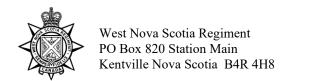
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West Nova Scotia Regiment C.P. 820 Succursale Main Kentville, Nouvelle-Écosse B4N 4H8

5545-5 (Secretary)

15 December 2023

**Distribution List** 

# MINUTES OF WEST NS REGT GENERAL MESS MEETING HELD 03 DECEMBER 2023 BLDG 209

<u>PMC</u> :	1.	WO Davis			
Mbrs Present:	1.	LCol Bobbitt	22.	Cpl Coneybeare	
	2.	Maj Parrish	23.	Cpl Countway	
	3.	Maj Veyt	24.	Cpl Fraser	
	4.	Capt Colford	25.	Cpl Fraser-Oickle	
	5.	2Lt Dunn	26.	Cpl Girvan	
	6.	OCdt Ayotte	27.	Cpl McDonough	
	7.	OCdt Currie	28.	Cpl Millaire	
	8.	Sgt Eichel	29.	Cpl Millett	
	9.	Sgt Doggett	30.	Cpl Oickle	
	10.	Sgt Hardy	31.	Cpl Stevens	
	11.	Sgt DeEll	32.	Cpl Gallant	
	12.	Sgt Pratt	33.	Cpl Noble	
	13.	Sgt Everett	34.	Cpl Wade C	
	14.	MCpl Baker	35.	Cpl Wade E	
	15.	MCpl Bateman	36.	Pte Alcorn	
	16.	MCpl Grant	37.	Pte Crooks	
	17.	MCpl Luttmann	38.	Pte Hall	
	18.	MCpl Russell	39.	Pte(B) Hillier	
	19.	Cpl Anthony	40.	Pte(R) Crawford	
	20.	Cpl Clarke	41.	Pte(R) O'Brien	
	21.	Cpl Comeau		. ,	
Ex Officio:	1.	Capt Robinson	Enter	Entertainment Officer Secretary Treasurer	
	2.	Lt Legere	Secre		
	3.	Sgt Hill	Treas		
	4.	Cpl Wood	Vice 1	Vice PMC	

# **INTRODUCTION**

1. The PMC welcomed members of the West Nova Scotia Regiment mess and initiated the meeting at 0907 hrs.

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#### **OLD BUISINESS**

- 2. <u>Ball Caps</u>. The reminder was put out by the PMC that there are still unclaimed ball caps available through Sgt Hill for those who had not yet received their ball cap.
- 3. Quarterly Mess Call. The reminder was put out by the PMC that mess calls are authorized bimonthly that will only cover the cost of food not to exceed \$10 per mess member in attendance.
- 4. <u>Gym Equipment</u>. The PMC passed on that there had been discussions between himself and armoury OPI's about what gym equipment they would require. The matter was then turned over to Unit Fund business rather than Mess Fund business given the nature of the demand.

## **NEW BUSINESS**

- 5. <u>Mess Account</u>. The Treasurer highlighted that the Mess account currently holds a balance of \$17,000.
- 6. <u>Constitutional Kit Shop</u>. The Treasurer initiated a motion to amend the constitution to include a Kit Shop managed by mess funds that is stocked seasonally and managed by a Kit Shop Representative. Motioned by Sgt Hill, 2<sup>nd</sup> by Cpl Fraser-Oickle, and received a unanimous vote in favour of passing the motion. The motion was passed.
- 7. <u>Kit Shop Funding</u>. Maj Parrish initiated a motion to allocate \$1, 500 toward the initial startup of the Kit Shop and to replenish funds with \$500 per month from the Mess. Motioned by Maj Parrish, 2<sup>nd</sup> by Sgt DeEll, and received a unanimous vote in favour of passing the motion. The motion was passed.
- 8. <u>Kit Shop Item Submission</u>. The Treasurer explained that ideas for new items in the kit shop are welcomed. The process for submitting new ideas will be to submit the idea to the Committee Executive and two other members from the committee would need to approve the item for it to be considered.
- 9. <u>Mess Budget</u>. The Treasurer provided a detailed budget plan to committee members that included profit, revenue, and expenses. Members were provided the opportunity to discuss and suggest amendments to the budget prior to voting on approval. Sgt Eichel motioned to amend the budget as written to include \$1,000 annually allocated to gift cards. Motioned by Sgt Eichel, 2<sup>nd</sup> by Sgt Doggett, and received a unanimous vote in favour of passing the motion. The motion was passed. After this amendment was motioned, the subsequent motion to approve the budget as amended was forwarded by Cpl Fraser-Oickle, 2<sup>nd</sup> by MCpl Murphy, and received a unanimous vote in favour of passing the motion. The motion was passed.
- 10. <u>Foodbank Donation</u>. The Treasurer discussed the possibility of allocating an amount of \$250 annually of mess funds reimbursable to a member who purchases and subsequently donates \$250 worth of foodbank items to a foodbank. The motion as described by the Treasurer was forwarded by Cpl Clarke L., 2<sup>nd</sup> by Cpl Fraser-Oickle, and received a unanimous vote in favour

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of passing the motion.

11. <u>Gift Fund</u>. The Treasurer explained that the mess constitution includes a section on the provision special gifts for certain momentous occasions such as having a child. The constitution allows for up to \$75 to be allocated towards these gifts, but after being reviewed by an external agency, it was discovered that this money needs to be drawn from a "Gift Fund" specific account. The motion to create a new "Gift Fund" account that will be provided no more than \$500 per year from the Mess Fund was therefore put forward by Sgt Eichel, 2<sup>nd</sup> by MCpl Hogan, and received a unanimous vote in favour of passing the motion. The motion was passed.

## **CONCLUSION**

12. <u>Adjournment</u>. The PMC asked if there were any more items to cover and received silence in response. The motion to adjourn was forwarded by Cpl DeEll, 2<sup>nd</sup> by Cpl Fraser-Oickle, and received a unanimous vote in favour of passing the motion. The PMC thusly adjourned the meeting at 0943.

Lieutenant Legere Secretary WNSR Mess Committee

**Distribution List** 

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Mess Members

External

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