

MARL: 5545-5 (PMC)

25 March 2024

**MINUTES OF FLEET CLUB ATLANTIC  
GENERAL MESS MEETING 21 MARCH 2024**

Chair: MS Dave PMC

Members: MS Horseman VPMC  
S1 Bradshaw Entertainment  
MS Kelly Advertising  
MS Laplante 1<sup>st</sup> VPMC  
MS Nash Secretary  
Mr. Robert Benoit Mess Manager  
MS Longmire Security

Absent: Vacant Technical  
Vacant Events Coordinator  
Vacant Media  
Vacant Financial

Item	Topic	Action
<b>1.</b>	<b>Introductory Remarks</b>	
	PMC called the meeting to order at 0806 and requested a motion to carry on with meeting.  Motion to start at 0807 by MS Lafrense 2 <sup>nd</sup> MS Richards Motion Carried	PMC
<b>2.</b>	<b>Previous Mess Minutes</b>	
	The minutes were read out loud covering any old business from previous GMM. PMC asked if there were any questions, with no response PMC requested a motion for the previous GMM minutes to be accepted.  Motion to accept previous minutes made by Cpl Reese 2 <sup>nd</sup> S1 Fraser Motion Carried	PMC
<b>3.</b>	<b>Financial Statement</b>	
	Financial Statement was read by PMC. PMC introduced the full time Mess Manager and explained their role with the mess.  There was a question asked about lowering mess dues, due to the high amount of cash in the mess's account. PMC explained that the mess	Mess Manager/ PMC

	<p>already as the lowest dues in the country and the amount of is inflated due to the revenue of the bar.  PMC requested a motion to accept Financial Statement.</p> <p>Motion to accept Financial Statement by MS Laplante  2<sup>nd</sup> MS Stone  Motion Carried</p>	
<b>4.</b>	<b>Old Business</b>	
	<p>PMC went over old business from last GMM. PMC talked about purchases since the last GMM. The Mess purchased a new air hockey table that is “free to play” and pop corn machine which are currently awaiting delivery. Purchased new dart boards to replace the current ones. PMC talked about the pool tables have been repaired and resurfaced with new fabric. Three new BBQs were purchased for the summer.</p> <p>--</p> <p>New Mess Constitution is complete. PMC explained the constitution was updated to reflect the new ranks and replaced the gender-based pronouns. PMC explained the major changes of the constitution to include the reworked retirement gifts.</p> <p>The retirements gifts are set at:  \$50 with minimum 5 years of service  \$150 with 15+ years service  \$200 for 20+ years of service</p> <p>Question was asked to further clarify the retirement gifts and PMC will investigate to possibly structure it better.</p> <p>--</p>	<p>PMC</p>
<b>5.</b>	<b>New Business</b>	
	<p>PMC explained about the Executive committee changes. VPMC – MS Horseman was posted back to the fleet, so the mess took a vote on a new VPMC. MS Richards and MS Laplante accepted their nominations.</p> <p>Both members made their pitch to the attendees and MS Laplante won the nomination for VPMC with majority of the votes.</p> <p>Entertainment Chair – S1 Bradshaw vacated their position due to upcoming promotion and posting.</p> <p>PMC opened the floor for nominations for the following mess positions: Entertainment Chair, Events Coordinator Advertising Chair, and Media Chair. No nominations were put forth, so this was pushed to the next GMM.</p>	<p>PMC/  Executive</p>

--

PMC presented the 2024/2025 FY Budget as it was submitted to NPF Accounts in January 2024 showing a Net Income of \$100.86.

Motion to accept budget was carried by S1 Grego-MacKinnon 2<sup>nd</sup> by MS Orianne-Walker

Motion was put forth to spend an extra \$3,500 a month from the mess bank account to host a free lunch once a month since the unencumbered cash balance of the mess is high. This would total \$42,000 total spent from the bank account. If approved, the Mess Manager will revise the budget.

Motion to accept additional \$42,000 was made by S1 Grego-MacKinnon 2<sup>nd</sup> by MS Orianne-Walker

All present voted in favour of this motion. Motion carried.

--

PMC reviewed mess dues and explained the breakdown of where it all goes in detail. Put forth a motion to re-allocate the mess dues effective as soon as GMM Minutes are signed to have \$0.01 going to the gift fund (which sits at \$51K) and have that re-allocated money to go into the entertainment fund until the gift fund reaches a threshold of \$15k. once threshold is met then mess dues will be reallocated back automatically without a GMM vote.

Motion made by S1 Miles  
2<sup>nd</sup> S1 Tisdale

All present voted in favour of this motion. Motion carried.

PMC also talked about ensure all members are paying their mess dues and to get everyone to check.

Mess Manger explained that revenue made from the bar is put back to the mess to offset any expenses and that is why the mess's bank account is high.

--

PMC talked about potentially hiring a Bar/ Admin position and they wanted it worked into the mess budget. The mess voted in the position and the PMC will look to work it into the budget.

Motion made to accept new business from S1 MS Richards  
2<sup>nd</sup> by S1 Laxton

All present voted in favour of this motion. Motion carried.

6.	<p><b>Open Floor</b>  PMC opened the floor to any questions or comments from the membership.</p> <p>Question was asked about members being added to the dist. groups for the mess IOT receive any emails, put out by the PMC. PMC would look into getting those members added.</p> <p>PMC talked about the upcoming mess events and prep for the Deck Opening</p> <p>Motion was put forth to vote in up to \$20,000 for a deck opening party to engage members that do not live in house. If approved, the VPMC will reach out the Juno nominated artists for this event.</p> <p>Motion made by MS Lafrense  2<sup>nd</sup> by S1 Fraser</p> <p>All present voted in favour of this motion. Motion carried.  --  PMC talked about replacing the sandbox and build a composite patio.  PMC will investigate further.</p>	ALL
	<b>Calendar Events</b>	
	PMC reviewed calendar events, mentioned that Spring fest is upcoming and the that the executive committee will work in a big summer event. On the 27 <sup>th</sup> of March there will be a Submariner meet and greet	PMC
	<b>Adjournment</b>	
	Motion to adjourn by MS Lafrense 2 <sup>nd</sup> MS Richards Motion Carried and Meeting adjourned at 0940	PMC

Date: 28 March 2024

---

C.M Nash  
MS  
Secretary  
427-3451

---

K.A. Dave  
MS  
PMC  
721-8219

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

---

Andreycyk, CJ  
Civ  
Deputy PSP Mgr  
721 8709

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

---

Stark, GR  
Lt(N)  
Messes & Accom Officer  
721 7883

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

---

Foley, CG  
Cdr  
BAdmO  
721 8611

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

Dist List

Mess Manager  
FPFAS  
PSP Deputy Manager  
Mess Officer/ACCN O  
HSO  
Mess Notice Board