

MARL: 5545-5 (PMC)

20 JUN 2023

**MINUTES OF FLEET CLUB ATLANTIC  
GENERAL MESS MEETING 30 MAR 2023**

Chair: MS Dave PMC

Members: S1 Butler 1<sup>st</sup> VPMC  
MS Kelly Advertising  
MS Aikens Secretary  
MS Dyson Financial  
MS Gilbert Technical  
MS Longmire Security

Absent: MS Silver VPMC  
MS Besaw Sports  
Cpl MacKinnon Media  
S1 Thomas Events Coordinator  
S1 Downey Entertainment

Item	Topic	Action
<b>1.</b>	<b>Introductory Remarks</b>	
	PMC called the meeting to order at 0800 and requested a motion to carry on with meeting.  Motion to start at 0800 by MS Patrick 2 <sup>nd</sup> MS Horseman Motion Carried	PMC
<b>2.</b>	<b>Previous Mess Minutes</b>	
	The minutes were read by the PMC. A review of the Mess Committee changes was conducted, reiterated the Bar Chit no longer exists and discussed this year's Christmas Party. The mess is awaiting the Slackers football team to reach out for funding of new team jerseys. PMC requested a motion for the previous GMM minutes to be accepted.  Motion to accept previous minutes made by S1 McComb 2 <sup>nd</sup> MS Laplante Motion Carried	PMC
<b>3.</b>	<b>Financial Statement</b>	
	Financial Statement was read by PMC. PMC requested a motion to accept Financial Statement.	PMC

	<p>Motion to accept Financial Statement by MS Patrick  2<sup>nd</sup> MS Laplante  Motion Carried</p>	
<b>4.</b>	<b>Old Business</b>	
	<p>PMC went over old business from last GMM, which are still awaiting return.  --  All outstanding CERs are awaiting action.</p>	PMC
<b>5.</b>	<b>New Business</b>	
	<p>PMC reviewed the Executive Committee as there have been changes since the last GMM:</p> <ul style="list-style-type: none"> <li>• PMC – MS Dave</li> <li>• VPMC – MS Silver</li> <li>• 1<sup>st</sup>VPMC – S1 Butler</li> <li>• Entertainment – S1 Downey</li> <li>• Events Co-ord – S1 Thomas</li> <li>• Advertising – MS Kelly</li> <li>• Media – Cpl MacKinnon</li> <li>• Security – MS Longmire</li> <li>• Technical – MS Gilbert</li> <li>• Financial – MS Dyson</li> <li>• Secretary – MS Aikens</li> <li>• Sports – MS Besaw</li> </ul> <p>PMC requested a motion to accept the Executive Committee.</p> <p>Motion to accept the Executive Committee made by S1 George  2<sup>nd</sup> Cpl Roy</p> <p>Motion Carried  --  PMC noted that Entertainment Chairperson is now filled by S1 Downey. Members at meeting were asked if personnel wished to volunteer. Nil response.</p> <p>PMC requested a motion to vote in S1 Downey as Entertainment Chairperson.</p> <p>Motion passed by majority.  --  MS Silver is being promoted and can no longer fill the VPMC role. PMC requested nominations. All nominations accepted.</p>	

MS Horseman elected as VPMC by majority.

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Cpl Mackinnon no longer fill the Media Rep role. PMC requested nominations. All nominations accepted.

Cpl Kzma elected as Media Rep by majority.

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PMC brought forward that the popcorn machine in Slackers has required 3 part changes in the last year. A replacement is estimated at \$2600.

Motion put forward to purchase a new popcorn machine for the mess not to exceed \$5000.

Motion to accept made by MS Patrick  
2<sup>nd</sup> by MS Dyson

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A review of the current budget was conducted. Members questioned why can we not use serving tech members to conduct maintenance and repairs in order to reserve funds. As we have a budget line to cover general entertainment, as well as insurance purposes, PMC explained that as it stands, we will use the mess funds to cover any and all repairs.

PMC put motion forward to accept budget for new fiscal year 23/24.

Motion to accept made by MS Dionne  
2<sup>nd</sup> by MS Keizer

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Mess Constitution requires updating on several fronts. Changes to be made included to read Master Sailor vice Master Seaman, creating a gender neutral document, as well as establishing departure gifts. Current gift to members serving 20 years or more sits at \$250. Members request change to \$150 serving 15 years.

Currently, members of the Wardroom who have assisted the Mess receive \$300 upon retirement from the Mess. These are typically appointed commanders of commands. Members request change to \$0.

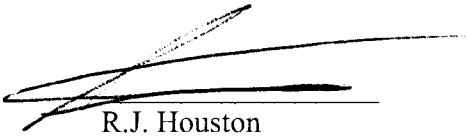
	<p>Retiring Senior Appointed Chiefs currently receive \$300 from the Mess. Members request change to \$150.</p> <p>Members request change to remove Mess Manager authority to use gift funds for senior appointed personnel and/or Commanders of Commands. Mess manager may still be authorized to utilize gift funds for mess members.</p> <p>PMC put forth a motion for these changes.</p> <p>Motion to accept by MS Patrick 2<sup>nd</sup> by S1 McComb.</p> <p>Motion passed by majority.</p>	
<b>6.</b>	<b>Open Floor</b>	
	<p>S1 Martin brought forward to all Mess members that the Mess has plenty of resources to help during these times. Any financial or mental health worries, Mess Committee members are approachable and able to assist.</p> <p>--</p> <p>MS Longmire canvassed for Security Team members; requested all interested personnel are to contact them.</p> <p>--</p> <p>The MS and Below Working Group is open for membership. If members are interested in taking part, they are to e-mail MS Dave.</p> <p>--</p> <p>The patio will be opening upon warmer weather; no definitive date as of yet. Deck opening to follow.</p> <p>--</p> <p>Defence Woman's Advisory Organization is holding health seminars. All members are welcome. See MS Dave for information.</p>	All
	<b>Calendar Events</b>	
	<p>Deck opening is upon us; date to follow.</p> <p>--</p> <p>Spring Fest will be returning this year in mid-May. Committee is currently planning and will have details available shortly.</p>	PMC/ Entertainment
	<b>Adjournment</b>	
	<p>Motion to adjourn by MS Patrick 2<sup>nd</sup> S1 McComb Motion Carried and Meeting adjourned at 0905</p>	PMC

DAVE,  
KEVIN  
268

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by DAVE, KEVIN  
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K.A. Dave  
MS  
PMC  
721-8219

Date: \_\_\_\_\_



R.J. Houston  
CPO2  
Base Mess Manager  
721-0209

Date: 2 Aug 23.

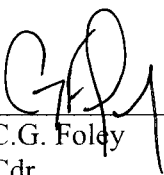
Recommended/Not Recommended



C.P. Shaw  
LT(N)  
Mess Officer  
721-8591

Date: 2 Aug 23

Recommended/Not Recommended



C.G. Foley  
Cdr  
BAdmO  
721-8611

Date: 16 Aug 23

Approved/Not Approved

Dist List

Mess Manager  
FPFAS  
Base Mess Manager  
Mess Officer/ACCN O  
HSO  
Mess Notice Board