

U.N.T.D. ASSOCIATION OF CANADA
Minutes of Meeting September 11, 2014
Royal Canadian Military Institute

Present: Bill Thomas, Bill Clearihue, Andy Shaw, Graham Scott, Richard Wilson, Bob Williamson, Doug Hain

By phone: Roger Elmes, Ed File, Michael Mace, Iain Munro, Bob Duncombe

Regrets: Wayne Maxwell, Bob Jenkins

Approval of Agenda: Moved by Graham Scott, seconded by Richard Wilson. CARRIED

Minutes of June Meeting: Moved by Doug Hain, seconded by Bill Clearihue. CARRIED

Finance and Membership: The Financial Report was emailed and shows a healthy bank balance. A new member from Halifax has joined. Due to budget changes, the office at 4900 Yonge Street is being closed and correspondence will be addressed to Richard Wilson's own residence. He will also store records and some memorabilia. Moved by Richard Wilson, seconded by Doug Hain, that this report be approved. CARRIED

Newsletter: Bill Clearihue reported that at \$3.00 per mailing (and likely to increase), it would be prudent to email. This would have a number of other benefits: better colour, no limitation as to number of pages, as well as the elimination of the work required to fold, stamp and envelope it. There was discussion as to the cost of software; Andy Shaw volunteered to investigate a private firm to do this, and will send the information to Bill Clearihue. Moved by Bill Clearihue, seconded by Iain Munro, that we pursue this. CARRIED

Motto: Bill Clearihue will prepare a succinct statement followed by the three finalist motto proposals to be on a ballot available at the AGM. Voting will continue until a final tally to take place on October 31. Richard Wilson suggested a fourth choice: no motto. It was decided to leave the language choice until the motto is finally chosen. As to colour, Bob Duncombe suggested that "naval" colours be paramount, while Andy Shaw favoured a blue/gold format. It was moved by Bill Clearihue, seconded by Roger Elmes, that we approve presenting the ballot at the AGM, leaving the language and colour choice till the motto is chosen. CARRIED

AGM: We have 32 already signed up for Sunday and expect at least 50. There were suggestions for some Saturday evening activity and Andy Shaw will work on this.

Future Board Meetings: Andy Shaw will meet with the manager at RCMI. Presently we are paying \$150 for the room and phone.

New Business: The Agenda for the AGM is as follows: (1) Minutes of the last AGM; (2) Financial and Membership Report; (3) Summary of activities; (4) motto; (5) proposal for Legacy Project; (6) June 2016 Rendezvous in Quebec; (7) election of directors; and, (8) 2018 Reunion in St. John's.

Legacy Project: Roger Elmes outlined a proposal to (1) provide copies of UNTDy Tales; (2) a framed certificate and photo of the UNTD Proficiency Trophy to each university and to the Cornwallis Museum. It was moved by Roger Elmes, seconded by Bill Clearihue, that \$2000 be available to do this. CARRIED

University of Alberta situation: Andy Shaw reported that all the original "movers" have, er, moved on. The Army is still keen on the idea, the Air Force not so much, and the Navy not at all. Perhaps the best source of recruits to the program is the Reserves themselves; this would eliminate much of the administrative delay as these people would already be screened and approved. There is interest among some U.S. Congressmen in a program that allows credit and non-credit courses as part of a campus military presence. Senator Daniel Laing (?) (Yukon) is also keen on this. We await further developments.

UNTD membership: There was discussion about requirements for UNTD membership (other than being in the UNTD program itself). The wording on the membership application form could be altered so as to include others in the naval community who shared a similar training as UNTDs. The information on the website would be changed to reflect this. We will present a proposal to this effect at the AGM.

Adjournment: Moved by Richard Wilson. CARRIED

(Following adjournment, there was discussion (as planned) as to future possibilities for the UNTD Association of Canada. New requirements for membership and a possible relationship with NAC/NOAC were among suggestions made. Until NAC/NOAC re-constitutes itself, we will maintain a "watching brief".)