5545-5 (Secretary)

28 May 2018

All VOM Membership PSP Through Mess Manager

MINUTES OF THE GENERAL MESS MEETING FOR THE VIMY OFFICERS' MESS HELD IN THE KINGSTON ROOM 05 1400 APR 2018

Chairperson: PMC LCol Guay

Executive Mess Committee:

VPMC Maj Thompson
Secretary Lt Blaschuk
Financial O / Treasurer Capt Henwood
Entertainment O Maj Caron

Plans / Entertainment O 2/IC Capt Cronk (Absent)

Bar / Messing O Capt Luhowy

Communications O

Housing O

Infrastructure O

Capt Suthar

(Absent)

Maj Nayyar

(Absent)

Capt Pinkney

(Absent)

Information Systems / Information Technology O Capt Fortin Furniture & Effects O Capt Baynes

Communications & Electronics Home Station O Maj Siebring (Absent)

Intelligence Home Station O Capt Reynolds

QUORUM

1. The President of the Mess Committee (PMC) accepted a survey of present members as sufficient to meet the requirements for a quorum based on reasonably available members as defined in the constitution.

OPENING REMARKS / PREVIOUS MINUTES

- 2. The meeting was called to order at 1400hrs by the PMC who offered his opening remarks. The PMC introduced himself and the members of the Vimy Officers' Mess (VOM) Executive Committee to the members of the general assembly.
- 3. The signed minutes from the 1 Nov 2017 GMM were presented for consideration. With no further discussion, the PMC asked for a motion to accept the 1 Nov 2017 GMM minutes to be approved as a true record:
 - a. Motion. Capt Mitchell;
 - b. Second. Capt Fulton;
 - c. Vote. Unanimous; and

- d. <u>Results.</u> The 1 Nov 2017 GMM minutes (signed by BComd on 12 Dec 2017) were accepted as a true record.
- 4. Following the introductions and the approval of the minutes, the PMC continued with his opening remarks by admitting that the VOM is not where he wants it to be, but that the Mess is progressing. Following this the PMC reiterated his vision for the VOM.
 - a. The PMCs vision for the VOM remained the same from the previous GMM. The three pillars of the PMC's vision are quality, transparency, and communications.
 - (1) On Quality, the PMC restated that he wants to continue to see the VOM providing great events and great food at competitive prices. Further to this, the PMC touched in the importance of the VOM infrastructure, stating that it will be discussed in further detail later.
 - (2) On Transparency, the PMC restated that he will promote a culture of openness and accountability where no unilateral decisions are made without consulting the members of the Mess. Towards that end, minutes will be made public as soon as possible, voting will be electronic when possible, and authorities will be shared.
 - (3) On Communication, the PMC stated that CFB Kingston is a bilingual base, and that communications should be in both official languages and through as many platforms as possible in order to reach as many members as possible, such as regular forces members and retired members that do not have access to the Defence Wide Area Network (DWAN). Furthermore, the PMC stressed the importance of two way communication, which includes feedback from the membership as well as the Executive.
 - b. Following the PMC's comments on quality, transparency and communications, the PMC reiterated his opening remark by stating that the VOM has yet accomplished everything he would like to see done, but stressed that significant progress had been made, for which feedback would be provided by members of the Executive.

MESS EXECUTIVE REPORTS

5. Financial Report. Due to ongoing end of year financial accounting, a detailed financial report was not available at the time of the meeting, but will be made available by the end of April 2018 and will be presented at the next GMM. In lieu of a detailed financial report for Fy 2017-18, Capt Henwood provided a brief financial update (Figure 1), outlining the VOM's current account holdings. As of 5 April 2018, the treasury had \$310,000 in its account. Of this, \$100,000 has been committed to the Lower Bar renovation project, and \$30,000 being committed to the restoration of the front hallway. As of mid Feb 18, net income was \$8,135. Following the brief update on the VOM's finances, Capt Hanwood broke down the \$28.00 a month membership dues (Figure 2). \$8.49 is spent on Entertainment, \$15.32 is required to operate the Mess, \$1.41 goes towards the gift fund, and \$2.78 is deducted in taxes. Following this breakdown, the point was made that the members of the VOM pay the lowest Mess dues in CFB Kingston.





Your Mess Dues

FY 17/ 18 Actuals

- As of the end of February amounts as March financial statements only available mid-April
- 310K in bank account (100K committed Lower bar/ 30K Hallway)
- · Net income as of Feb \$8,135
- End year actuals will be provided to membership at end of April

28,00\$ / Month:

8.49\$ Entertainment

15,32\$ Operation of the Mess

1.41\$ Gift Fund

2.78\$ HST

Dues at other messes in Kingston:

SSM: 28,48\$, FFOM: 35,00\$



Figure 2.

6. Review of Past Entertainment Calendar FY17/18. Following the financial report, the PMC briefed the previous year's entertainment calendar and highlighted the success of the "Feast on Canada" Thank God it's Thursday (TGIT) events. The PMC also highlighted other successful events that have taken place at, or were sponsored by the VOM throughout the year for its membership, such as; the Father's day Brunch, Multi-Mess Golf Tournament, Guy Fawkes Night, Home Station War, Robby Burns Night, Winter Carnival, and Memorial Cup tour (Figure 3). Following these successes the PMC stated that he planned to continue "building on what works" and will continue to promote the events that generate the most interest and attendance from the membership. Following this, the PMC discussed the vandalism that has taken place within the VOM regarding the removal of "The Intrepid Bar" sign. The PMC stated that if the sign is removed again, the Military Police will be contacted and an investigation will be launched. Building on the PMC's comments, the Entertainment Officer Maj Caron thanked the units involved in organizing the events throughout the year and encouraged continued participation in order to make the Mess "our sanctuary".

EVDIT	DATE	OPI (UNIT)
TOIT	Every Thursday	Mess Executive
Basa Commander's Coffee (shout \$200/month)	Every Wednesday	Mess Executive
Feest on Conside (Québet)	20 Age 127	CFSAR
Spring Brunch	04 May '17	CFISR
Hame Station War - Final Challenge	16 May '17	CFSCE & CFSAG
Feast on Canada (P.E.I.)	25 May '17	1190
Faset on Canada (New Brunswick)	07 Jun '17	1 Cán Div
Multi-Mass Golf Tournament	15 Sep '17	CFSCE (Set Sibley)
Faust an Canada (News Scotia) & Base Cound Most & Greet	21 Sep '17	Wate HQ (Capt Lapine)
Ribbon-Cutting Lower Bar	14 Oct '17	CFSMI (Capt Patton)
Goy Fembus Night	09 Nov 17	CHOSE
Ramembranee Day	11 Nev'17	Mess Esecutive
Home Station War - First Challenge	16 Nav/17	CFSMI (Capt Patton)
Feart on Canada - Prairies	20 New 1.7	21 GW Regt (Lt Lin)
"At Home" / Feest on Canada - Ontario	07 Dec'17	Mess Executive
Memorial Cup	33 Jan'38	My PMC
Feart en Canada - British Columbia	10 Jan' 12	11 CF H Swc Gp. (Capit Wighton
Robbie Burne Night	01 Feb*18	CFSMI (Capt Patton)
Winter Cernival	15-Feb	CFISH (Chiesim)
Home Station War - Second Challenge	22-Feb	CFSCE (Lt Gomes)
Feast on Canada - The Territories	OJ-Miler	CFCSE (Capt David)
least on Canada - Alberta	22-May	CFXCSG (Copt Langish)

Figure 3.

OLD BUSINESS

- Infrastructure Update.
 - a. <u>Dining Room Occupancy</u>. The PMC addressed the issue regarding the change in occupancy for the Dining Room. The PMC stated that the room is no longer certified to hold 120 people, and is now rated to hold 60. This is due to changes in the fire and safety

- code in 2014. As a result, Capt Pinkey has initiated a project with RPOU Det Kingston to bring the room up to code. However, due to other critical infrastructure issues throughout CFB Kingston, the project may take some time to complete.
- b. Front Entranceway. The PMC provided an update on this project. Similar to the Dining Room Occupancy Project, the Front Entrance refreshment project is also ranked low on CFB Kingston priority list, and will likely take some time to complete. However, due to the modest scope of this project, it will now be funded entirely by Public Funds. Therefore, the original \$30,000 of Non Public Funds set aside for this project will be returned to the VOM's account and put towards other capital purchases.
- c. Mercury Room Audio/Visual Upgrade. The PMC provided an update on this project. Due to the fact that the Mercury Room is used as a CFB Kingston conference room, the Base Commander has agreed to pay for the Audio Visual upgrade. However, due to asbestos in the ceiling the installation will be "ad hoc" until a remediation has been completed by Base Construction & Engineering.
- d. Lower Bar. The PMC addressed the ongoing issues pertaining to the Lower Bar complete renovation project. The project has been delayed due to a lack of capacity within Base Construction & Engineering, as it is prioritized against all other public-projects. The PMC is seeking to develop a solution with RPOU Kingston that would allow a private contractor to fix the lower bar issues of public responsibility (plumbing, drainage, asbestos removal, etc.) while being paid for by Public Funds, so that the \$100,000 Non Public Fund renovation project can take place. Assuming the project can be externally contracted, the PMC expects to be able to announce a completion date sometime next year.
- e. <u>Patio Furniture.</u> The PMC provided an update on the Patio Furniture that was approved for purchase in the last GMM. The Furniture has been purchased and will arrive in the middle of May of 2018. Once the furniture has arrived, a work party will be assembled and the furniture will be installed on the patio.
- f. <u>Portable Projector.</u> The PMC provided an update on this project. Due to the use fact that the system will often be used for official military purposes, CFB Kingston has purchased the Portable Projector for the Mess. It is operational and can be used (projector + portable screen) for any function. Of note, the system was in use for the GMM.
- 8. <u>Mess Constitution</u>. The VPMC updated the assembly on the changes previously voted on and approved during the last GMM with regards to the VOM constitution. The old constitution (Figure 4) has been amended to allow for the new positions (Figure 5).

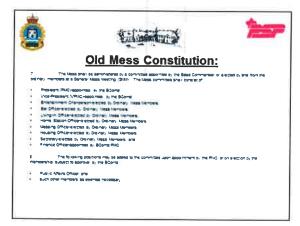




Figure 4.

Figure 5.

NEW BUSINESS

- 9. Realignment of Units between VOM and FFOM. The PMC updated the assembly on a loss of 34 officers from 21 Electronic Warfare (EW) Regiment, to the Fort Frontenac Officers' Mess (FFOM). This loss in membership is due to a request from the commander of the Canadian Combat Support Brigade (CCSB) to have all of its sub units aligned under one mess. The PMC stated that the loss of these members will cost the VOM approximately \$12,000 annually in mess dues. As a result, the PMC will engage further on this issue with the base commander in order to potentially bring both the signals and intelligence units back to the VOM, as it is their home station mess.
- 10. <u>Vote to renew Associate Members.</u> The VPMC read aloud the names of the associate members up for renewal (Figure 6), and then asked for a motion from the assembly to renew their membership.

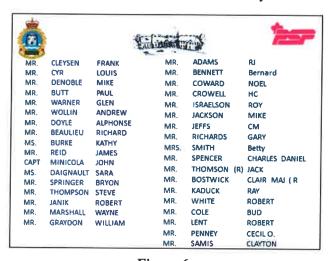


Figure 6.

- a. Motion. Capt Drover;
- b. Second. Maj Lavoie;
- c. Vote. Unanimous; and

- d. <u>Results.</u> The motion was passed. Associate memberships have been renewed for all members listed in Figure 6.
- 11. Proposal to increase Mess dues. The PMC asked the VOM Treasurer Capt Henwood to develop two Courses of Action (COAs) in order to ensure that the VOM continues to generate a profit, despite recent changes in the economy such as increased wages and cost of goods and services. Capt Henwood stated that the VOM has not seen a membership increase since the 1990s, and that the two proposed COAs would bring the mess dues of the VOM in line with other messes on base and across Canada. COA 1 would see the mess dues increased by \$4.00, for a total of \$32.00 a month. COA 2 would increase mess dues by \$6.00, for a total of \$34.00 a month. The advantages of COA 2 is that we would not need to increase mess dues for several years after the initial adjustment, and the VOM would have access to additional funding that would be put towards mess events. Following this the PMC asked for a motion from the assembly on which COA it would prefer. Comments from the floor asked if there was a third option which would see no increase at all. To this, the PMC responded, yes, this was possible, but it would come at the cost of quality and/or quantity to existing services. These comments triggered several additional questions that resulted in a lengthy debate both for and against the argument of raising mess dues. In the end, the matter was put to a vote to increase mess dues by \$4.00, as per COA 1.
 - a. Motion. LCol Anstey
 - b. Second. Cdr Barefoot
 - c. Vote. 41 in favor, 26 opposed.
 - d. Results. The motion was passed with a majority. Mess dues will increase by \$4.00 to 32.00 a month.
- 12. <u>Vote on FY18/19 Budget.</u> The PMC introduced the proposed budget for the Fiscal Year (FY) 2018/2019 (Figure 7) and asked for a nomination from the assembly.

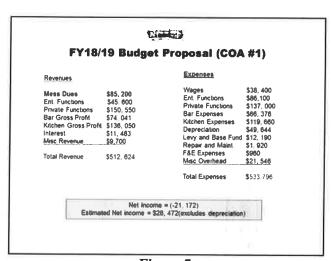


Figure 7.

- a. Motion. Maj Thompson, VPMC;
- b. Second. Maj Dabic;
- c. Vote. Unanimous, and

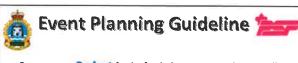
- d. Results. Proposed budget for FY 18/19 was adopted.
- 13. <u>Vote on Capital Purchase, Panini Grill (\$1,000)</u>. The PMC introduced the idea of purchasing a Panini Grill for \$1,000 and asked for a nomination from the assembly.
 - e. Motion. Capt Bowie;
 - f. Second. Lt(N) Reid;
 - g. Vote. Unanimous; and
 - h. Results. The motion was passed. The VOM will purchase a Panini Grill for \$1,000.
- 14. <u>Vote on Capital Purchase, Dishes (\$12,000)</u>. The PMC introduced the idea of purchasing new dishes for the VOM. This is due to the fact that over time, dishes from the current set have been broken. The dishes will be simple, but well-made and will be used at all functions such as Mess Dinners and weddings.
 - a. Motion. Capt Bowie;
 - b. Second. LCol Poitras;
 - c. Vote. Unanimous; and
 - d. Results. The motion was passed. The VOM will purchase new dishes for \$12,000.
- 15. <u>Vote on Capital Purchase, Outdoor Kitchen (\$15,000)</u>. The PMC introduced the idea of purchasing an outdoor kitchen to replace/improve the current BBQ, allowing extended options for summer menu and functions.
 - a. Motion. Maj Dabic;
 - b. Second. Capt Hardie;
 - c. Vote. Unanimous; and
 - d. Results. The motion was passed. The VOM will purchase a an outdoor kitchen for \$15,000.
- 16. <u>Vote on Capital Purchase, Barista Machine for the Bar (\$5,000).</u> A Motion was raised from the floor to purchase a Barista machine for the upper bar that will be available during working hours.
 - a. Motion. Capt Sarkisian;
 - b. <u>Second.</u> Capt. Baragar;
 - c. Vote. Unanimous; and
 - d. Results. The motion was passed. The VOM will purchase a Barista Machine for \$5,000.

- 17. Gold Card Initiative. The VPMC discussed the idea of amending the VOM bylaws in order to allow for increased Gold Card membership. The essence of the idea would be to reduce the standard to which individuals are held to in order to be considered eligible for a gold card membership (one year free membership after retirement from the CAF). However, after a discussion regarding the new terminology defining what constitutes "eligible" the VPMC conceded the point that in its current form, the proposed changes need to be reworded, and the issue was tabled until the next GMM.
- 18. <u>Executive Committee Vacancies.</u> Due to postings and deployments, several vacancies within the VOM Executive have emerged. After briefly outlining the duties and responsibilities of each of these roles, the PMC asked for volunteers from the assembly. The following members volunteered:
 - a. Capt Bunting, Furniture & Effects O;
 - b. Lt(N) Kingwell, Plans & Entertainment 2IC;
 - c. Capt Cooper, Bar / Messing O; and
 - c. Lt Gomez, Secretary.
- 19. <u>Draft Entertainment Calendar.</u> The Entertainment Officer, Maj Caron presented the tentative entertainment calendar for FY 18/19 (Figure 8). The PMC stated that this calendar is a draft, and that it is flexible to the wishes of the membership. If individuals or units wish to host an event, they are encouraged to contact the PMC, and arrangements will be made to facilitate the event if possible.

EVENT	DATE	OPI (UNIT)	
YOUT	Every Thursday	Mess Executive	
Save Commander's Coffee (about \$600/month)	Every Wednesday	Mess Executive	
Themed YG(T	26 Apr '18	CFISE	
Home Station War - Final Challenge	10 May 18	CFSCE/CFSMI	
Mother's Day Brunch (Catered)	13 May 18	CFSCE	
Themed TGIT	24 May 15	CFShill	
Themed TOTT	07 Jun 188	CFICSG	
Multi-Mass Gelf Tournament	12 Sep '18	Other Mess Rep	
Themed TGIT	20 Sep '18	Base HQ	
Thomas TGIT	11 Oct'18	CFISH	
Wine and Cheese Tasting	18 Oct'18	CFSCE	
Hallowsen - TGIW	\$1 Oct '18	BB CF H Sves	
Duy Fawkes Night (5 Nov 1605)		CFISH	
Ramembrance Day	11 Nev'18	Mass Executive	
WW1 Armistice Centennial Ball	TRO	CFSCE	
hamed TOIT	15 New 18	21 EW	
flome Station War - First Challenge	22 Nov 18	CFSCE/CFSMI	
At Home*	06 Dec'18	Mess Executive	
Themed YOIY	96 Dec'18) Can div	
Tobbie Surns Night (15 Jan 1759)	24 Jan '19	CFSCE	
Nemed YOIT	31 /an '19	CFISR	
SuperBowl Party (I Feb 2019)	07 Feb 119	Base HQ	
fome Station War - Second Challenge	14 Feb '18	CFSCE/CFSMI	
Minter Carnival	21 Feb '18	SECFH Secs	
hamed TOIT		21 EW	

Figure 8.

- 20. New Menu and Lunch. Due to popular demand, the VOM lunch menu has been updated to provide healthier options. Lunches will be limited to fewer items per day. Group lunch packages are also under development. These packages will offer a wider selection of food for individuals to choose from, they will simply need to call ahead. In addition to this, a takeout menu is also being developed to allow people to order healthy food that they can take back to work with them.
- 21. <u>Event Planning Guidelines.</u> The Entertainment Officer provided a slide to the assembly for use in planning events. This slide (Figure 9) is intended to provide a general overview of what unit OPIs should be considering when organizing a function.



- Respect your <u>Budget</u> for the food, decorations and potentially raffle prizes;
- To come up with a Menu, provide recipes to the cook. You have to speak to with our Mess Manager two weeks in advance of your final menu;
- To create two Posters (French/English) and send them to me one month in advance to allow enough time for advertisement;
- To plan some Music (LSP500-56079);
- Present a Silde show of pictures;
- · Decorate the room; and
- **Ream** of 3-4 pers:
- Provide STREP to the Entertainment O 10-days prior.

Figure 9.

22. <u>Communications Strategy and Feedback Mechanism.</u> No change to the communications strategy. The VOM will still use CAF Connection and Facebook. To get feedback from the membership the executive will read the comments from Facebook and/or data collected through Survey Monkey. Members are asked to use these tools to provide feedback on what works, what can be improved and what they would like to see more of.

CLOSING REMARKS

23. Prior to delivering his final remarks, the PMC asked the members of the assembly if they wished to add anything further. No additional comments were made. Following this, the PMC thanked the assembly for their time and stated that the next GMM will be in Fall 2018 as prescribed by the constitution, but an additional one could potentially be scheduled in June.

ADJOURNMENT

24. There being no further matters to discuss, the PMC adjourned the GMM at 1552 hours.

R.M. Blaschuk

Lt

Mess Secretary

1-613-541-5010 x2763

AM.

Date: 28 MAY 2018

J.L.R.J Guav

LCol

PMC

1-613-541-5010 x4249

Date: 28 May 2018

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1/ of Cape
A. Doyle
D/PSP Manager
1-613-541-5010 x5649
Comments:

J.G.P. Lemyre Col

BComd

1-613-541-5010 x5602 Date: 6 / 6 / /

Approved Not Approved

Comments:

Annexes

ANNEX A - 20180405-GMM Slide Presentation



Vimy Officers' Mess





General Mess Meeting

05 April 2018 LCol Raphaël Guay PMC







Agenda

- OPENING REMARKS PMC
 - Opening Remarks / Agenda;
 - Introduction of Committee; and
 - Review and Approval of Previous Minutes.
- MESS EXECUTIVE COMMITTEE REPORTS
 - Financial Report TREASURER;
 - · Update on impact of new Ontario minimum wage; and
 - · Disposition of Mess Dues / Comparison with other Messes.
 - Review of Entertainment Calendar ENTERTAINMENT CHAIR;







Agenda

- OLD BUSINESS
 - Infrastructure Update HOUSING OFFICER
 - · Dining Rm Occupancy Project;
 - · Front Hallway;
 - · Mercury Room A/V Upgrade; and
 - · Lower Bar.
 - Capital Expenditure Update: HOUSING OFFICER
 - · Patio Furniture; and
 - · Portable Projector.
 - New version of constitution in effect VPMC.







Agenda

- NEW BUSINESS
 - Realignment of Units between VOM and FFOM PMC;
 - Vote to renew Associate Members VPMC;
 - Proposal to Increase Mess Dues TREASURER;
 - Proposed Budget TREASURER;
 - Capital Purchases;
 - Gold Card Initiative;
 - Executive Committee Vacancies VPMC;
 - Draft Entertainment Calendar ENTERTAINMENT CHAIR;
 - New Menu and Lunch Initiatives ENTERTAINMENT CHAIR;
 - Event Planning Guidelines ENTERTAINMENT CHAIR; and
 - Web Site and Communications COMMS OFFICER.
- VARIA TBD by Assembly
- CLOSING REMARKS / ADJOURNMENT.







Opening Remarks

PMC

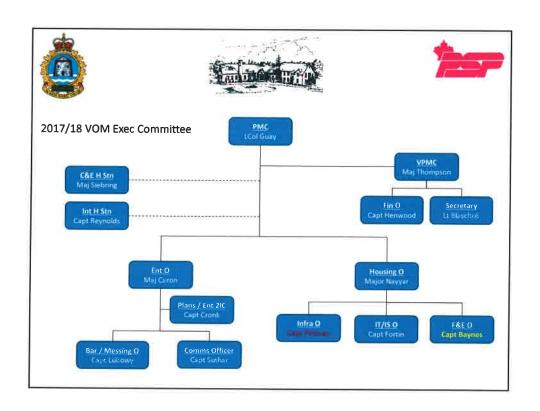






Introduction of Committee

PMC









Previous Minutes

- Reviewed by PSP and Signed by BComd 12 Dec 2017
- Signed version posted Dec 2017
- Motion Accept As True Record.





PMC's Vision and Priorities

QUALITY

TRANS-PARENCY

COMMS

- Great Events
- Great Food
- Competitive Offer
- · Renewed Infrastructure
- Fair workload and Unit Involvement





PMC's Vision and Priorities

QUALITY

TRANS-PARENCY

COMMS

- Public Minutes
- Electronic Votes
- Shared Authorities
- Open Policies
- · Detailed Costs and Full Accnt.
- No Unilateral Decision





PMC's Vision and Priorities

QUALITY

TRANS-PARENCY

COMMS

- Pro-Active
- Multiple Platforms
- Bilingual
- Accessible
- Up-to-date and Relevant
- Two-way (Feedback + Populating)







Executive Committee Reports





Vimy Officers' Mess Financial Report



April 2018
Capt Jenni Henwood
Finance Officer





FY 17/18 Actuals

- As of the end of February amounts as March financial statements only available mid-April
- 310K in bank account (100K committed Lower bar/ 30K Hallway)
- Net income as of Feb \$8,135
- End year actuals will be provided to membership at end of April





Your Mess Dues

28,00\$ / Month:

8,49\$ Entertainment

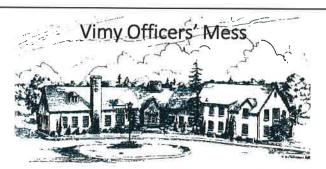
15,32\$ Operation of the Mess

1,41\$ Gift Fund

2,78\$ HST

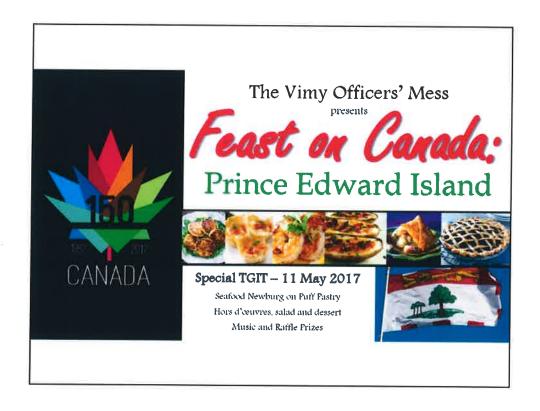
Dues at other messes in Kingston:

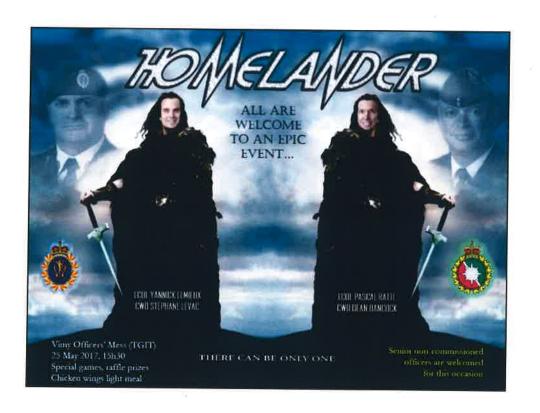
SSM: 28,48\$, FFOM: 35,00\$



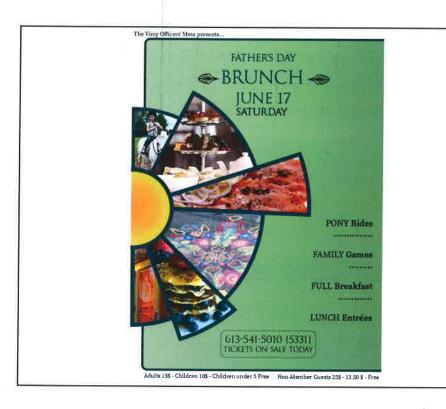
Review Of Past Entertainment Calendar FY 17/18





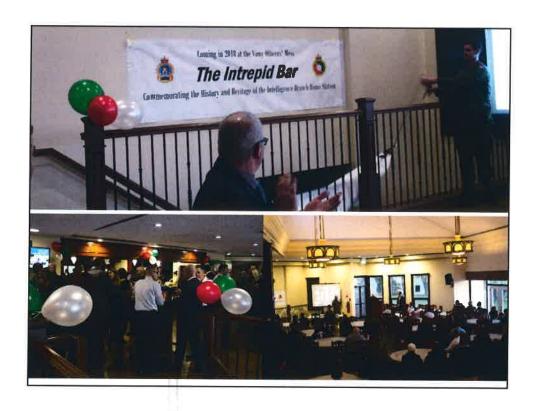


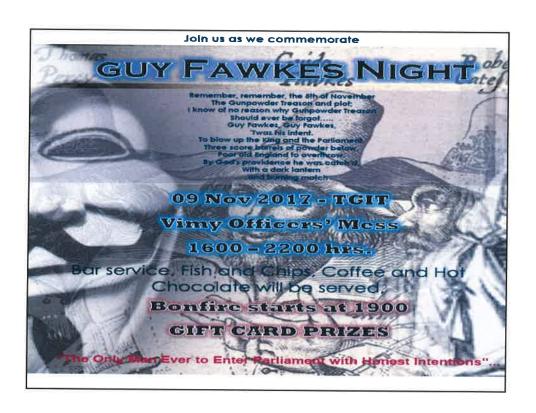










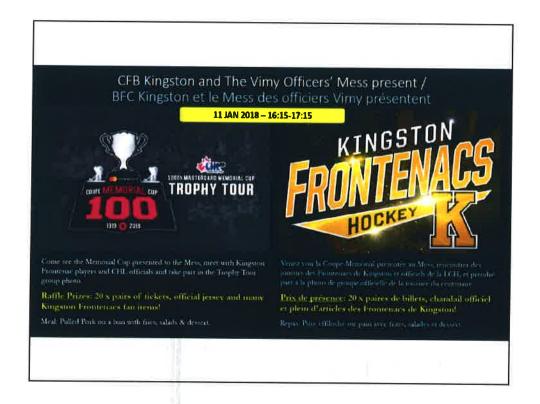




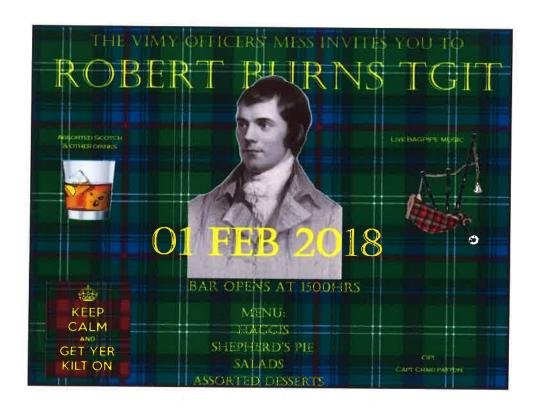


Associates' Quncheon 6 Dec 2017

"At Home", 7 Dec 2017



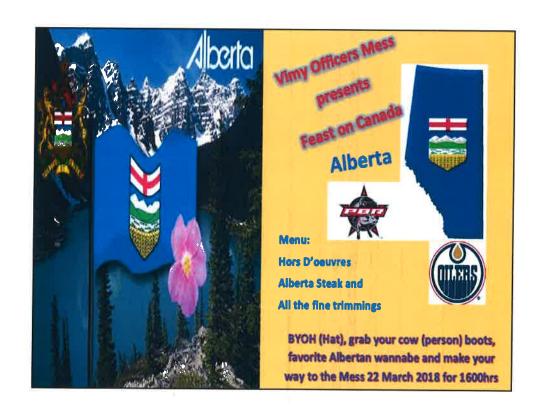








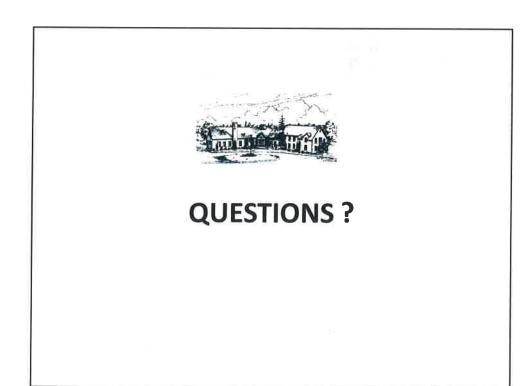


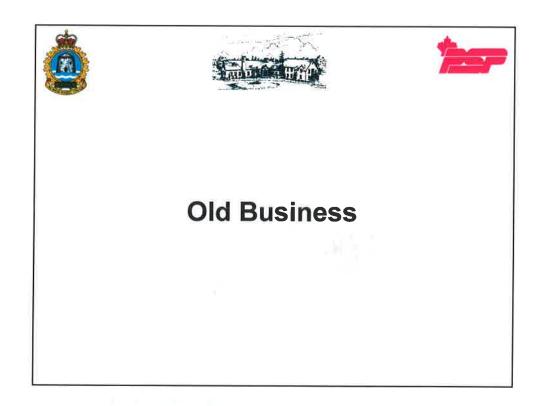


EVENT	DATE	OPI (UNIT)
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Feast on Canada (Québec)	20 Apr '17	CFSMI
Spring Brunch	04 May '17	CFJSR
Home Station War - Final Challenge	18 May '17	CFSCE & CFSMI
Feast on Canada (P.E.I.)	25 May '17	1 ESU
Feast on Canada (New Brunswick)	07 Jun '17	1 Cdn Div
Multi-Mess Golf Tournament	15 Sep '17	CFSCE (Sgt Sibley)
Feast on Canada (Nova Scotia) & Base Comd Meet & Greet	21 Sep '17	Base HQ (Capt Lepine)
Ribbon-Cutting Lower Bar	14 Oct '17	CFSMI (Capt Patton)
Guy Fawkes Night	09 Nov'17	CFJOSG
Remembrance Day	11 Nov'17	Mess Executive
Home Station War - First Challenge	16 Nov'17	CFSMI (Capt Patton)
Feast on Canada - Prairies	20 Nov'17	21 EW Regt (Lt Lin)
"At Home" / Feast on Canada - Ontario	07 Dec'17	Mess Executive
Memorial Cup	11 Jan'18	Mr PMC
Feast on Canada - British Columbia	18 Jan'18	33 CF H Svc Gp (Capt Wighton)
Robbie Burns Night	01 Feb'18	CFSMI (Capt Patton)
Winter Carnival	15-Feb	CFJSR (Chittim)
Home Station War - Second Challenge	22-Feb	CFSCE (Lt Gomez)
Feast on Canada - The Territories	01-Mar	CFCSE (Capt David)
east on Canada - Alberta	22-Mar	CFJOSG (Capt Langlois)

Cancelled Events

EVENT	DATE	OPI (UNIT)
Halloween (CANCELLED)	26 Oct '17	33 CF H Svc Gp
SuperBowl Party (CANCELLED)		
St-Patrick's Day (CANCELLED)	15 Mar'18	CFCSE











Dining Room Occupancy Project







Front Hallway







Mercury Room A/V Upgrade







Lower Bar







Patio Furniture



18K Voted 1 Nov 2017 Procured and to be installed







Portable Projector



7K Voted 1 Nov 2017
Procured (PUBLIC) and operational







Old Mess Constitution:

- 7. The Mess shall be administered by a committee appointed by the Base Commander or elected by and from the ordinary members at a General Mess Meeting (GMM). The Mess committee shall consist of:
- President (PMC)-appointed by the BComd;
- Vice-President (VPMC)-appointed by the BComd;
- Entertainment Chairperson-elected by Ordinary Mess Members;
- Bar Officer-elected by Ordinary Mess Members;
- Living-In Officer-elected by Ordinary Mess Members;
- Home Station Officer-elected by Ordinary Mess Members;
- Messing Officer-elected by Ordinary Mess Members;
- Housing Officer-elected by Ordinary Mess Members;
- · Secretary-elected by Ordinary Mess Members; and
- Finance Officer-appointed by BComd/PMC.
- 8. The following positions may be added to the committee upon appointment by the PMC or on election by the membership, subject to approval by the BComd:
- Public Affairs Officer; and
- such other members as deemed necessary.







New Mess Constitution:

- 7_{\circ} The Mess shall be administered by a committee appointed by the Base Commander or elected by and from the ordinary members at a General Mess Meeting (GMM). The Mess committee shall consist of:
- President (PMC)-appointed by the BComd;
- Vice-President (VPMC)-appointed by the BComd;
- Finance Officer-appointed by BComd/PMC;
- Secretary-elected by Ordinary Mess Members;
- Entertainment Officer-elected by Ordinary Mess Members; (instead of Chairperson)
- Bar & Messing Officer-elected by Ordinary Mess Members;
- Plans O / Entertainment 2IC-elected by Ordinary Mess Members
- Housing Officer-elected by Ordinary Mess Members;
- Infrastructure Officer-appointed by OC RPOU(O) Det Kingston;
- Furniture & Effects Officer-elected by Ordinary Mess Members;
- C&E Home Station. Officer-appointed by Comd H.S;
- Int Home Station Officer-appointed by Comd H.S;
- Messing Officer-elected by Ordinary Mess Members, Living In Officer-elected by Ordinary Mess Members,
- 8. The following positions may be added to the committee upon appointment by the PMC or on election by the membership, subject to approval by the BComd:
- Public Affairs Officer, and
- such other members as deemed necessary.







New Business







Realignment of Units between VOM and FFOM

PMC







Vote to Renew Associate Members

VPMC









Proposal to Increase Mess Dues

Treasurer





Scenario #1

- Proposed increase 32,00 (4,00 increase)
- · Considerations for Mess due Increase:
 - Wage Increase for staff (Minimum wage has increased)
 - Dues have not been increased since 1990's
 - Only increase when HST came into effect
 - FFOM Mess dues \$35.00/Senior Staff mess \$28.48

Proposed mess dues of \$32,00 broken down as follows:

- -Ent: 8.49 to 10.10
- -Mess: 15.32 to 16.82

Gift fund – 1.41 (stay the same)

HST - 3.58





Scenario #2

- Proposed increase 34,00 (6,00 increase)
- Considerations for Mess due Increase:
 - Wage Increase for staff (Minimum wage has increased)
 - Dues have not been increased since 1990's
 - Only increase when HST came into effect
 - FFOM Mess dues \$35.00/Senior Staff mess \$28.48

Proposed mess dues of \$32,00 broken down as follows:

-Ent: 8.49 to 10.10

-Mess: 15.32 to 17.49

Gift fund – 1.41 (stay the same)

HST - 4.00



FY18/19 Budget Proposal (COA #1)

Expenses

Revenues Wages \$38, 400 **Mess Dues** \$85, 200 Ent. Functions \$86,100 Ent. Functions \$45,600 Private Functions \$137,000 Private Functions \$150,550 Bar Expenses \$66,376 Bar Gross Profit \$74,041 Kitchen Expenses \$119,660 Kitchen Gross Profit \$136, 050 Depreciation \$49,644 Interest \$11,483 Levy and Base Fund \$12, 190 Misc Revenue \$9,700 Repair and Maint. \$1, 920 F&E Expenses \$960 Total Revenue \$512,624 Misc Overhead \$21,546 **Total Expenses** \$533,796

Net Income = (-21, 172) Estimated Net income = \$28, 472(excludes depreciation)







FY18/19 Budget Proposal (COA #2)

Revenues		Expenses	
		Wages \$38, 400	
Mess Dues	\$97, 903	Ent. Functions \$86,100	
	400,000	Private Functions \$137, 000	
Ent. Functions	\$45,600	Bar Expenses \$66, 376	
		Kitchen Expenses \$119, 660	
Private Functions	\$150, 550 \$74, 041	Depreciation \$49, 644	
Bar Gross Profit		Levy and Base Fund \$12, 190	
Dai Gross i Tolli		Repair and Maint. \$1,920	
Kitchen Gross Profit	\$136, 050 \$11, 483 \$9,700 \$525, 327	F&E Expenses \$960	
Interest		Misc Overhead \$21, 546	
Misc Revenue		Total Expenses \$533, 796	
Total Revenue			

Net Income = (-\$8, 469)
Estimated Net income = \$41, 175(excludes depreciation)







Capital Purchase: Panini Grill (1K)

HOUSING O







Capital Purchase: Dishes (12K)

HOUSING O







Capital Purchase: BBQ / Outdoor Kitchen (15K)

HOUSING O







Gold Card Initiative

VPMC



VOM Gold Card



Intent

- Encourage a vibrant Mess community, particularly with respect to the Associate Membership
- "Cast the Net" wider in order to get more membership for the VOM
- Include the maximum number of retiring officers, and lower the barriers to post-retirement membership

SoM

 Retiring officers are offered a 1-year (from their release date) Honorary Membership, with a view to encouraging them to become Associate Members at the end of the 1-year period



VOM Gold Card



- Paras 71 and 72 of the VOM Bylaws currently read:
 - 71. Members of the VOM will be presented a Gold Card on behalf of the Mess on their retirement from the CAF or DND. This may be presented at the members Depart with Dignity ceremony or at another appropriate occasion as defined by the members' final unit. The VOM Gold Card will grant the retired member honorary membership privileges until the first anniversary of their release date from the service. Retirees must meet the definition of a retired member to be eligible for a Gold Card from the VOM and must have paid mess dues at the VOM for a period of at least 12 consecutive months and meet the following criteria;
 - a. Have accrued 20 years' service (CAF or DND); or one of the following
 - b. Medically released; or
 - c. Special circumstance as determined by the PMC.
 - 72. A retiring members unit is responsible for submitting Annex C to the Mess Secretary in order to initiate the process of awarding a VOM Gold Card.



VOM Gold Card



- Proposal to change to read:
 - 71. Members of the VOM will be presented a Gold Card on behalf of the Mess on their retirement from the CAF or DND. This will be provided to the retiring member upon their out-clearance from the mess. may be presented at the members Depart with Dignity ceremony or at another appropriate occasion as defined by the members' final unit. The VOM Gold Card will grant the retired member honorary membership privileges until the first anniversary of their release date from the service. Retirees must have reached the Operational Functional Point in their occupation, or under special circumstances as determined by the PMC.
 - A retiring members unit is responsible for submitting Annex C to the Mess Secretary in order to initiate the process of awarding a VOM Gold Card.



VOM Gold Card



Rationale

- Greater diversity of membership will provide a more rewarding mess experience for all members: Honourary, Associate and Ordinary
- Tight restrictions on eligibility for this initiative will only reduce the number of retiring officers who choose to continue to engage with the VOM
- Para 72 places the onus on the member, unit and DWD coordinator, most of whom are not aware of this, or are focussed elsewhere

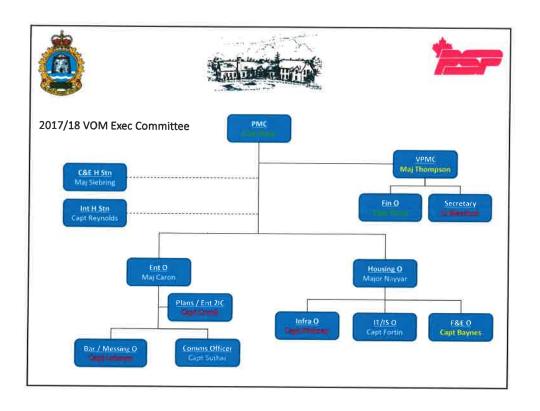


VOM Gold Card



- Request a Motion to amend the Bylaws to reflect the changes below:
 - 71. Members of the VOM will be presented a Gold Card on behalf of the Mess on their retirement from the CAF or DND. This will be provided to the retiring member upon their out-clearance from the mess. may be presented at the members Depart with Dignity ceremony or at another appropriate occasion as defined by the members' final unit. The VOM Gold Card will grant the retired member honorary membership privileges until the first anniversary of their release date from the service. Retirees must have reached the Operational Functional Point in their occupation, or under special circumstances as determined by the PMC.
 - 72. A retiring members unit is responsible for submitting Annex C to the Mess Secretary in order to initiate the process of awarding a VOM Gold Card.











F&E Officer

VPMC







Plans O / Entertainment 2IC

PMC







Bar / Messing O

PMC







Secretary

VPMC





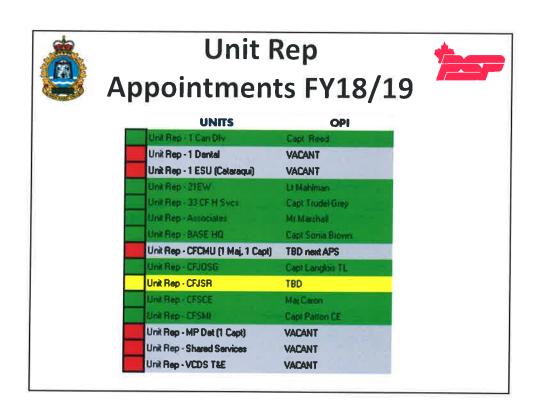


Strategic reserve?

VPMC



EVENT	DATE	OPI (UNIT)
TGIT	Every Thursday	
Base Commander's Coffee (about \$800/month)	Every Wednesday	Mess Executive
Themed TGIT	26 Apr '18	CFJSR
Home Station War - Final Challenge	10 May'18	CFSCE/CFSMI
Mother's Day Brunch (Catered)	13 May'18	CFSCE
Themed TGIT	24 May '18	CFSMI
Themed TGIT	07 Jun '18	CFJOSG
Multi-Mess Golf Tournament	13 Sep '18	Other Mess Rep
Themed TGIT	20 Sep '18	Base HQ
Themed TGIT	11 Oct'18	CFJSR
Wine and Cheese Tasting	18 Oct'18	CFSCE
Halloween - TGIW	31 Oct '18	33 CF H Svos
Guy Fawkes Night (5 Nov 1605)	08 Nov'18	CFJSR
Remembrance Day	11 Nov'18	Mess Executive
WW1 Armistice Centennial Ball	TBD	CFSCE
Themed TGIT	15 Nov'18	21 EW
Home Station War - First Challenge	22 Nov'18	CFSCE/CFSMI
'At Home"	06 Dec'18	Mess Executive
Themed TGIT	06 Dec'18	1 Can div
Robbie Burns Night (15 Jan 1759)	24 Jan '19	CFSCE
Themed TGIT	31 Jan '19	CFJSR
SuperBowl Party (3 Feb 2019)	07 Feb '19	Base HQ
iome Station War - Second Challenge	14 Feb '18	CFSCE/CFSMI
Winter Carnival	21 Feb '18	33 CF H Svcs
Themed TGIT	28 Feb'18	21 EW











Palmer KA@CFB Kingston PSP@Kingston Lunch Menu April 04-06



⊞ DND.O CFB Kingston VOM Mbrs / Membres VOM O.MDN

Welcome Spring! Join us for Lunch

Monday April 02 mess closed

Tuesday April 03 kitchen and bar closed

Wed April 04 2018

Prosclutto on Poppy Seed Panini with Smoked Gouda Cheese topped with Roasted Red Peppers and Field Greens finished with Aloli served with French Fries \$9.75

Thursday April 05 2018

Toasted Western Sandwich with Home Fries \$9.75

Friday April 06 2018

Mexican Themed Beef Fajitas and Rice \$10.50

Group Lunch Packages 🟣



- Under development
- · Requires to inform the mess 3 days in advance to reserve the Panel Room for X number of persons.
- We can order 3 different Group Lunch Packages. For example, it could be:
 - ☐ The 8\$ package:
 - ☐ The 15\$ package:
 - ☐ The 20\$ package;
- How to order a group Group Lunch Package?

Members to call the mess and tell: Name of the OPI, on Thursday, for X Pers, Package B.

 Will be announced permanently on the CAF connection Website.



Take Out Menu





- Under development
- Members will call in the morning to place their order
- Menu will be at least 3 or 4 different meals
- We want to avoid "junk food" and focus on good cuisine (E.G.: Ricardo Cuisine style...)





Event Planning Guideline



- Respect your **Budget** for the food, decorations and potentially raffle prizes;
- To come up with a **Menu**, provide recipes to the cook. You have to speak to with our Mess Manager two weeks in advance of your final menu;
- To create two Posters (French/English) and send them to me one month in advance to allow enough time for advertisement;
- To plan some Music (LSP500-56079);
- Present a Slide show of pictures;
- Decorate the room; and
- Team of 3-4 pers;
- Provide STREP to the Entertainment O 10-days prior.







Communications Strategy



- Email
- Facebook
- Old School Poster in the VOM and within Unit Lines
- Units Feedback Mechanism



WEBSITE MANAGEMENT





- We will continue to use plain emails to advertise Menus and Special Events.
- All emails will have a link pointing to "CAF Connection" or ACIMS Websites
- ACIMS will be used to advertise poster of Special TGITs and Mess Events.
- PSP Staff "CAF Connection" will be used to advertise Menus.





Thu 29/03/18 13:03

Palmer KA@CFB Kingston PSP@Kingston Lunch Menu April 04-06



To 🗄 DND.O CFB Kingston VOM Hbrs / Membres VOM O.MDN

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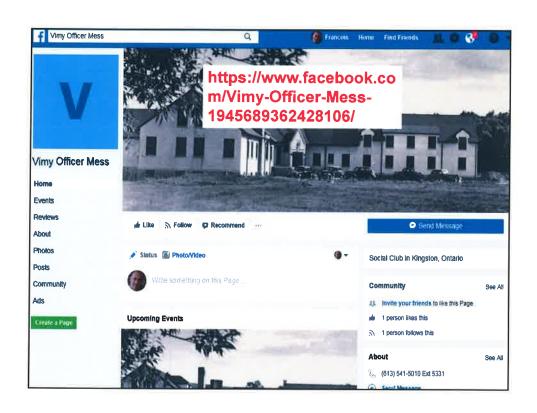


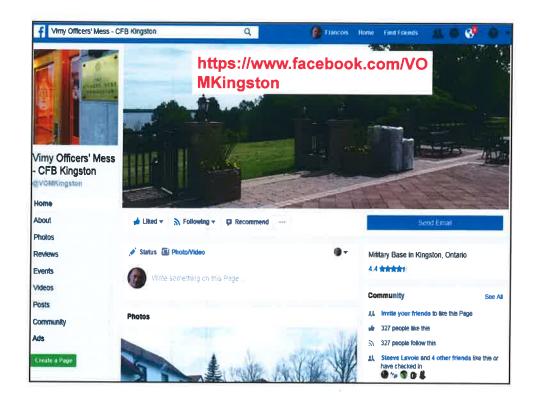
Facebook





- We will manage and advertise the Facebook page concurrently.
- Don't get confused with the two Facebook pages.







Feedback mechanism regarding our TGITs



- We want to survey your participation rate and your food appreciation.
 - Were you present to TGITs?
 - What did you like the most?
 - What would you like to be improved?
 - Would you like to cut on events and do more raffles?
- Will be done with Survey Monkey or comments on Facebook







Varia: **Discussion Points from General Membership**







Closing Remarks







Adjournment