

Apr 20, 2023 – MCA 2022-2023 AGM MEETING Minutes

Participants: Elli; Marc; Paul; Laura; Vickie; Jose; Jacob, Tony, Kayleigh, Lori

Welcome by Marc Sauve

- Start time: 7:00
- Meeting recorded and shared on MCA Facebook Page
- Motion to approve Mar MCA minutes moved by Paul seconded by Kayleigh
- Introduction by Marc of existing MCA Directors & Members at Large
- Comments by Members of the MCA on hand
- Presentation of MCA Accomplishments for 2022 – 2023 by Lori Brunette
- Motion to dissolve the existing Executive moved by Lori seconded by Paul

Meeting handed over to Elli Kapsalis MCA Past President to conduct election for new Executive

Results as follows

Newly Elected President- Marc Sauve

Newly Elected Vice-President Paul Poggione

Newly Elected Secretary Laura Laforest

Newly Elected Treasurer Lori Brunette

Elli congratulated and Introduced new Executive for another term.

Marc as the re-elected President Introduced the Guest Speakers

Councillor George Darouze. Representing Osgoode Ward 20

Kelly Dumas. Representing ROSSS

Chris Everest Representing the Friends of Metcalfe

Pat Closs Representing Metcalfe Lions

Doug Thompson & James Jensen Representing the Osgoode Museum

Cheryl Sullivan. Representing The 4H Club & Jr. Farmers

Ashley Burke Representing Metcalfe Youth Drop-In Centre MyPlace

Deborah Lyall Representing The Metcalfe Farmers Market

Mike Wlotzki Representing The Serendipity Group

Sheila Beichler Representing The Osgoode Seniors Exercise Group & Osgoode Garden Club

Nadia DeFranco Representing Rural Family Connections

Closing Comments by Marc Sauve

Meeting adjourned 8:53

Motion to end the 2022 – 2023 AGM

Moved by Paul Pogionne

Seconded by Kayleigh Armstrong

Next MCA Monthly Meeting scheduled for Thurs May 4th