

UNTD Association of Canada
Directors' Meeting
Tuesday December 13, 1200 hours
Royal Canadian Military Institute

Present: Andy Shaw, Bill Thomas, Graham Scott, Doug Hain
By phone: Roger Elmes, Russ Cape, Bill Clearihue, Hugues LéTourneau, Michael Mace, Iain Munro
Regrets: Wayne Maxwell, Bob Duncombe, Ed File, Greg McKenzie, Bob Jenkins, Dave Frayer

Approval of Agenda: Moved by Roger Elmes, seconded by Graham Scott. CARRIED

Minutes of September 13 meeting (attached): Moved by Doug Hain, seconded by Bill Thomas, that these be approved as written. CARRIED

President's Report (attached): Moved by Roger Elmes, seconded by Doug Hain, that the Report be approved. CARRIED

Finance/Membership: Due to Richard Wilson's passing, there was no formal report on the finances or membership. However, Doug Hain stated that only one cheque has been written since Richard's last report and only two membership payments have arrived. Pending the appointment of a new Treasurer, Doug Hain will handle the accounts and Bill Clearihue the memberships. There was a cheque for over \$900 from the sale of regalia. Moved by Graham Scott, seconded by Bill Thomas, that Doug Hain be empowered to write cheques following approval of each expenditure by the Board. CARRIED

(Graham Scott attended Richard's funeral describing the well-attended and moving service. Typical of Richard, he prepared every detail.)

Newsletter/Archives (attached): Moved by Bill Clearihue, seconded by Hugues LéTourneau, that these be accepted, with gratitude. Roger Elmes added his BZ for a job characteristically well done. CARRIED

Reserve Officers' Training: Andy Shaw asked that this Report be deferred until more information is available (expected soon).

Business arising:

(1) Position of Treasurer: We will continue to seek a candidate. We expect to re-make the membership form and give the option for renewing a further three years (to the end of 2019).

(2) Membership Committee: Russ Cape reported no new developments.

(a) Wikipedia: Roger Elmes has completed the first draft and seeks pictures. We should update the entry annually. We must make a distinction between the UNTD and the UNTDA. Andy Shaw has agreed to contribute to this.