

C&POs WO & Sgts Mess Halifax

5542-2 (C&POs Mess)

Apr 25

Distr List

CPO'S GENERAL MESS MEETING HELD 03 APRIL 2025

Chairperson:	CPO2 Stuart	PMC (Present)
Members:	PO1 Keating	VPMC (Present)
	PO1 Parsons	Entertainment Rep (Absent)
	PO2 Randell	Assistant Entertainment Rep (Present)
	CPO2 Corbeil	Secretary Rep (Absent)
	CPO2 Josey	Financial Rep (Present)
	PO2 Legault	Games Rep (Present)
	PO1 White	Special Projects Rep (Present)
	PO2 Zruna	Advertisement Rep (Present)
	Sgt Tufts	Membership Rep (Present)
	Michelle Johnston	Mess Manager (Present)
	Vacant	Sponsorship Rep
(Ex Officio)	Ms. Andrea Deschamps	Retired Members Rep (Absent)
	Mrs. Christine Matheson	Social Associates Rep (Absent)
	CPO1 Beazley	BCPO Rep (Absent)

**INTRODUCTORY REMARKS**

1. The PMC, CPO2 Stuart, called the meeting to order at 1004 hrs, welcomed all present and conducted opening remarks.

**READING / ADOPTING OF LAST MINUTES**

2. The minutes from the previous General Mess Meeting held on 23 Apr 24 were available, read and reviewed. Motion was put forward to adopt the last minutes as read by Sgt Sell and seconded by CPO2 Wilson.

CARRIED

## **FINANCIAL REPORT**

3. The current financial report was presented by the Mess Manager on the current FY financial statement dated end February 2025. Currently unencumbered cash is \$ 72,637.89. The mess had a net loss of **-\$25,64.10**. It was discussed that monies lost was due to Bar wages being significantly higher than prior years, higher COG's, supplies (Beer gas) were higher than previous years and the money spent for repair and maintenance of a new glycol deck and dishwasher repair. It was noted that while memberships have declined from previous years, the Mess has been trying to be more cautious with spending, particularly during events, which will aid in maintaining financial stability. Below is the breakdown for the Mess FY 24/25.

Bar Sales	\$ 113,800.09
Bar COGS	\$ (68,817.87)
Bar Expenses	<u>\$ (79,308.10)</u>
Net income (bar)	\$ (34,325.88)
Revenue (mess)	\$ 225,193.49
Expenses (mess)	\$(216,491.71)
Net Income/(Loss)	<b>\$(25,624.10)</b>

The financial report was reviewed, discussed, and approved. It was moved by CPO1 Lewis and seconded by PO1 Gough.

CARRIED

4. The forecasted budget for FY 25/26 was presented the Mess Manager indicated that the forecasted budget accounts for higher bar wages, higher COG's and prices at the bar have been raised in Nov of 24 to aid with the bar bottom line. It was explained that we are forecasting a loss of **-10,833.07** due to spending more on entertainment because of inflation then we are bringing in for mess dues. Below is the breakdown for the forecasted budget for FY 25/26.

Bar Sales	\$ 140,748.00
Bar COGS	\$ (71,316.48)
Bar Expenses	<u>\$ (68,748.00)</u>
Net income (bar)	\$ 683.52
Revenue (mess)	\$ 332,243.08
Expenses (mess)	\$(343,076.15)

Net Income/(Loss)    \$ (10,833.07)

The 2025-2026 budget intensions were reviewed and approved. Moved by CPO1 Lewis and seconded by PO1 Gough.

CARRIED

## **COMMITTEE REPORTS**

### **PMC REPORT**

5. The PMC emphasised that while the projected loss for the following year may seem high, the executive committee is committed to attempted to reduce this number and ensuring the same level of events that Mess members actively participate in will remain similar. Mess members were reminded to ensure that their subordinates and themselves that are Mess members are remaining current in their mess dues in order to prevent issues while conducting out routines.

### **VPMC REPORT**

6. The newly appointed VPMC introduced themselves and indicated that we have almost a complete committee available for the Mess. The committee was thanked for their efforts thus far in achieving a successful quarter. VPMC asked for input from the mess members on what they would like to see as events in the future. VPMC asked members if they were on the mailing list and if not, encouraged members to get on the list to ensure they are updated to date on all events and announcements.

### **ENTERTAINMENT REPORT**

7. Details for various upcoming after hour/special events were discussed for the next couple of quarters.

- May Ball – 31<sup>st</sup> May 1700 – 2300, Piano, Band - Rebound, Windsor room,
- Deck Opening June 26<sup>th</sup>.
- Boat Cruise July 12<sup>th</sup>,
- Summer TGIF,
- Wine Tour Sept 20<sup>th</sup> and;
- Fall Ball Nov 29<sup>th</sup>.

Further details around bands and meal options for events are in the planning stages and will be distributed to membership well in advance of events.

### **GAMES REPORT**

8. Rep discussed a proposal to procure new games for deck opening and revamping horseshoe pits to make more outdoor game options available to members.

## **ADVERTISING REPORT**

9. The advertising rep asked for those in attendance to reach out and provide feedback regarding Mess advertising. Asking that if there were ways to improve, or changes that members would like to see, then to reach out.

## **MEMBERSHIP REPORT**

10. N/A

## **SPONSORSHIP/FOOD REPORT**

11. N/A

## **SPECIAL PROJECTS**

12. Rep encouraged members to reach out if they have ideas that count enhance the Mess.

## **ASSOCIATE/RETIRED MEMBERSHIP REPORT**

13. N/A

## **BASE CHIEF REPORT**

14. N/A

## **OLD BUSINESS**

15. The minutes from the previous General Mess Meeting held 23 Apr 24 were sent out in advance, available on CFMWS website and hardcopies available for review at the meeting.

## **NEW BUSINESS**

16. Bar stool discussion for replacement as some stools are very worn and need replacement. A motion was put forth by CPO2 Staal to investigate replacements not to exceed \$18,000, seconded by PO1 Simms. All attending members were in favour, motion carried.

17. BBQ cleaning was performed, and some parts are required to be replaced due to wear and tear. A motioned was put forth by Sgt Sell to spend up to \$1500.00 for BBQ replacement parts if necessary, seconded by WO Pountney. All attending members were in favour, motion carried.

18. PMC discussed a plan to clean up the deck and revamp the games area, removing half horse-shoe pits and adding space for new games. The plan also included buying flowers for the deck and some new games such as washer toss and cornhole. A mess member indicated that a 2X4 Jenga could be made for no cost. A motion was put forth by CPO1 Lewis to spend up to \$2000 for exterior upgrades and games, seconded by CPO2 O'Toole. All attending members were in favour, motion carried.

## ADJOURNMENT

19. With no further business to discuss, PMC made closing remarks, and it was motioned by PO1 Drolet and seconded by CPO2 Wilson that the meeting be adjourned at 1051hrs.

\_\_\_\_\_  
S. Keating  
PO1  
VPMC  
902-721-0547

Date: \_\_\_\_\_  
Submitted

\_\_\_\_\_  
J. Stuart  
CPO2  
PMC  
902-427-0737

Date: \_\_\_\_\_  
Submitted

\_\_\_\_\_  
Andrezyk, CJ  
Civ  
Deputy PSP Mgr  
721 8709

Date: \_\_\_\_\_

Recommended / ~~Not Recommended~~

\_\_\_\_\_  
Berryhill, TA  
Cdr  
BAdmO  
721 8611

Date: \_\_\_\_\_

Approved / ~~Not Approved~~

Distr List

Mess Manager

FPFAS

PSP Deputy Manager

Mess Officer/ACCN O

HSO

Mess Notice Board