

5545-1 (Jr Rank's Mess)

May 2021

Distribution List

**JR RANK'S EXECUTIVE MESS COMMITTEE
MEETING HELD 11 MAY 2021 AT 1100HRS VIA ZOOM**

In Attendance:

MS Mckellar	PMC
MCpl Thompson	VPMC
Cpl Lamont	Vice-Secretary
Danielle Soucy	Mess Manager
Amy Dawson	Assistant Mess Manager
MCpl Roy	Vice-Finance
MCpl O'Brien	Vice Housing
MCpl Bosse	Advertising Chair
Cpl Orr	Finance Chair
Cpl Lipinska	Vice Finance
Cpl Salter	E-Sports Chair
Cpl Magallanes	Sports Chair
Cpl Encil	Vice Housing
Melissa Gallant	Mess Clerk
Cpl Attwood	Vice E-Sports

Absent:

CWO Hanson	Honorary PMC
MCpl Hunt	Housing Chair
Pte Philpott	Sports Volunteer
Bruce Doyle	Associate Rep
Cpl Abdelatty	Sponsorship & Donation Rep
MCpl Melaragno	Secretary

Vacant Position:

Vice Sports X2
Entertainment x2
Vice Advertising

I <u>INTRODUCTORY REMARKS</u>	Info
<ol style="list-style-type: none">1. MS Mckellar begins meeting at 11062. PMC introduces himself & VPMC in their new positions.3. PMC discusses open positions, and instructs Advertising to create an email to distribute.	
II <u>COMMITTEE REPORTS / OLD BUSINESS</u>	Info/ Action
<ol style="list-style-type: none">4. PMC puts forward motion to vote in Avr Freitas into Living in Rep – all in favour- I, all opposed, Nil. Motion passed.5. PMC puts forward motion to vote in MCpl Bosse into advertising chair, moving from vice advertising. All in favour, I – all opposed Nil. Motion passed.6. PMC advises all chairs to obtain a NPF credit card.7. PMC wishes to clarify our definition of 'Token of Sympathy' within the constitution. Committee discusses, wishes to change wording to "Parent/Guardian, Spouse, Child, Sibling. Also up to discretion of the committee with a majority vote."8. PMC wishes to inquire if the outgoing PMC got a retirement gift, committee advises no.	

III <u>NEW BUSINESS</u>	Info/ Action
<p>E-Sports</p> <p>9. Cpl Salter wishes to confirm the GL he should use for purchases. Amy Dawson it should be GL ending in 2083, but will confirm.</p> <p>10. Cpl Salter to hold 2 events a month, and during the summer months drop down to 1 event a month. Follow up info to that, is it okay if one monts budget gets moved into another depending on events. – so long as it is a past month, not future.</p> <p>11. Cpl Salter proposes a motion to vote in Cpl Mark Attwood as Vice E Sports. All in favor, I- all oppose, nil. Motion passed.</p> <p>12. Ref the \$2500 console draw that was not purchased in last fiscal in error. Can we re-allocate some TGIT to cover? Proposed to move \$2500 from 22&29 Apr TGIT to E Sports. All in favor, I – all opposed nil. Motion passed. Amy Dawson to assist with purchases.</p> <p>Sports</p> <p>13. Cpl Magallanes advises there will be a online squat challenge coming up.</p> <p>14. Looking into running a virtual fishing derby, following all COVID-19 guidelines. Utilizing Facebook for picture submission.</p> <p>Entertainment</p> <p>15. Nil.</p> <p>Finance</p> <p>16. We were over budget on some purchases due to purchases made too late in the fiscal. Cpl Orr proposes we re-allocate \$300 from Apr Coffee break & \$500 from Entertainment General to the Bingo GL. All in favor, I – all opposed, Nil. Motion passed.</p> <p>Housing</p> <p>17. Cpl Encil has been reaching out to companies about our arcade systems we want. Kingston billiards & games is the only company that has gotten back to him. However our building is not suitable for their delivery methods. Working on other options.</p> <p>18. Patio is coming along, there is still some outside work to do to finish it up.</p> <p>19. MCpl Hunt has put in quote requests for yard work equipment like rakes & wheel barrow ect.</p> <p>Advertising</p> <p>20. Advertising chair to discuss some questions regarding taking over the roll.</p> <p>21. Amy Dawson advises that the electronic in & out clearance needs to be distributed to members.</p> <p>PMC</p> <p>22. PMC advises the Trenton Scottish Festival has reached out regarding a ‘virtual scotch tasting’ – should we do this for a TGIT? PMC to contact the Festival to inquire about details, we will use one TGIT to subsidize the cost to members + Festival is giving \$5 discount.</p>	
<p>IV <u>OPEN DISCUSSION</u></p> <p>23. Mess Managers advise that there are some members who have been brought to their attention that are not paying mess dues & not have for some time. Some members are refusing to pay stating it is the mess’s fault. Mess managers ask what committee suggest for the amount of time we go back if unpaid – committee suggest max 7 years, at 100% repayment. Releasing members must pay full amount up front. Accounts in arrears over 30 days will be forwarded to PMC to advise member’s chain of command if refusing to pay.</p>	Info/ Action PMC

Mess Manager to check policy to replicate the re-payment plan for members.	
<p><u>AJOURNEMENT</u></p> <p>1. Next meeting will Tues June 1, 1100hrs. 2. Meeting adjourned at 1229hrs</p>	

Distribution List
Executive Committee members via e-mail
Unit Reps via e-mail

MS Mckellar
PMC
3772

Cpl Lamont
Vice-Secretary
4243

Todd Peddle
Civ
Sr Mgr PSP
3079

Recommended/Not Recommended

J. P. D. Baulne
CWO
WCWO
2475

Recommended/Not Recommended

J. R. Kennedy
LCol
D/WComd
3301

Recommended/Not Recommended

R. J. Deming
Col
WComd
3300

Approved/Not Approved

Distribution List
Action
WNPF