

CFB Halifax Officer's Mess Executive

1180-1 (Mess Secretary)

15 Oct 10

**CFB HALIFAX OFFICERS MESS  
GENERAL MESS MEETING – 1 Oct 10**

**EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE:**

PMC	Cdr Lin Paddock
V/PMC	LCol David Nauss
Treasurer	Lt(N) Todd Lasaga
Secretary	Lt(N) Trent Fudge
Assoc. Members Rep	Don Uhrich
Entertainment Chair	Cyril McDonald
Sports Officer	SLt Charles Watters
CE Rep	absent
Wdrn Mess Manager	CPO2 Barry Clarke
RA park Mess Manager	Nancy Ford
Wdrn Function Coord	Absent

**OPENING REMARKS**

1. The meeting was called to order at 1005 hrs. The PMC opened the meeting with the purpose to provide an update to the mess membership to present the entertainment plan for the remainder of the year.

**READING OF THE MINUTES FROM THE LAST MEM**

2. The previous Annual General Mess Mtg minutes from 10 May 10 were brought forward and distributed to the membership for reading prior to the start of the GMM. Old business from previous minutes was included in the agenda.

3. A motion was made to accept the previous minutes as being read.

Motion: Capt Wood  
Seconded: Lt(N) Graham  
Carried

**OLD BUSINESS**

4. Cyril MacDonald provided an update on the Garrison Ball scheduled for 30 Oct 10, he indicated that plans are proceeding well and that the organization is coming together. A decision to proceed with the event will be made by mid-Oct depending on how ticket sales proceed. 35% of the tickets for the Ball have already been sold and the price is set at \$65 per person.

5. Stand up tables are progressing. The Construction Engineer table has been completed and the MARS table is awaiting presentation. The PMC pointed out that a Centennial table will also be built by FCE and that was approved during the last AGM.

6. There was some discussion WRT building a MAR Eng table to complement the other Wdrn tables that is representative of the membership's officer corp.

7. A motion from the floor to support building a MAR Eng table not to exceed \$2.5 K.

Motion: Lt(N) Anderson  
Seconded: Capt Nightingale  
Carried

8. An update was provided on the RA Park deck construction/renovations. It was proposed to outsource the design to a consultant appropriate for the building. We are looking at a wooden structure with a ramp for wheelchair access. It is planned to have two levels of deck constructed: a smaller BBQ area and a main sit-down area. RA Park OPI – Maj Joanne Seviour. Designs are to be ready to present at the next General Mess Meeting and a revised budget demand sought for approval. The PMC noted the Mess has already approved \$27K. He also noted that although progress on the deck replacement is proceeding slower than planned, once the design consultant work is finished, we will be in a position to commence the project, hopefully next spring.

9. A Portable Dance Floor for the Bridge was discussed, but there does not seem to be a need for it. Issue closed.

## REPORTS

10. **Financial Report:** Lt(N) Lasaga provided a year to date financial update (Annex A).

<u>FY 10/11 BUDGET</u>		<u>FY 10/11 ACTUAL</u>	
(up to the period ending 31 Aug 10)		(for the period ending 31 Aug 10)	
Revenue	\$ 204,320.00	Revenue	\$ 206,677.03
Expenses	\$ <u>170,128.00</u>	Expenses	\$ <u>199,625.95</u>
Net Income	\$ <u>34,192.00</u>	Net Income	\$ <u>7,051.08</u>

11. The differences between actual and budgeted were due to a number of factors: two additional summer Super Weepers, a golf tournament, and a very slow month of August. Overall, the mess continues to remain in a healthy financial state.

12. A motion was made to accept the financial statement as read.

Motion: SLt Yates  
Seconded: LCdr MacMahon  
Carried

13. **Entertainment Committee Report:** Cyril MacDonald provided the update from the Entertainment Committee at Annex B.

14. **Sports:** SLt Watters provided an update on upcoming sports events:

- a. Mini Grey Cup is planned again for this fall and is being organized by PSP in conjunction with the messes. This year it has moved one month to the left, to Oct., so it could coincide with an in-service day for HRM Schools. A family event is planned and there will be attractions for the kids. The Wardroom will be closed that day so that the bartenders can be used for the event. Of note, there will be a large tailgate party with a BBQ and a Beer Tent. Officers are encouraged to come out and support the wardroom team.
- b. Curling Bonspiel to be booked in January.

15. **CE Rep:** Nothing to report. R.A. Park Deck Construction was commented on by VPMC and Stand-up Tables covered by the PMC during old business.

#### **NEW BUSINESS**

16. Lt(N) Lasaga proposed an amendment (Annex C) to the Constitution for a Testimonial (Gift) Fund. An amendment to the Constitution is required in order to bring our SOPs in line with NPF regulations. The PMC noted that the gift fund in the mess is very healthy (\$28 K) and is not drawn upon enough to support members.

17. There was some discussion WRT various amounts and Annex C was amended during the meeting to reflect the discussion. Afterwards, there was a motion from the floor to accept the addition of a Testimonial Fund (Annex C) to the Constitution with the amendments discussed at the meeting.

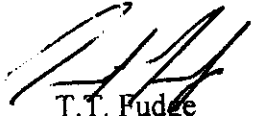
Motion: NCdt Moore  
Seconded: Lt(N) Brisson  
Carried

18. There was no new business brought before the Executive.


**ADJOURNMENT**

19. There was a motion from the floor to adjourn the meeting at 1140.

Motion: LCdr Dobbin  
Seconded: Lt(N) Brisson  
Carried



T.T. Fudge  
Lt(N)  
Mess Secty  
721-8592



A.M. Paddock  
Cdr  
FAdmO/PMC Wardroom  
721-8611

Date: /Nov 10

Comments: *We continue to grow participation and seek opportunities for events to leverage the mess as a social anchor for retention. Financially on track.*



B.W.N. Santarpia  
Capt (N)  
BComd  
721-8621

Date: 3 Nov 10

Approved / ~~Not Approved~~

Enclosures: 3

Dist List:

BComd  
Mess Secty  
Treasurer  
Mess Executive Committee  
FMM