



**MCPRA Annual General Meeting
Jan 20, 2025 at 7 p.m.
Via Zoom**

Present: Mike O'Neil, Sue Hale, Wendy Eberwein, Jason Purcell, Alexa Ives, Lisa Brettingham, Bonnie Campbell, Navdeep Kaur, Don Morris, Anthony Schofield, Darlene Donnelly, Daniel Pereira, Vivian Mitchell

Absent: Rob Smart, Jon Mack, Robin Wisener, Tom Plant

1. **Welcome** Mike O'Neil welcomed the 12 other participants. We have signed proxy voting forms for Jon and Rob. The Agenda, Previous Minutes, Annual Report and Financial Report were all sent out with the meeting invite. They will all be posted on the website (MCPRA.org)

2. **Receipt of the 2024 Minutes** Sue had circulated the previous corrected minutes. No new errors or omissions so Sue motioned acceptance, seconded by Wendy. All approved. The minutes will be posted on the website.

3. **Annual Financial Report & Statements**

Jon provided a financial report summarizing the year. FY 2023/24 Financial statements prepared by Jim Stewart are posted on the website. Sue motioned acceptance, seconded by Anthony. All accepted.

4. **Appointment of Financial Auditor**

We did not require an audit nor a review engagement in 2023/2024. To date we have used Jim Stewart to produce our financial statements. Going forward, as a result of ONCA rules and our 2023/2024 financials, we need to have either an audit or a review engagement. Two motions are thus proposed. Firstly we ask members to approve a special resolution (80% of votes cast) to approve only a review engagement rather than an audit. Secondly, we haven't found a person/company to conduct a review engagement (Jim can't do it). We'll continue to look for a person/company who will do it at a low cost. We need member's approval to empower the Board to select the review person/company without having to return to the membership for approval (and we'll advise the membership at the next Annual Meeting

Motion 1 – Extraordinary Resolution (80%). Be it resolved that the Association will require a Review Engagement rather than an Audit for 2024-2025. Sue seconded; all in favour.

Motion 2 – Ordinary Resolution (50%). As the Association has not yet identified a person to conduct a Review Engagement, be it resolved that for 2024-2025 the Board will select a person to conduct a Review Engagement and advise the membership of that person at the next Annual General Meeting. Anthony seconded. All in favour.

5. **2024 Project Overview** - Mike asked if there any questions on the report. He mentioned that the strategic plan will be discussed/updated at an upcoming meeting

6. **MCPRA Election of the 2025 Board**

Darlene Donnelly
Wendy Eberwein
Sue Hale
Alexa Ives
Jon Mack
Mike O’Neil
Daniel Periera
Anthony Schofield
Rob Smart
Jason Purcell
Lisa Brettingham
Bonnie Campbell
Navdeep Kaur
Don Morris

Mike motioned that the above list be approved, Wendy seconded. All in favour.

7. **Thank You to Outgoing Board Members** Mike thanked Ryan McEachran, Tom Plant and Robin Wisener for their service; Tom in particular, for all the tree planting, arena gardens and park cleanup coordination. Tom and Robin will remain available as volunteers as required.

8. **Adjournment** Next Board meeting will be via Zoom on Tues Feb 18 (Due to Family Day on the Monday). Sue confirmed that all Board members are fine with meetings on the third Monday of the month, switching to Tuesday if that Monday falls on a holiday. In person meetings will resume in April.