



**Manotick Culture, Parks, & Recreation Association  
Annual General Meeting, Tuesday, January 17, 2023  
Manotick Community Centre**

**Present:** Anne Robinson, Mike O'Neil, Chris Veh, Tom Plant, Pat O'Leary, Robin Wisener, Wendy Eberwein

**1. Welcome**

Anne Robinson welcomed everyone and the group did a quick roundtable of introductions.

**2. Receipt of the 2022 AGM Minutes**

The 2022 AGM Minutes were approved on a motion by Mike O'Neil, seconded by Chris Veh.

**3. Annual Financial Report**

On behalf of Treasurer Jon Mack, Mike O'Neil presented the annual financial report, as reviewed by Jim Stewart, noting a balance of \$163,727.42 while noting prepaid revenues, pending CRA rebates and outstanding expenditures that will need to be addressed in 2023. A vote to accept the Financial Report was moved by Pat O'Leary, seconded by Tom Plant and carried. [See attached Financial Statement.]

**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 Mike O'Neil, seconded by Tom Plant and carried.

**5. 2022 Project Update Report**

Per the attached report, each project lead talked about their various initiatives

**6. MCPRA Election of the 2023 Board**

Anne thanked the two outgoing Board members – Chris Veh and Gord MacGregor for their many contributions to the Association and as requested, noted that they would be put on the 'outdoor help wanted' list for future endeavours and that the Association would welcome any help they could offer. The following members were nominated:

Tom Plant  
Rob Smart  
Sue Hale  
Jon Mack

Robin Wisener  
Mike O'Neil  
Anne Robinson  
Darlene Donnelly

Wendy Eberwein  
Pat O'Leary

Alexa Ives

A motion was made by Anne Robinson, seconded by Mike O'Neil that the slate of names above be approved for the MCPRA Board. Carried.

## **7. Adjournment**

A motion to adjourn was moved by Tom Plant, seconded by Chris Veh and carried.

DRAFT