

UNTD Association of Canada
Directors' Meeting
Tuesday March 21, 1200 hours
Royal Canadian Military Institute

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

There was a formal, as well as informal welcome to our new Treasurer, Ross Connell, and a motion by Doug Hain, seconded by Bill Clearihue, that he be officially welcomed aboard.
CARRIED.

Approval of Agenda (attached): Moved by Graham Scott, seconded by Bill Clearihue, that the Agenda be approved. CARRIED

Minutes of 15 December 2016 Meeting (attached): Moved by Doug Hain, seconded by Graham Scott, that these be approved. CARRIED

President's Report: There was no Report.

Finance and Membership Report (attached): Treasurer Ross Connell requires more data to bring membership information up to date. This may require computerized information from our late Treasurer's daughter Mary Wilson. He has a "good handle" on it and expects to send out information to each member (260 in total). Moved by Ross Connell, seconded by Bill Thomas, that the Report be accepted. CARRIED

Newsletter/Archives Report (attached): Editor Bill Clearihue expects to set up links to this information (to RCN, etc.) as no physical copies have been sent to reserve bases. There is a need for a formal connection to Naval Reserve Divisions. Moved by Bill Clearihue, seconded by Andy Shaw, that the Report be accepted. CARRIED

Reserve Officer Training and the Universities: Andy Shaw reported that despite interest by campuses such as Memorial University, Fanshawe and George Brown Colleges, there is a general lack of Regular Force support and respect. There may be a "Trump effect" encouraging increased military spending, hopefully on the Reserves. The higher technical requirements to operate increasingly sophisticated equipment should favour Reservists with up to date skills. Perhaps if the Reserves were more oriented toward peacekeeping, there would be more interest on the campuses. It was moved by Andy Shaw, seconded by Ross Connell, that the Report be accepted. CARRIED

Business arising: