

UNTD Association of Canada  
Directors Meeting  
Tuesday September 13, 2016  
1200 hours  
Royal Canadian Military Institute

Present: Andy Shaw, Graham Scott, Bill Clearihue, Doug Hain  
By Phone: Bob Duncombe, Bob Jenkins, Hughes LeTourneau, Bill Thomas, Michael Mace, Iain Munro, Russ Cape, Roger Elmes (presiding)  
Regrets: Wayne Maxwell, Ed File, Bob Williamson, Greg McKenzie, David Frayer, Richard Wilson

Agenda (attached): Moved by Andy Shaw, seconded by Bill Clearihue, that the Agenda be accepted.  
CARRIED

Minutes (attached): The date for the Ottawa reunion was corrected (date was October 22, not September 22). Moved by Doug Hain, seconded by Bill Clearihue, that the Minutes be accepted.  
CARRIED

President's Report (attached): Roger Elmes reported an expenditure of \$835 for the framed pictures of the UNTD trophy. These pictures will be distributed as follows: David Frayer will present to the President of the University of Manitoba and the CO of CHIPPEWA; John Dalzell will present to the President of the University of Saskatchewan and his son, the CO of UNICORN; Hugues LeTourneau will present to Laval and MONTCALM; others to the University of Alberta and NONSUCH and to the University of British Columbia and DISCOVERY. Moved by Roger Elmes, seconded by Graham Scott, that this Report be accepted. CARRIED

Financial / Membership Report: Due to Richard Wilson's illness, no report has been submitted. There is a possible need for a successor.

Archives: Bill Clearihue has completed a recent update. He was congratulated and thanked for his sterling work. Moved by Bill Clearihue, seconded by Andy Shaw, that his report be accepted. CARRIED

Reserve Officers: Andy Shaw reported no new developments, but will speak to "good news" as New Business.

#### Business Arising:

Membership: Bob Jenkins reported on new initiatives. Bill Clearihue maintains a contact list (sent to Directors) and will continue to do so. Privacy concerns keep this list available only to Directors. He also has non-email addresses for those not using email. Bill is currently combing the archives at the University of Manitoba.

Wikipedia: As Bob Williamson is currently not available, Roger Elmes will draft a possible entry and circulate it. Should it also be in French? (UNTD is unilingual as it was established before the Official Languages Act). Roger and Hugues LeTourneau will work on a French name for the organization.