel rooms. It was suggested that this be a link to a membership drive. (with the offer of a