

UNTD Association of Canada  
Directors Meeting  
Wednesday June 14, 2016  
1200 hours  
Royal Canadian Military Institute

Present: Ed File, Bill Thomas, Richard Wilson, Doug Hain, Bill Clearihue, Andy Shaw, Graham Scott, Iain Munro

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

Regrets: Michael Mace, Hugues LeTourneau, Bob Williamson, Wayne Maxwell, Dave Frayer

Agenda: Andy Shaw requested the addition of Defence Review. Moved by Bill Thomas, seconded by Richard Wilson, that the Agenda be approved. CARRIED

Minutes of March 15 Meeting (attached): Moved by Doug Hain, seconded by Richard Wilson, that these be approved. CARRIED

President's Report (attached): Pictures of the UNTD Trophy were shown for our selection. It was moved by Richard Wilson, seconded by Ed File, that the #1 photo be chosen. CARRIED  
Congratulations were offered to Russ Cape for his efforts in this regard. A great mess dinner was held in Victoria. It was moved by Roger Elmes, seconded by Bill Clearihue, that the President's Report be accepted. CARRIED

Finance Report (attached): Moved by Richard Wilson, seconded by Doug Hain, that the Financial Report be accepted. CARRIED

Membership Report: Richard Wilson reported a membership of 206, with 41 unpaid. Bob Jenkins will follow up delinquents on the East Coast and Richard Wilson will send a list of "reluctant" members. Moved by Richard Wilson, seconded by Ed File, that the membership Report be accepted. CARRIED

Newsletter (attached): Moved by Bill Clearihue, seconded by Bill Thomas, that the Newsletter be approved (with thanks). CARRIED

Reserves: Andy Shaw reported no new developments, but expects new information within a week; he will report on this at the next meeting.

Business arising:

(1) Mess Dinner in Victoria: Many flag officers were among the 58 in attendance. BZ to the organizers.

(2) Membership: Roger Elmes gave a progress report on this project. Russ Cape produced a "guideline" document and sought recruitment among the ROUDP. Greg McKenzie has also tracked this source of new members in Alberta. There will be a Wikipedia article based on work by Bob Williamson. Bill Thomas reported that over 500 grads from STAR offer another source.