



Manotick Culture, Parks, & Recreation Association (MCPRA)

Annual General Meeting Minutes

Tues. February 1, 2022, 7:00 p.m., Virtual Zoom Meeting

Present: Anne Robinson, Mike O'Neil, Jon Mack, Sue Hale, Tom Plant, Alexa Ives, Darlene Donnelly, Pat O'Leary, Rob Smart, Grace Thrasher (MCPRA member/ Manotick Village and Community Association President)

- 1. Welcome:** Anne Robinson welcomed everyone
- 2. Review of the 2021 Minutes:** moved by Tom Plant, seconded by Mike O'Neil. Approved
- 3. Annual Financial Report & Statements:** Jon Mack presented the Statement of Revenues and Expenditures and the Balance Sheet, for the year ending Sep 2021, as reviewed by Jim Stewart. Copy attached. Moved by Sue Hale, seconded by Mike O'Neil. Approved
- 4. Appointment of Financial Auditor** Jim Stewart was again recommended to conduct the MCPRA Financial Review for the year ending Sep 2022, on a motion by Jon Mack, seconded by Rob Smart. Approved.
- 5. 2021 Project Overview** - The Winter newsletter, detailing the many activities MCPRA was involved in during the past year, was recently circulated to members and is attached to these minutes.

6. MCPRA Election of the 2022-23 Board

- o **Darlene Donnelly**
- o **Sue Hale**
- o **Alexa Ives**

- o **Jon Mack**
- o **Pat O’Leary**
- o **Mike O’Neil**
- o **Tom Plant**
- o **Anne Robinson**
- o **Rob Smart**
- o **Chris Veh**

7. Thank You to Outgoing Board Members

Laura Glasper - who coordinated Chic Time 2019

Derek Storie – who worked on Centennial Park, Phase 1

Gord MacGregor – who coordinated the purchase and installation of bike racks around the Village and provided the City’s perspective on many initiatives

Tracy Gates – who coordinated the revitalization of Gordon and Ivy Scharf Park.

8. Anne’s Address

As outgoing President, Anne Robinson provided some parting comments. See attached.

9. Adjournment Tom moved, Mike seconded. Note that the next Board meeting will be Wed 2 Mar 2022, to elect the new executive.