5545-1

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Distribution List

TRENTON OFFICERS’ MESS GENERAL MESS

MEETINGHELD ON 14 OCTOBER 2021 AT 1430 HRS

**PRESENT**

PMC Maj D.C. Green

VPMC Maj C.D. McGregor

Oak Room Officer Capt. S. Sztajdocher

Treasurer Capt. Y. Kim

D/Treasurer Capt. D. Zhao

Ent O Capt M.L. Lewis

CIS Flt Rep Lt. J.A. Finnan

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| **I INTRODUCTORY REMARKS**1. PMC called the GMM to order at 1513 hrs with a quorum of greater than 50 members, and welcomed the officers to the GMM. The Mess Exec Committee was introduced.

**II ACCEPTANCE OF AGENDA**1. PMC reviewed agenda and motion made by Capt Chacko, and 2nd by Maj Chenevert was passed.

**III ELECTIONS**1. Entertainment Officer

Nomination: Capt Melissa LewisMotion: Capt G. Lewis2nd: Maj S. EmondCarried1. Deputy Entertainment Officer

Capt Elizabeth CampbellMotion: Maj C. McGregor2nd: Capt G. LewisCarried1. 2nd Deputy Entertainment Officer

Maj Jenna SimpellMotion: Maj Emond2nd: LCol LavoieCarried1. Secretary

Capt Eric BelroseMotion: Capt Gagnon2nd: Maj ChenevertCarried1. D/Secretary

No Nominations1. SportsO

No Nominations1. D/SportsO

No Nominations1. Oak Room Officer

Capt SztadocherMotion : Capt Kim2nd: Capt ZhaoCarried1. Living-In Officer

Lt S. SladeMotion: LCol Brown2nd: Lt O’KeefeCarried1. HousingO

Lt C. StanzelMotion: Capt Gagnon2nd: Capt ZhaoCarried1. D/HousingO

Lt. FitzpatrickMotion: Capt Zhao2nd: Capt KimCarried**IV RATIFICATION OF PREVIOUS MINUTES**1. PMC requested for a motion to ratify previous GMM Minutes from 28 Nov, 2019, motion was proposed by Maj Emond and 2nd by Capt Zhao, motion passed.

**V PMC REPORT**1. COVID has had positives and negatives, several Grab-n-Go events permitted increased participation by mess, including Christmas. Some events were best attended in a long time. Negative impact has been limited ability to provide conventional services.
2. Net result: significantly increased unencumbered balanced.
3. It is planned to explore options to expend these funds, by making purchases not covered by public funds, it gives us options. We have already purchased new heaters and dining room chairs.
4. It is planned that for winter COVID services, the bar will be downstairs, with the Oak Room closed for seating except for associates due to mobility issues, all others will be in upper lounge.

**VI FINANCE REPORT**1. Current spending authorities have stayed the same.
2. Current unencumbered Cash Balance is $177,116.60.
3. Bar Sales have been recovering steadily since opening.
4. Revenue is on track to our budget with lower expenses due to mess closures.
5. Motion: To modify mess dues to reflect more consistent amounts. Reservists will pay $1.57 + HST ($1.78) less than Regular Force and Associate members. Neither Reservists nor Associate members pay into the Gift Fund, but that difference in price for Associate members is paid to the Entertainment fund. The only change to monthly totals is that Reservists will pay $0.33 + HST ($0.38) less than previously.

Motioned: Capt Kim2nd: Maj EmondCarried1. Motion: To reallocate the groupings within the budget to make it easier to follow the financial report.

Motion: Capt Guzman-Bucheli2nd: Capt ZhaoCarried**VII ENTERTAINMENT REP**1. Previous year had several limitations. Most successful was Christmas Grab-n-Go.
2. Other past events include; the various Grab-n-Gos, and the Robbie Burns event.
3. Numerous plans in the coming year, depending on the restrictions of COVID:
	1. Currently Oktoberfest with Steins and Sausages;
	2. A TGIT level Christmas Party, otherwise a grab-n-go with wine
	3. Children’s Christmas Party (need an OPI);
	4. Robbie Burns with a Scotch tasting and the same person hosting as last year;
	5. Mess Dinner in January - Mar;
	6. Friday Lunches have started, they are pre-order;
4. Solicitation for food ideas:
	1. Contact EntO if you have ideas for food you would like to see;
	2. Proposal for Surf-n-Turf was echoed by many.

**VIII BARS O**1. Bar can stay open past 8 PM, identify the desire if enough people want to stay later on an occasion, the following conditions must be met:
	1. D/PMC is available;
	2. Estimated $146.90/hour in gross sales on the bar;
	3. WComd, PMC, and Vice to approve, duty mess manager to confirm on phone;
2. Snowball draw continues, using COVID-19 sign-in log, we’ve had 2 winners thus far this year.
3. Draws also occurred during COVID; giving away gift-cards;

**IX SPORTS REP**1. Golf passes are still available and the golf courses are still open. Contact Maranda to get your golf passes for the rest of the year.
2. There is still money in the budget and we are considering subsidized lift-tickets or some form of ski day similar to how the lift-tickets were done in the past.
3. We are looking for ideas on how to spend the remainder of the budget. Contact the O-Mess general email: +8 Wing Officers Mess Committee@CFB Trenton@Trenton 8WingOfficersMessCommittee@forces.gc.ca

**X HOUSING O**1. Mess renovations continue, but must maintain the same look and feel. We can update but must preserve that look.
2. If you have other ideas for changes, reach out to the Housing O.

**XI OLD BUSINESS**1. New Gift ideas have come to fruition, images of the RCAF Marchpast or Highway of Heroes songs, picture of an H-Model C-130 in Afghanistan, and commemorative prints of the bases’ 90th Anniversary are available or will be soon for order.
 | Action FinOAction FinO |
| **XII NEW BUSINESS**1. There have been several updates to the bylaws and constitutions no significant changes since 2016:
	1. Administrative updates such as removing redundant content covered in other references;
	2. Digitization of the notice board, allowing posts on the CAF connection page;
	3. Officially recognizing e-voting
	4. Tying mess dues to the CPI which is between 1 – 3% annually;
2. Motion to approve changes to constitution and bylaw updates as written.

Motioned: Capt Squalling2nd: Maj McGregorCarried1. Overview of membership by normal, and social associates. Social associates must be voted upon. Bio was read for Mr. Patrick Dorey. Motion to vote Mr. Patrick Dorey as a social associate.

Motioned: Maj Green 2nd: Maj McGregorCarried1. RCAF reserve officer instructions permit pro-rating of mess dues for reserve members, or charging full standard rates. Pro-rating described as: (mess dues cost/30 days x number of days worked per month). Trenton has been pro-rating, but reservists have same access to the mess as other members regardless of the number of days worked as the remainder of the mess, and cost is not significant.
2. Motion was raised to cease pro-rating.

Motioned: Maj Green2nd: LCol BrownCarried |  |
| **XII CLOSING REMARKS**1. Despite the delay in acquiring quorum, the meeting was completed quickly. All thanked for their attendance.
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|  **XII ADJOURNMENT**1. PMC requested for a motion to adjourn the meeting.

Motion: Capt Silins 2nd: Capt EliensCarried.1. PMC adjourned the GMM at 1540 HRS.
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| Maj D.C. GreenPMC780-813-3571 | Maj C.D. McGregorDPMC4883 |
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| Amy DawsonMess Manager3759 | Paul ButtPSP Manager4590 |
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| LCol A. LavoieD/WComd3404 | Col R.G. DemingWComd3379 |