

14 Feb 17

Dist List

**MINUTES OF THE WARDROOM
GENERAL MESS MEETING HELD
ON 4 NOVEMBER 2016 AT 1030 HRS IN
THE WARDROOM UPPER DINING AREA**

Chairperson:	Cdr J. Lessard	PMC
Members Present:	LCdr B.A. Merz	Membership Officer
	Lt(N) K. Rekeszki	Entertainment Co-chair
	Lt(N) N. Mailhot-Mongrain	Entertainment Co-chair
	SLt B. Johnston	Treasurer
	Lt(N) K. Seguin	Secretary
	Capt M. Landolt	Infrastructure Officer
Ex-Officio Present:	Ms. M. Ilott	Wardroom Event Coordinator
	PO1 A. Carriere	Wardroom Mess Manager
Absent	Lt(N) E. Dignard	Bar Officer
	MS C.A. Halbert	Gunroom Mess Manager
	LCdr M. Erwin	VPMC Naden
	LCdr A. Wetmore	VPMC Gunroom
	Lt(N) R. MacDonald	Communications Officer
	Lt(N) C. Allan	Base Foods Officer
	Bill Ashley	Associate Member Representative

DISCUSSION	ACTION BY
<u>CALL TO ORDER</u>	
1. The meeting was called to order at 1031, a quorum was obtained.	PMC
2. <u>Previous minutes</u> : PMC welcomed everyone and took a few minutes to review and accept the previous minutes.	PMC
Moved: A/SLt Callahan Seconded: A/SLt Kelly Carried	

OLD BUSINESS

3. Financial: SLt Johnston reviewed the financials for the Wardroom. He noted that the revenue from private functions is considerably more than expected and that the Gunroom has brought in very good profit to date. A motion was proposed to accept the financial report as read.

Moved: LCdr Harlock
Seconded: LCdr Audy
Carried

Info

4. Events: The Entertainment Co-Chairs reviewed all of the upcoming Mess Functions for the Wardroom. Lt(N) Rekeszki reminded everyone that the spots for the kids Christmas party are filling up quickly and that Wardroom will be hosting the at-home with the Officers this year. Furthermore, the Entertainment Committee is still looking for an OPI for the New Year's Ball.

Info

5. Flamenco Night: Lt(N) Mailhot-Mongrain discussed Flamenco Night with the membership. This event will include live music from a critically acclaimed artist as well as delicious tapas.

Info

6. Membership: The membership officer revised the current membership numbers. The membership is currently very healthy and the major difference in the membership numbers is currently the members who are on MATA/PATA. The new honorary members were presented to the membership.

Info

7. Social Member: There is one pending application for a new social member. A motioned was proposed to include Clifford Quinn as a new social member.

Info

Moved: Lt(N) Newman
Seconded: Capt Wirth-Poirier
Carried

8. Outdoor heaters: The infrastructure officer discussed the previously approved purchase of outdoor heaters for the patio at the Wardroom. After much research, it was determined that the purchase of these would not be viable for the Wardroom since they would need to be integrated in to the natural gas for the building and because they will be used strictly for bar operations there is currently no way to meter it in order to have Non-Public funds to pay for it. The funds set aside for this purchase will now be available for other uses.

Info

<p>9. <u>Elevators</u>: There is currently a major capital project ongoing to upgrade the elevators in order to keep the elevators from failing.</p>	<p>Info</p>
<p>10. <u>Proposed infrastructure project</u>: There is currently one proposed infrastructure project in which the installation of doors between the bar and the hallway is being investigated. Currently, air ventilation issues are being investigated in reference to this potential project.</p>	<p>Info</p>
<p>11. <u>Communications</u>: Lt(N) Rekeszki reported to the membership that the Communications Officer is searching for a new social media representative that would be responsible for updating and maintaining the Wardroom social media. Any interested parties should e-mail Lt(N) MacDonald.</p>	<p>Info</p>
<p>12. <u>Sound system update</u>: Lt(N) Newman briefed the membership on the new and improved sound system in the Wardroom and Gunroom. The sound system has been much improved and has many new capabilities. This project is not quite complete as there still needs to be some calibrating completed as well as the installation of subwoofers.</p>	<p>Info</p>
<p><u>NEW BUSINESS</u></p>	
<p>13. <u>Private function pricing</u>: The PMC reminded the membership that she has the authority to waive the 20% surcharge for some private functions. This is to encourage other units to hold events at the Wardroom rather than booking a space at other more expensive venues.</p>	<p>Info <i>NTF 1</i></p>
<p>14. <u>Bar prices for private functions</u>: The PMC proposed to the membership the idea of raising the prices of drinks at the bar for private events (non-Mess functions). Lt(N) Schnarr discussed raising the prices via a percentage in order to ensure the price increases are proportional to the original drink price. There was additional discussion on specific types of pricing and it appeared that the members wanted further information. A motion was proposed to research the topic further and defer the decision to the next GMM.</p> <p style="text-align: center;">Moved: Lt(N) Gendron Seconded: A/SLt Callahan Carried</p>	<p>Info</p>
<p>15. <u>By-law and Constitution amendments</u>: The following by-law and Constitution amendments were presented to the membership. Motions were made to accept the changes as read:</p>	<p>Info</p>

- a) Addition of para 14 (a) in by-laws: “Members may sponsor an unlimited number of guests at Mess Functions without permission of the President, space permitting”.

Moved: LCdr Fedoruk
Seconded: Lt(N) Owens
Carried

- b) Addition of para 29 (under expenditures) in By-laws: “Wardroom members may utilize **one (1)** of the following chits per mess event:

- a) Taxi chits, valued at \$20 per member, per event, for members proceeding **from** Wardroom events **to** their place of residence **only**; or
- b) Wardroom room rental chits, valued at \$20 per member, per event, towards a room rental at the Naden Wardroom; or
- c) Child or pet care chits, valued at \$20 per member, per event, are available to Wardroom members in attendance of Wardroom events”.

Moved: LCdr Fedoruk
Seconded: Lt(N) Newman
Carried

- c) Addition of para 9 (a) in Constitution: “Any officer serving within MARPAC that belongs to other messes such as Ships may make use of Mess facilities and attend all Mess Functions. These members may attend all Mess sponsored Functions at the prices determined for ordinary members”.

Moved: Cdr Watkins
Seconded: Lt(N) McGrath
Carried

- d) Addition of para 40(a) in By-laws: “As cost estimates for Wardroom events are based on the number and types of tickets purchased, event tickets will be non-refundable, but are transferable. Members are responsible for finding a party willing to receive the transfer of their ticket, in addition to recovering the costs from said party”.

Moved: Maj Hynes
Seconded: A/SLt Callahan
Carried

<p>16. <u>Election of Naden VPMC</u>: LCdr Fedoruk, Maj Clarke and Lt(N) Schnarr were all nominated as candidates for the position of VPMC Naden. The membership voted in favor of LCdr Fedoruk.</p>	<p>Info</p>
<p>17. <u>By law amendment for discounts</u>: Lt(N) Schnarr discussed the fact that the previous minutes from the last GMM display that the membership voted in favor that the eligibility for discounts (chits) are to be extended to all serving members and not just Wardroom members. As no change to the Constitution regarding this item was prepared prior to this meeting, a change to the Constitution would be required and voted in at another GMM. The PMC suggested that an extraordinary mess meeting can be called so that the membership can vote in favor of this amendment. A motion was made to hold an extraordinary General Mess Meeting prior to the next Weepers on 18 Nov 16 at the Wardroom.</p> <p style="text-align: right;">Moved: Lt(N) Mailhot-Mongrain Seconded: Lt(N) Rekeszki Carried</p>	<p>Info</p>
<p><u>ADJOURNMENT</u></p>	
<p>18. The PMC asked the assembly if there were any other matters for discussion, none were brought forward. A motion was made to conclude the Mess meeting. The meeting was adjourned at 1155.</p> <p style="text-align: right;">Moved: Lt(N) Schnarr Seconded: Lt(N) Newman Carried</p>	<p>PMC</p>

//original signed by//

K.L. Seguin
Lt(N)
Secretary
3-1035

//original signed by//

S. Bergeron
Civ
NPPAM
3-4183

*PARA. 13
NTF 1 No authority to wave the 20% surcharge currently on private functions. The 20% surcharge is not charged on command, base (internal units). or mess functions*

Further, in response to NTF 1 commentary: The PMC may deem any event to be a mess function, which would effectively wave the 20% surcharge legally.

//original signed by//

T.P. Gallinger
CPO1
M&IO
3-5979

//original signed by//

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

//original signed by//

M.S.J. Lessard
Cdr
BAdmO
3-4016

//original signed by//

S.M. Waddell
Capt(N)
BComd
3-4002

Approved/~~Not Approved~~

Dist List

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

See below for original signatures:

