

Kyrenia Club Jr Ranks' Mess
146 Nicklin Parade Square,
Garrison Petawawa, Ontario
K8H 2X3

5545-1 (Mess Manager)

Apr 2024

Distribution List

**KYRENIA CLUB JR RANKS' MESS GENERAL MESS MEETING
HELD AT Y-101 VICTORIA HALL ON 10 APRIL 2024**

ATTENDANCE

VPMC	Cpl Cody Henderson	450 THS
Secretary 2 IC	Cpl Kelsey Lubitz	1 CFH
Finance Rep	Cpl Frank Liou	1 CFH
Entertainment Rep	Cpl Hans-Christian Brasche	450 THS
Sports Rep	Cpl Angrew McIntosh	2 Svc Bn
Food Service Rep	MCpl Jeff Beilstein	2 CER
Housing Rep 2 IC	Cpl Ariane Lemire	1 CFH
Mess Manager	Diana Garrett-Power	PSP
Supervising Officer	MWO Troy Phillips	4 CDSB

ITEM	ACTION BY
<u>CALL TO ORDER</u> 1. The meeting was called to order at 1300hrs. Quorum was established with 15% of the available membership present at Y-101 Victoria Hall.	VPMC
<u>OPENING REMARKS</u> 2. a. The VPMC welcomed all in attendance. The members of the executive committee, the Mess Manager and Supervising Officer were introduced. b. Those in attendance were requested to turn off their cell phones, stand and give their name, rank and unit when called upon and to be respectful to each other during discussion. c. Members were reminded that only proposals made in advance involving expenditures would be voted on at this meeting. d. Members were told that there would be no discussion on the strike as the committee has no information on the topic aside from negotiations being ongoing. e. The VPMC put forth that there is no intention to refund members dues paid to the Mess during the strike and indicated there would be more information as to why as the meeting progresses.	VPMC
<u>ADOPTION OF THE PREVIOUS MINUTES</u> 3. The minutes of the General Mess Meeting held on 27 March 2023 were sent out	VPMC

<p>to the membership by email for review. MCpl Gillis (2 FD Amb) motioned to adopt the minutes as read. Seconded by Cpl Kack (1 RCR). Motion carried.</p>	
<p><u>COMMITTEE REPORTS</u></p> <p>4. <u>Financial Report</u> – The financial report YTD 28 Feb 2024 was presented by Powerpoint. Encl Annex A.</p> <p>5. <u>Entertainment</u> – The entertainment rep gave a detailed overview of the events and services offered by the Kyrenia Club in the last FY. Cpl Brasche highlighted the events that were successful and those that will be pulled from the roster for the upcoming year.</p> <p>6. <u>Sports</u> – The sports rep briefed the membership on sports related events and services offered by the Mess. In the last FY the Mess offered complimentary golf passes, subsidized ski passes, free Ottawa Sens Ticket draws and the annual Golf Tournament were held. Cpl McIntosh also discussed ESports in the Mess and canvassed the membership for interest.</p> <p>7. <u>Housing</u> – Cpl Lemire presented a breakdown of housing projects completed since the last GMM. Projects included new pub table tops, foosball table maintenance, new pool cues & darts, new electronic games table, fixed asset raffles, mess clean-ups, exterior sign update and relocation of the promotion bell to the Kyrenia Club.</p>	<p>Committee</p>
<p><u>OLD BUSINESS</u></p> <p>8. <u>Coriano Club Renovations</u> – Renovations of the upper floor of the Coriano Club began in October 2022 and were completed in January 2024. The VPMC explained that once the building is set-up physically and administratively it will be available for unit, military and private member functions. More information will be distributed once the facility is ready to open. Cpl Belirin (2 FD Amb) motioned to close this agenda item. Seconded by Cpl Knight (RCD). Motion carried. Closed.</p> <p>9. <u>Name Change</u> – Members initially expressed interest in changing the name of the Kyrenia Club at the last GMM. Since that time there has been little interest in the topic. With no questions or concerns MCpl Sobey (1 RCR) motioned to close the agenda item. Seconded by MCpl Aubin (2 CMBG HQ & Sigs). Motion carried. Closed.</p>	<p>VPMC</p>
<p><u>NEW BUSINESS</u></p> <p>10. <u>Budget 2024/2025</u> – Cpl Brasche presented the proposed budget for the upcoming FY. The presentation included and 30K capital expenditure plan, the breakdown of mess dues (\$9/month), overall Mess expenses and revenues and a detailed review of the entertainment budget. Cpl Kirkwood (2 Fd Amb) moved to accept a deficit overall budget of \$156,356. Seconded by Cpl Dion (2 Svc Bn). Motion carried. Ongoing. Encl Annex B.</p> <p>11. <u>L-105 Wall Graphics</u> – The Mess currently has the crests of some units displayed in the upper lounge. The VPMC explained that the committee is working on a project to update all the wall panels with graphics instead of unit crests. The project is expected to cost approximately 10K. MCpl Lamoureux (77 Line) moved that 10K be used to support the wall graphics project. Seconded by Bdr Smith (2 RCHA). Motion carried. Ongoing.</p>	<p>VPMC</p>

<p><u>OPEN DISCUSSION</u></p> <p>12. a. MCpl Clark (2 CER) asked what building L-105 is. The VPMC stated it was the Kyrenia Club.</p> <p>b. MCpl Lamereaux (77 Line Regt) asked how members can be added to the distribution list. The VPMC encouraged the member to contact the Mess office.</p> <p>c. MCpl Nash (1 CFH) asked if the Mess could look into having food trucks from out of area and more diversity in food options. The PMC said that the committee would look into it.</p> <p>d. MCpl Humphries (1 CFH) asked if the Mess could adopt electronic voting for GMM. The VPMC said that the committee would look into it.</p> <p>e. MCpl Humphries (1 CFH) asked what the bar sales were last year and if there was a decline. The VPMC provided the information to them explaining that bar sales were higher than projected.</p> <p>f. MCpl Humphries (1 CFH) asked if the Mess could get a Cannabis license. The VPMC explained that any license for cannabis would be held by the 4 CDSG Commander for the Base not individual entities.</p> <p>g. Cpl Mowat (4 CDSG) asked if a tree village could be planted outside the Mess. The VPMC said that that would require coordination with the Base and Environmental as the members don't own the property. There was some interest.</p> <p>h. Cpl Nelson (1 RCR) asked if the Mess could get gas fire pits for the patio area. The PMC explained that would require the installation of gas lines across the Garrison. Cpl Nelson then asked about getting propane tables. There was interest from the membership.</p> <p>i. Cpl Nelson (1 RCR) asked if the back patio could be repaired and new patio sets brought in. Cpl Henderson explained that beautification projects are always ongoing.</p> <p>j. MCpl Nash (1 CFH) asked if the Mess can give away more tickets for comedy, concerts and other events. The VPMC canvassed for interest said that some of the prize giveaway budget could be used for this. MCpl Nash clarified that she was looking for 10% of the entertainment budget be used for this purpose. The VPMC stated that the budget was already significant and that this would have to be looked into for consideration next year.</p>	<p>ALL</p>
<p><u>ADJOURNMENT</u></p> <p>13. With no further business, the VPMC thanked the members for their attendance.</p> <p>Cpl York (RCD) motioned to adjourn the meeting. Seconded by MCpl Kay (3 RCR). Motion carried. The meeting was adjourned at 1352hrs.</p>	<p>VPMC</p>

Cpl Kelsey Lubitz	Date
Secretary	

Diana Garrett-Power	Date
Mess Manager	

Cpl Cody Henderson VPMC	Date
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MWO T. Phillips
Supervising Officer

Remarks

Judy Goetz
Deputy Manager PSP

Recommended/ Not Recommended

Nathan Lane
Senior Manager PSP

Remarks

CWO J.S.J. Cote
FSM 4 CDSG

Approved/Not Approved

Col J.C. Guiney
Comd 4 CDSG

Encl;

Annex A YTD Financial Report 28 February 2024
Annex B Budget FY 2024/2025

Distribution List

PMC
Supervising Officer
Mess Manager
Deputy Manager PSP
NPP Accounting Manager