

22 Mar 16

Dist List

MINUTES OF THE WARDROOM
 GENERAL MESS MEETING HELD
 ON 27 NOV 2015 AT 1030 HRS IN
THE WARDROOM UPPER DINING AREA

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| Chairperson: | Cdr B. Boutin | PMC |
| Members Present: | LCdr M. Erwin LCdr K. Belhumeur LCdr J.J. Audy LCdr B.A. Merz Lt(N) R. Gallant Lt(N) E. Dignard Lt(N) G.A. Morris Capt. M. Landolt Capt. M.G. McDonald PO1 D. Sparkes | VPMC Naden VPMC Gunroom Entertainment Officer Membership Officer Treasurer Bar Officer Secretary Infrastructure Officer Communication Officer Wardroom Mess Manager |
| Ex-Officio Present: | Ms. M. Ilott | Wardroom Event Coordinator |
| Absent | Lt(N) B.M. Binder MS C.A. Halbert Bill Ashley | Base Foods Officer Gunroom Mess Manager Associate Member Representative |

| DISCUSSION | ACTION BY |
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| <u>CALL TO ORDER</u> | |
| 1. The meeting was called to order at 1038. | PMC |
| 2. Previous minutes were reviewed, the LCdr O'Brien motioned to accept the minutes as read, seconded by Lt(N) Kearney. | CARRIED |
| <u>OLD BUSINESS</u> | |
| 3. <u>Financial</u> : LCdr Meredith motioned to accept the financial statement as read, seconded by A/SLt Soukup. | CARRIED |

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| <p>4. <u>Grey Cup Party</u>: VPMC Naden encouraged all members to participate in the many events that the Wardroom has to offer. The next event will be the annual Grey Cup party held in the lower lounge at the Wardroom on Sunday 29 November 2015.</p> | <p>Info</p> |
| <p>5. <u>Fireplace upgrades</u>: The scheduled upgrades of the two fireplaces at the Wardroom are still planned to continue, the parts are currently being shipped but work is expected to commence in two weeks.</p> | <p>Infrastructure Officer</p> |
| <p>Update: the fireplaces have been repaired (BPSvcsO).</p> | |
| <p>6. <u>Beer taps</u>: Investigating an 8 or 10 tap beer bar which would link to the same kegs two allow for faster keg turnover.</p> | <p>Bar Manager</p> |
| <p>7. <u>Popcorn machines</u>: The bar manager is proceeding with the investigation and purchase of two popcorn machines one for each bar (upper and lower) for use as snacks during bar hours.</p> | <p>Info</p> |
| <p>Update: the popcorn machines have been purchased, and seem to be popular (BPSvcsO).</p> | |
| <p><u>NEW BUSINESS</u></p> | |
| <p>8. <u>Ready Ale Ready</u>: A beer tasting event will be held at the Wardroom on Saturday 30 Jan 2016, it will be a 4 hour event with 9 local craft beers on display for sampling as well as food. Tickets are \$30 for members, \$35 for non-members and \$15 for Designated Drivers or those who wish not to drink and just enjoy the food.</p> | <p>Communications O</p> |
| <p>9. <u>VIP Suites upgrades</u>: Two VIP suites are planned to be upgraded however this job is not yet scheduled as man power is limited and the job is a lower priority.</p> | <p>Infrastructure O</p> |
| <p>10. <u>Members</u>: The Wardroom currently has 769 members with additional 65 associate members. The Membership Officer introduced a new honorary member: Honorary Captain(N) Anita Huberman. Honorary Captain(N)(Ret) Cedric Steele recently retired and continues as an honorary member.</p> | <p>Membership O</p> |
| <p>11. <u>Social Media</u>: The new Wardroom website will be up and running in the new year, the URL will be announced in January 2016. The Wardroom has created a Facebook account called "Naden Wardroom" along with a Twitter account which is linked to the Facebook account. An Instagram account has also been created mainly for posting pictures.</p> | <p>Communications O</p> |

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| <p>12. <u>E-Store</u>: The Communications Officer recommended creating an online method of purchasing Wardroom event tickets and merchandise. LCdr Meredith motioned for the Wardroom to spend \$29/month on shopify to make it easier to purchase tickets and merchandise, seconded by Maj Greene.</p> | <p>CARRIED</p> |
| <p>13. <u>Stereo system</u>: The Entertainment Officer spoke about the possibility of installing a new stereo system in the Wardroom and Gunroom. Two quotes have been achieved at \$63,000 and \$67,000. Discussion followed regarding the need for the system and the requirement for the system to be easily upgradable.</p> | <p>Info</p> |
| <p>14. <u>Entertainment Committee</u>: The Entertainment Officer solicited for volunteers to be on the Entertainment Committee to help with set up and tear down of events. Two volunteers came forward; Chantal Woolley Jenna McGrath.</p> | <p>Info</p> |
| <p>15. <u>TGIT</u>: Capt. McDonald spoke to the Mess about the details of implementing "Thank God Its Thursday" (TGIT) social time at the Wardroom. The weekly event will offer door prizes, food and the bar will be open for purchase of beverages. Capt. McDonald estimates that the event will cost approx. \$5000 for the year. After a positive show of hands in support of this event the PMC intends to brief senior management on the proposal.</p> | <p>Communications O</p> |
| <p>16. <u>Constitutional Amendments</u>: Proposed changes are in Italics;</p> <p>5. a. <u>Ordinary Members</u> of the Mess shall comprise the following:</p> <p>(1) All officers of the Canadian Regular Force and <u>Reserve</u> Force on Class B or C service <i>in a Regular Force Vancouver Island unit situated south of a line drawn between Tofino and Parksville</i> (with the exception of officers who are Ordinary Members of other Regular Force or Reserve Force Messes) and who are serving at CFB Esquimalt on temporary or attached duty in excess of 14 days; and</p> <p>5. (b) For officers identified at 5. b. (1) (a) above, who release from a <u>Regular Force Vancouver Island unit situated south of a line drawn between Tofino and Parksville</u>, or are current Wardroom members, a six months free Retired Associate Membership will be offered, after which time the officer will be invited to apply for a paid Retired Associate Membership.</p> | |

(c) For officers identified at 5. b. (1) (a) above, at the discretion of the Mess Executive, a six months free Retired Associate Membership may be offered to an officer who moves back to Vancouver Island after retiring from a unit in a different geographical region, after which time the officer will be invited to apply for a paid Retired Associate Membership.

5. c. Honorary Members

(1) ~~Serving Members of the Armed Forces Liaison Committee (AFLC)~~, Honorary Captains (Navy) and Colonels, and sponsors of HMC Ships will be granted Honorary membership status unless they already hold one of the above mentioned membership status.

21. Each Ordinary and Associate Member shall pay into Mess funds such assessments as may be determined at a General Mess Meeting as part of the budget. Such assessments will normally include: entertainment fund, testimonial fund, and Mess improvements fund. Members posted to CFMETR shall pay only into the testimonial fund.

5. b. (2) Working

(b) Officers of the Supplementary Reserve, Cadet Instructors Cadre or Canadian Rangers.

LCdr Meredith motioned to accept the constitution amendments as read, seconded by LCdr O'Brien.

17. Parking spots: A proposal was brought forward from the floor to re-designate 3 parking spots in the lower parking lot from Capt(N) to member parking. PMC agreed that the re-designation of parking spots would be actioned.

18. Child Care: The mess executive committee will investigate the possibility of a 2-3 hour child care service to be provided during Mess events to allow members to drop their kids off for supervision during the event.

19. Outdoor Heating: A motion was brought forward from the floor to investigate the options of outdoor heating for the patio to spend up to \$45,000, seconded by A/SLt Soucup.

Info


Info


CARRIED

ADJOURNMENT


20. The meeting was adjourned at 1158


G.A. Morris
Lt(N)
Secretary
3-0980


S. Bergeron 16-MAR-16
Civ
NPFAM
3-4183


T.P. Gallinger CPO1
21/11/16
CPO1
M&IO
3-5979


J.M.G. Thomson
LCdr
BPSvcsO
3-4152


B. Boutin
Cdr
BAdmO
3-4016


S. Waddell
Capt(N)
BComd
3-4002

Approved/Not Approved

Dist List

PMC
Mess Executive Committee Members
BPSvcsO
M&IO
NPFAM
Mess Mgr