



CFB Kingston Auto Club A.G.M. Fall Meeting Minutes

5590-1 (Recreation)
29 Jan 26

Distr List
FALL AGM MTG HELD IN KFMRC GYM
CONF RM 215 1800 HRS 29 Jan 26

Chairperson:

Mr R. Philibert, President

Members:

Vice-President

Mr D. Gizzi, Secretary

Mr J. Hilliard, Treasurer

In attendance:

Mr. M. Gizzi

Mr. D. Gizzi

Mr. R. Philibert

Mr. Y. Theriault

Mr. D. Theriault

Mr. D. Lacarte

Mr. S. DeClou

Mr. A. Hockey

Mr. G. Dowe

Mr. R. Grenier

Mr. D. Chabot

MCpl M Carrier

Mr. B. Denis

Mr. T. Nevo

Mr. G. Norman

Mr. W. Kendall

Mr. P. Hoeffler

Mr. Y. Mayrand

Mr. M. Carrier
Mr. I. Silliphan
Mr. P. Thibodeau
Mr. B. Morrison
Mr. E. Roberge
Mr. L. Howes

INTRODUCTORY REMARKS

1. The following meeting is as per PSP Constitution the fall 2025 Annual General Meeting for elections and Bylaws for the Auto Hobby Club.

DISCUSSION

ACTION BY

2. The Club President called the meeting to order at 1800 hrs and thanked the members of the Executive and membership for attending.

President

3. Review of Agenda

President

Club President acknowledged that there was not enough members present for a quorum to this meeting but being the second meeting all attendees will constitute a quorum.

To date there are 117 members at the auto club with 24 members in attendance.

The discussion points from last AGM in Nov 25 were addressed and voted on.

Motion: Motion to accept this quorum for this AGM.

Moved By: Club Vice-President, Mr. R. Philibert

Seconded By: Club Treasurer, Mr. D. Gizzi

Motion Approved

4. Review of Minutes

Club Secretary confirmed that the last minutes were to be reviewed and items voted on. The elections were the priority for this meeting and was completed for the 2026 period. Action by President

In attendance WO JPR Grenier was the only member to request the position of President, voted and approved by members.

Sgt T Nevo and Mr R Plilibert both requested to be Vice President after a discussion and vote Mr R Plilibert is the Vice President.

Lt C Teixeira was the only member to request the position of Treasure. Voted and approved.

Auto Club Bylaws Annex A had corrections made to it;
#17 "cannabis" was added along with alcoholic beverages.
16 to read "do not conduct" remove "have to".

The treasurer confirmed there was \$27,000.00 in the club NPF account. There will also be a 2026 Budget prepared by 31 March 2026.

After no more changes to the Bylaws, the following motion was made:

Motion: Motion to accept the Bylaws amendments and financial report

Moved By: Club President, Mr. R. Philibert

Seconded By: Club Treasure, Mr.D.Gizzi

Motion Approved

5. The meeting continued with open discussion with points raised from the last meeting and voted on by all members. The new President conducted this review. Members

a. The position of club president will be a CAF member first and this was completed for this period.

b. The one year probation period for a member to become staff was suggested and after voting it remains as before.

c. It was suggested that the auto club needs more advertisement, the new executive will investigate and confirm with PSP what is allowed.

d. The present operating hours will remain as they are and may include Saturday if the demand exists.

e. During silent hours when the duty staff uses the club for personnel work to allow members to access the club as well. This will be investigated also by the new executive.

f. A suggestion was raised that if a duty staff was available to open the club at 1600 hrs. This was agreed only if the duty personnel wants to open prior to 1800 hrs.

g. The use of a phone/internet/group chat system to identify if duty staff are at the club will be investigated IAW directives by PSP.

h. Due to the nature of this club being a high risk work area all safety work practices must be followed in accordance with the Safety Orientation Checklist.

i. It was confirmed by the Vice President that the building will now not be at risk of closure.

j. It was observed that this was the second AGM meeting that no PSP representation was present. PSP

ADJOURNMENT

10. The meeting was adjourned at 1920 hrs. The next meeting will be held at 1800 hrs, 04 May 2026.

Mr. R. Grenier
President

Mr. D. Gizzi
Secretary

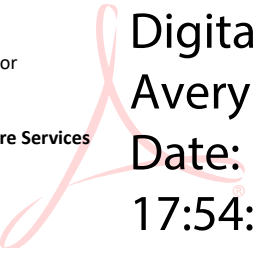
Distr List

Action PSP

All Members

Approval

Avery Fisher
Community Recreation Coordinator
Personnel Support Programs
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Digitally signed by
Avery Fisher
Date: 2026.09.10
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Avery Fisher, Community Recreation Coordinator