

Business arising:

1. Calgary: Greg McKenzie reported on the great success of the well-planned and organized event. The UNTD Weepers was especially popular. It was moved by Roger Elmes, seconded by Andy Shaw, that a vote of thanks be given to Greg McKenzie for his hard work in creating such a successful event.
2. Mailchimp email: Andy Shaw will continue to explore its use in promoting an Oakville event.
3. UNTD 75th Anniversary: Bob Jenkins issued a report on the upcoming (September 9-12, 2018) events planned for our celebrations in St. John's. We would welcome ex-ROTP and ROUPT grads, but would not be a part of any NAC meeting.

New business:

1. NAC Ottawa 2016: no dates have yet been set.
2. Membership development: Russ Cape will head a committee to track down prospective participants for the 201 Reunion. Moved by Russ Cape, seconded by Graham Scott, that this committee be formed. CARRIED
3. Land cruise around Lake Erie: Bill Thomas will further explore the possibility of a land cruise, by bus, around the shoreline of Lake Erie, visiting various naval and maritime institutions (including HMCS OKANAGAN). The duration would be 7-10 days and cost about \$2500 pp.
4. Other cruising possibilities could include an East Coast cruise in 2018 linked to our Reunion, a Great Lakes cruise from Toronto to Chicago and return (11 days at \$5000 pp), and, further afield, a cruise from Bergen, Norway, to Murmansk. It was moved by Bob Duncombe, seconded by Bill Clearihue, that we explore these possibilities. CARRIED
5. New honorary members: It was moved by Bob Duncombe, seconded by Bill Clearihue, that Captain Chris Pratt and Senator Noel Kinsella be made honorary UNTD members. Captain Pratt was a Royal Roads grad '43 and rose to Director of Naval Reserves. UNTDs may recall him as CO of HMCS WATERFORD and guest speaker at the Victoria UNTD Reunion. Senator Kinsella has hosted various Old Oars events and is an Honorary Captain. The auditorium at University of New Brunswick carries his name. CARRIED

Adjournment: Moved by Doug Hain (1350 hours!). CARRIED

Next meeting: December 15, 1130 for 1200, RCMI