



**Manotick Culture, Parks, & Recreation Association
Annual General Meeting, Monday January 22, 2024
Zoom**

Present: Anne Robinson, Mike O'Neil, Sue Hale, Jon Mack, Tom Plant, Wendy Eberwein, Jason Purcell, Jennifer Gunning, Vivian Mitchell, Robin Wisener, Alexa Ives

Absent: Rob Smart, Darlene Donnelly, Pat O'Leary, Ryan McEachran

1. Welcome

Anne Robinson welcomed everyone.

2. Receipt of the 2023 AGM Minutes

Sue Hale asked if there were any errors or omissions in last year's minutes. The 2023 AGM Minutes were approved by all after a motion by Wendy Eberwein, seconded by Mike O'Neil. The draft watermark will be removed from the copy on MCPRA.org

3. Annual Financial Report

Treasurer Jon Mack, presented the annual financial report, previously circulated. MCPRA ended 2022/2023 with assets of approximately \$217K. However, much of this amount has been committed and will be expensed in 2023/2024. We ended 2022/2023 with approximately \$30K of uncommitted funds.

A vote to accept the Financial Report was moved by Sue Hale, seconded by Alexa Ives and carried by all. Tax returns have been submitted and Jon is investigating a recent CRA notice that we are not eligible for HST rebates as a nonprofit organization.

4. Appointment of the Individual Conducting the MCPRA Financial Review

Jim Stewart was again recommended to conduct the MCPRA Financial Review, on a motion by Jon, seconded by Wendy and carried.

5. 2023 Project Update Report

Anne Robinson mentioned that the report previously circulated covers everything that we accomplished last year. She thanked everyone including the many volunteers behind the scenes that help produce Chic Time, the outdoor rinks, park clean-ups, tree planting, and more.

6. MCPRA Election of the 2024 Board

Anne Robinson thanked the two outgoing Board members – Anne and Pat O’Leary for their many contributions to the Association.

The following members were nominated:

Tom Plant	Robin Wisener
Rob Smart	Mike O’Neil
Sue Hale	Jason Purcell
Jon Mack	Darlene Donnelly
Wendy Eberwein	Alexa Ives
Ryan McEachran	

A motion was made by Anne Robinson, seconded by Jennifer Gunning that the slate of names above be approved for the MCPRA Board. Carried.

7. Adjournment

A couple of announcements:

- Family Skate Nights return to the outdoor rinks at Centennial Park the next five Sundays 4-6pm, Jan 28th Feb 4th Feb 11 Feb 18 Feb 25. weather permitting. Sue Hale will post on Facebook
- Chic Time 2024. 50% of tickets have now been sold

A motion to adjourn was moved by Alexa Ives, seconded by Tom Plant and carried.

Next meeting Tues 20 Feb 7pm via zoom