

Memorandum

12 Wing Shearwater

5545-1

28 Oct 2024

Dist List

**12 WING MESS GENERAL MESS MEETING
HELD FRIDAY 11 OCTOBER 2024 AT 1030 HRS**

Chairperson

Captain Carter PMC (outgoing)

Committee Members Executive

PO2 Gosse V/PMC (incoming PMC)

MCpl Bharat Secretary (incoming V/PMC)

Committee Members

MCpl Kallai Financial Rep (absent)

Sgt Poirier Entertainment Chair

Maj McPherson Improvements Chair

2Lt Justin Kirke Sports Chair (absent)

MCpl Dunbar Marketing Chair

MWO Cook Associate Members Rep

Ex-Officio

Michelle Baumhour Mess Manager

LCol Lawrence CO 12 AMS

LCol Malone CO 12 OSS

Item	Topic	Action
	Call to order and introductory remarks 12 Wing Mess General Mess Meeting called to order at 1030. PMC Started off by quickly mentioning there were sign in sheets going around and then moved into administration points. PMC kindly asked membership to stay off the WIFI so that it does not affect the bandwidth to be degraded with the members on teams. PMC explained decorum and procedure for in person attendees	PMC

(parliamentary – direct conversation to PMC) and MS Teams participants (mute microphone – use chat).

PMC stated that they will be standing down as PMC per the succession plan and the V/PMC will assume PMC and Secretary will assume V/PMC. No replacement to Secretary has been identified for appointment and no candidates were forthcoming.

Secretary for this cycle must come from an Officer rank and can be elected (by membership vote) or appointed (by WComd/WCWO).

2. **Mess Committee composition** PMC

PMC explained briefly the composition of the Mess Executive, the Mess Committee, unit reps, and the succession from Mess Secretary up to Mess PMC. Identified Mess position vacancies. PMC reminded members that Mess functions are based on the will of its membership and members are encouraged to take a more active role in the Mess. No candidates were forthcoming.

<u>MESS EXECUTIVE</u>	<u>CURRENT</u>	<u>UPCOMING</u>
PMC	CAPT KATELYN CARTER	PO2 FRANKIE GOSSE
V/PMC	PO2 FRANKIE GOSSE	MCPL AARON BHARAT
SECRETARY	MCPL AARON BHARAT	> VACANT <

<u>MESS COMMITTEE</u>	<u>CURRENT</u>	<u>UPCOMING</u>
FINANCIAL REP	MCPL TAMAS KALLAI	MCPL TAMAS KALLAI
ENTERTAINMENT CHAIR	SGT JEN POIRIER	SGT JEN POIRIER
MARKETING CHAIR	MCPL RICH DUNBAR	MCPL RICH DUNBAR
IMPROVEMENTS CHAIR	MCPL LEGAARDEN	MAJ NEIL MCPHERSON
SPORTS CHAIR	2LT JUSTIN KIRKE	2LT JUSTIN KIRKE
PROFESSIONAL DEVELOPMENT REP	> VACANT <	> VACANT <
ASSOCIATE MEMBERS REP	MWO PETER COOK	MWO PETER COOK

3.	<p>Review of previous minutes:</p> <p>Previous GMM minutes from 1 Mar 2024 were put forward to the Mess Membership by the PMC to vote.</p> <p>Motioned: Maj Neil McPherson Seconded: MWO Hood</p> <p>Approve: All in attendance Reject: Nil Abstain: Nil</p> <p>Motion passed</p>	
4.	<p>Financial report</p> <p>PMC reviewed the financial report as the rep was on leave at that time. PMC explained the breakdown of Mess dues and how they impact the budget. PMC reminded members that mess dues are mandatory and to verify that they are receiving NPF statements. Bank account sits short of \$400,000. Entertainment budget has not been spent yet for the fiscal year yet, so the bank account sits high at the moment. Mess bank account is on a downward trend but still healthy. The bar is going really well in revenue. Discretionary expenditures of the mess committee explained and listed.</p> <p><i>The Financial Rep position is not eligible for election this cycle, with no candidate's forthcoming to challenge. MCpl Kallai remains as Financial Rep.</i></p>	Financial Rep
5.	<p>Entertainment report</p> <p>Past events</p> <p>Entertainment Chair listed off events over the last year. Mentioned Bingo and TGIF to membership. Karaoke night had a great turnout and will have another event in the winter. The Sea King Social was briefly touched on by the Entertainment rep and mentioned there will be more discussion on it at the end. Whisky tasting is popular and the board game nights.</p>	Entertainment Chair

	<p>Upcoming events</p> <p>Mentioned Family movie and wing night does not happen during the summer months because turn out is low but is starting up in October. The Children’s Halloween party is coming up and stressed on registering. Bingo and the Children’s Holiday party was talked about, and the Entertainment Chair is looking for a 2IC for the Children’s Holiday party. Talked about Paint Night, Pop Trivia and Casino night coming up and game night every other week. The Junior Ranks Golf Tournament is coming up as well and mentioned that there were many spots still available to sign up for.</p> <p><i>The Entertainment Chair position is not eligible for election this cycle, with no candidate’s forthcoming to challenge. Sgt Poirier remains as the Entertainment Chair.</i></p>	
6.	<p>Marketing report</p> <p>The Marketing Chair had nothing to pass on to the membership.</p> <p><i>The Marketing Chair position is not eligible for election this cycle, with no candidate’s forthcoming to challenge. MCpl Dunbar remains as Marketing Chair.</i></p>	Marketing Chair
7.	<p>Golf Simulator report</p> <p>The rep was on teams and the PMC spoke on their behalf. The Golf rep said that the new screen was installed, and the new rubber tees are kept behind the bar. Cleanliness and accountability of the Golf Sim was talked about.</p> <p><i>The Golf Simulator Rep position is a volunteer and not subject to elections. The position can be held by multiple members at once, just like with unit reps. Sgt Wright remains as Golf Simulator Rep and no other volunteers were forthcoming.</i></p>	Golf Simulator Rep
8.	<p>Improvements report</p> <p>Improvements Chair rep introduced themselves as the new rep and nothing to pass on to the membership.</p> <p><i>The Improvements Chair position is not eligible for election for another year. (Mess Committee members are entitled to retain position for 1 year). Maj Neil McPherson remains as Improvements Chair.</i></p>	Improvements Chair

<p>9.</p>	<p>Sports report</p> <p>Sports Chair was not present.</p> <p>PMC mentioned the only thing to pass on to the membership was the Junior Ranks Golf Tournament.</p> <p><i>The Sports Chair position is not eligible for election this cycle, with no candidate's forthcoming to challenge.</i> <i>2Lt Kirke remains as Sports Chair.</i></p>	<p>Sports Chair</p>
<p>10.</p>	<p>Associate members report</p> <p>The Associate Members Rep, talked about re-branding the associate members because there are none. It may be called Guests of The Mess in the future. More to follow</p> <p><i>The Associate Members Rep position is not eligible for election this cycle, with no candidate's forthcoming to challenge.</i></p>	<p>Associate Members Rep</p>
<p>11.</p>	<p>Old Business</p> <p>PMC discussed the RCAF 100 Centennial Gala ticket reimbursement. Reimbursement was way under the amount the was allotted.</p>	<p>PMC</p>
<p>12.</p>	<p>New Business</p> <p>The Sea King Social was not as successful as last year. PMC asked for feedback from the membership as to why the event did not do as well if it were to continue in the future. It was discussed that the re-branding of the name threw members off as to what the event actually was and most e-mails went to the bin. The other point brought up was that, the event was later in the year rather than in the summer months and that deterred members as well. Shift work was also brought up to why members did not visit and a vote by show of hands was conducted to see if members would like the event on a Friday or a Saturday. The result was 50/50.</p> <p>A question from the floor asked why the ticket was so expensive and the PMC gave the cost breakdown. Another question from the floor asked if there was a refund from the boat cruise? The PMC said there was a full refund from the company. There was a cancellation from the boat company because of the low tides and they could not safely get members onto the boat. There was a new operations manager and they weren't fully trained and did not which dock they could dock at safely with the low tides. Members were offered a full refund if they left the event completely and some members were offered partial refunds if they took a cab or Uber, etc., and continued with the event.</p>	<p>PMC</p>

<p>13.</p>	<p>New Motions</p> <p>Motion 1 – Golf Simulator Yearly Subscription. Motion to spend up to \$800/year for golf simulator yearly subscription. Motioned by Sgt Kyle Wright and seconded by Cpl Gibson.</p> <p>Approve – 301 Reject – 41 Abstain - 25</p> <p>Motion Passed</p> <p>Motion 2 – Holiday Gift Card Draws. Motion to spend up to \$10,000 for Gift Card Draws leading up to the Holiday period. Motioned by 2Lt Schofield and seconded by LS Chris Gillis.</p> <p>Approve – 346 Reject – 25 Abstain - 14</p> <p>Motion Passed</p> <p>Motion 3 - Mess A/V Revitalization. Motion to spend up to \$40,000 to revitalize audio/visual equipment. Motioned by MWO Cook and seconded by WO Fowler.</p> <p>Approve – 333 Reject – 31 Abstain - 16</p> <p>Motion Passed</p> <p>Motion 4 - Slushie & Popcorn Machine. Motion to spend up to \$5,000 for commercial slushie & popcorn machine. Motioned by Sgt Poirier and seconded by Sgt Fanning.</p> <p>Approve – 330 Reject – 36 Abstain - 18</p> <p>Motion Passed</p>	<p>PMC</p>
------------	---	------------

	<p>Motion 5 - Massage Chairs. Motion to spend up to \$15,000 for two massage chairs. Motioned by Sgt Poirier and seconded by MCpl Alegre</p> <p>Approve – 206 Reject – 142 Abstain - 26</p> <p>Motion Passed</p> <p>The PMC asked for further question/ comments from the floor. A member asked how a new motion is introduced and the PMC gave a brief description on how they are introduced. Another member brought up the point that there are alcohol based events but no marijuana based events is that something that can be planned for future events? PMC encouraged members to become an OPI and plan an event with the entertainment committee.</p>	
14.	<p>Adjournment</p> <p>PMC announced that they are stepping down from the PMC role and handing it over to the new PMC. The new PMC thanked everyone for coming and encourages any member to bring up any issues or ideas to the PMC, and talked about the Sentinel program for any member that needs help. The PMC thanked the outgoing PMC and then proceeds to do the door crusher prize draw and the volunteer prize draw.</p> <p>Meeting adjourned at 1145.</p>	PMC

F. Gosse
PO2
12 Wing Mess PMC
720-1875

C.J.Andrecyk
(civilian)
PSP Deputy Manager
751-8709

Recommended / Not Recommended

T.A. Berryhill
Cdr
B Adm O
721-8611

Approved / Not Approved

D.F.G. Holmes
Col
12 Wing Comd
720-1000

Approved / Not Approved

Dist List

Mess Manager

FPFAS

PSP Deputy Manager

Mess Officer/ACCN O

HSO

Mess Notice Board

Enclosures: 1