

UNTD ASSOCIATION OF CANADA

Directors Meeting

Tuesday October 13, 1200 hours

Royal Canadian Military Institute

Present: Andy Shaw (presiding), Doug Hain, Bill Clearihue, Richard Wilson, Graham Scott

By phone: Russ Cape, Roger Elmes, Bill Thomas, Bob Duncombe, Greg McKenzie, Hugues LeTourneau

Regrets: Bob Jenkins, Wayne Maxwell, Iain Munro, Michael Mace, Bob Williamson

Approval of Agenda: Three new items were added: 1. Roger Elmes on new members, 2. A financial report regarding the repairs to the trophy, 3. Honourary members. Moved by Richard Wilson, seconded by Bill Clearihue, that the amended Agenda be approved. CARRIED

Minutes of June 16, 2015 Meeting: The notes were reported lost; a summarized version will be constructed (with help) and presented for approval at the next meeting. Moved by Doug Hain, seconded by Richard Wilson, that we postpone approval till December 15. CARRIED

President's Report: The Report has been made available. The highlights include details of the highly successful Calgary reunion. It ran a small deficit of about \$1000. The organizers did not take the offered seed money. There was discussion about creating CDs to distribute for publicizing the UNTD trophy recently restored.

Moved by Bill Clearihue, seconded by Bob Duncombe, that the Report be approved. CARRIED

Financial and Membership Report: Richard Wilson provide a detailed financial statement showing about \$18,000 with \$2500 in pre-paid memberships, a net of about \$15,000. It was moved by Richard Wilson, seconded by Doug Hain, that the Report be approved. CARRIED

Richard Wilson sought approval for the expenditure of \$561.45 for the renovation of the UNTD trophy. Moved by Richard Wilson, seconded by Hugues LeTourneau that we do this. CARRIED

The membership was reported as 216 fully paid up members, 9 honorary members and 30 as yet unpaid. Moved by Roger Elmes, seconded by Hugues LeTourneau, the the Report be approved. CARRIED

Newsletter/Archives: Bill Clearihue reported on the distribution of the newsletter and the tracking down of addresses. The archives continue to expand as new information comes in. Moved by Doug Hain, seconded by Richard Wilson, that the Report be approved. CARRIED

Reserve Officer Training: Andy Shaw gave a brief report and pointed to the presentation to be given at an Old Oars meeting in Ottawa November 21. The Old Oars will meet at HMCS CARLETON for a dinner at 1800, preceded by a Weepers at 1700. It was moved by Andy Shaw, seconded by Bob Duncombe, that \$100 in seed money be provided. CARRIED. It was further moved by Andy Shaw, seconded by Graham Scott, that this report be approved. CARRIED