

17 Wing Winnipeg Det Dundurn
 Dundurn SK S0K 1K0

5545-4 (Secy)

21 Nov 2024

Dist List

MINUTES OF ARM MEETING HELD IN
 BLDG. 39 AT 1400H ON 21 Nov 24

Attendees

PMC: Sgt Pageau
 V/PMC PO2 T Bedard

Members: Vacant Entertainment Rep
 Vacant Entertainment Rep
 Vacant Treasurer
 Vacant Food Rep
 MCpl M.T.I. Thibodeau Secretary

Ex-Officio members Georgia Bayer Mess Mgr/D PSP Mgr Absent
 Samantha Woods NPF PSP Mess Admin
 Meghan Folknovic NPF PSP Mess Admin

I.	<p><u>CALL TO ORDER/INTRODUCTORY REMARKS</u></p> <p>PMC called the meeting to order at 1404h after all available committee members had arrived and quorum has been met with 44 out of 110 mess members.</p>	Sgt C. Pageau
II.	<p><u>ADOPTION OF THE AGENDA</u></p> <p>PMC read the agenda and motioned the adoption of the agenda.</p> <p>Motioned to accept the agenda by Sgt J.A. Bay Seconded the motion S1Y. Lin</p>	ALL IN FAVOR
III.	<p><u>REVIEW PREVIOUS MINUTES</u></p> <p>Nil as the minutes is read individually prior to the official meeting</p> <p>Motioned to accept the last minutes by WO D.A. Klingbile Seconded the motion MCpl A.E. Defosse</p>	ALL IN FAVOR

IV. ONGOING BUSINESS

i. Golf simulator

ARM's asset located in the Sn rank's room at Bldg 82. Exec committee discussed the interest in keeping/updating the game for members. Golf simulator would require anchoring for stability and safety purposes moreover, the software needs to be updated. MWO Darrow mentioned that RP Ops does not support any permanent work done on the mess's infrastructure. Moving the game to the gym, which is a heritage building, is also not supported by RP Ops. Suggestion by members to sell the game due to the absence of interest with the golf simulator and unknown cost to revamp the game. Decision was suggested to sell the game through GC Surplus.

Comment added from Mess manager Georgia Bayer: The game cannot be sold on GC surplus as it is an NPP (mess) asset. The asset value will need to be determined, and it will be auctioned ref d & e below. The following is an excerpt from CHAPTER 28 A-FN-105-001/AG-001:

NPP DISPOSAL METHODS AND PROCEDURES ON CASUALTY LOSSES

NPP DISPOSAL METHODS

1. NPP items shall be disposed of in the manner considered most beneficial to the entity by one or more of the following methods:

a. trade in on a new or replacement item;

b. sale / transfer to local NPP activities;

c. sale / transfer to NPP activities at other locations;

*d. sale, by auction and / or through sealed bids (see: **Note 1**) to serving CAF members for their personal use;*

*e. sale under local arrangements to the general public for the best prices attainable (see **Note 2**); and*

f. remaining items of immaterial or no value should be recycled, destroyed, or, providing there is no potential liability to NPP, may be donated to non-NPP activities such as local charitable organizations or youth groups.

Note 1: *Items which are to be disposed of by the entity should be appraised if the estimated value exceeds \$2K. Normally the appraisal value shall be obtained from an external source. **Items shall then be offered for cash sale to serving CAF members in the area by advertising closed auctions under the supervision of the CO or their designate. Reserve bids shall be entered at two-thirds of the appraised value. (Reserve bids are optional for items estimated to have values less than \$2K).***

	<p>Note 2: If NPP items are going to be offered to the general public, care must be taken to ensure that "as broad and as transparent an opportunity as feasible" is made available to Canadians to purchase surplus NPP FA (taking into consideration financial constraints). For example, notification of sale through an advertisement in a local newspaper, or through an online classified advertisement site such as "Kijiji", normally would be sufficient.</p> <p>2. The NPPAM is responsible for confirming required disposal approval has been given, recording loss / gain on sale of F&E and forwarding copies of the RFD and supporting documentation to the NTRO for action.</p> <p>Motioned to sell the golf simulator game by Cpl R.J. Maunder Secoded the motion Sgt B.J.G. Borix. Yeas : 32 / Nay : 1 / Abstain : 5</p>	ALL IN FAVOR
V.	<p><u>FINANCIAL STATEMENT</u></p> <p>Sam Woods, NPF Admin, presented the mid-year financial in lieu of Finance rep as Cpl B. Cowles, treasurer, stepped down from his position prior to the meeting. The treasurer's position is vacant.</p> <p>There is 17.3K in the bank and \$4.2K in the gift fund. See slides 3-5 of the attachment.</p>	Sam Woods
VI.	<p><u>NEW BUSINESS</u></p> <p>i. Appointments:</p> <p>As per the constitution, 17 Wing Det Dundurn All Ranks Mess Constitution and By-Laws, PARA 62, <i>The length of tenure is listed in the descriptions of each executive role. 6 months should be the minimum up to one year and can be extended up to two years with the Commanding Officers approval.</i></p> <p>PMC, Sgt C. Pageau is stepping down from the role, therefore:</p> <p>17 Wing Winnipeg Det. Dundurn's CO appointed PO2 T.M. Bedard as PMC. PO2 Bedard assumes her role as PMC immediately leaving the position of VPMC vacant. Sgt P.J.J. Bouchard nominated MCpl Tremblay as VPMC. MCpl Tremblay is willing.</p> <p>Yeas: 30 / Nay: 0/ Abstain: 7</p> <p>Cpl B. Cowles, treasurer, Cpl W.M.C. Gilroy and Cpl D.R.D.M. Engersperger, entertainment reps, stepped down from their position earlier in the year; therefore, prompting new nominations as per following: Positions of treasurer and two entertainment reps:</p> <p>Sgt C. Pageau nominated MCpl O. Wessterhof as treasurer and he is willing.</p> <p>Yeas: 35 / Nay: 0/Abstain : 3</p>	<p>ALL IN FAVOR</p> <p>ALL IN FAVOR</p>

Cpl R.J. Maunder nominated Pte D.C. Faurschou as entertainment rep and he is willing.

Yeas: 36 / Nay:0/ Abstain: 3

ALL IN FAVOR

Cpl W.I. McKeith volunteered as second entertainment rep.

Yeas: 36 /Nay:0/ Abstain: 2

ALL IN FAVOR

ii. Mess gifts – constitution amendment:

NCM are awarded a welcoming gift after one year posting to Dundurn is completed under the form of a bento box SKF and multitool (only two left). Higher ranks are awarded a welcoming gift on their arrival on base under the form of a mug (one left). Gifts are not addressed as departure gifts for the following reasons: no room to store gifts, inconvenient for stocktaking, lack of communication to address postings. Suggestion has been made to amalgamate/standardized gifts to all ranks’ members. Suggestions of gifts like coins, gift cards, mug, knife, towel, bracelet or messenger bag if gifts are branded as per mentioned in the constitution. Vote will be addressed during next ARM for approval & budget vote. As of the day of the meeting the remaining budget stands at \$4209.02.

A list of Sr ranks that were not awarded their welcome gift:

Surname	First Name	Rank	Section	COS Dat	1 Year Gift
BARKER	SCOTT	WO	CFAD	10-Oct-24	
BORIX	BRETT	SGT	CFAD	9-Sep-24	
GRIFFEY	MICHAEL	SGT	MPS	15-Aug-24	
KAISER	JESSICA	WO	DOR	1-Feb-24	
KING	JAMES	MWO	HQ	23-Jul-24	
KOVACS	MIKAEL	SGT	CE	15-Jul-24	
NORDQUIST	JEREMY	CAPT	HQ	26-Jul-24	
RICHARD	MARTIN	MWO	CFAD	15-May-24	
STAPLETON	CHRISTOPHER	SGT	38 CER in Saskatoon	9-Aug-24	
WILLIAMS	LINWOOD	SGT	NSR	23-Nov-23	
BANNERMAN	ROJIV	SGT	MSS REGINA		
YOUNG	MARK	CAPT	ULO	1-Jun-24	

Sam Woods

VII. ROUND TABLE / OPEN DISCUSSION

i. MCpl M.T.I. Thibodeau proposed to use AR Funds “Jnr and Snr Entertainment Exp” event ref GL 2189-0000-7200-000-00000, for a total of \$ 3,200 for a bingo event before FY end which members seemed to agree with. This amount was budgeted at \$25/person for the NCM’s and Senior ranks to hold their own separate event if they wished. No motion was done.

MCpl M.T.I Thibodeau

ii. Sgt J.A. Bay proposed to move TGIT to TGIF. TGIT is a mess event therefore, the change would not impact the constitution; however, members need more information which will be provided during next ARM by the proposing member.

Sgt J.A. Bay

VIII.	<p><u>ADJOURNEMENT</u></p> <p>PMC set next meeting on Thur 13 Feb 25.</p> <p>Motioned to accept the date for next meeting presented by Pte D.C. Faurschou Seconded the motion Sgt B.J.G. Borix</p> <p>PMC suggest adjourning the meeting at 1511h.</p> <p>Motioned to accept by Cpl K. Dumont Seconded the motion Cpl D.J.J. Lahti</p>	<p>ALL IN FAVOR</p> <p>ALL IN FAVOR</p>
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M.T.I. Thibodeau
 MCpl
 Secretary
 4383

T.M. Bedard
 PO2
 PMC
 4280

G.Bayer
 Civ
 D/Mgr PSP/Mess Manager
 4176

L.N. Dale
 Maj
 CO 17 wing Det Dundurn
 4200

Dist List

PMC
 Admin O
 Deputy PSP Manager
 NPPAM