



MILLICAN-OGDEN COMMUNITY ASSOCIATION

**M.O.C.A. (MILLICAN OGDEN COMMUNITY ASSOCIATION)
ANNUAL GENERAL MEETING MINUTES
GLENMORE INN & CONVENTION CENTRE, 1000 Glenmore Ct. SE, CALGARY
7:00 pm – Tuesday, October 13, 2020**

1.	<p>Call to order - meeting called to order at 7:00 pm Board President declared quorum thus allowing the AGM meeting to proceed.</p> <p>In attendance: President Rick Smith, Vice President John McDonald, 2nd Vice President Ray Jasper, Treasurer Pieter Van Lindenberg, Directors Lorraine Robinson, Angela Cruickshank and Jim Logan and 22 members, 7 guests/non-members and 2 staff.</p> <p>Absent: Secretary Sarah Atkinson</p> <p>Members in attendance: 30 Non members in attendance: 10</p> <ul style="list-style-type: none">• Rick Smith, MOCA Board President, MOCA President welcomed members and guests to the 64th Annual Meeting of the Millican Ogden Community Association and indicated the AGM Agenda is as outlined below. Because of the 30-day notice requirement for an Annual General Meeting, there can be no additions to the Agenda. A Question and Answer period is being provided but any new business requiring a decision or further attention will be noted and could become the subject of future Reports of the Board.
2.	<p>Introductions: Directors and Special Guests MOCA Board of Directors Present: President Rick Smith, Vice President John McDonald, 2nd Vice President Ray Jasper, Treasurer Pieter Van Lindenberg, Directors Lorraine Robinson, Angela Cruickshank and Jim Logan</p> <p>Special Guests: Dwain Lowe on behalf of Tanya Fir, MLA, Councilor Carra, Ward 9, Robert Dickinson, Neighbourhood Partnership Coordinator, City of Calgary, Lynn Mutch, SE CCRC Manager and Kaylynn Miller, MOCA General Manager.</p>
3.	<p>Approval of the Annual General Meeting Minutes – October 15, 2019</p> <ul style="list-style-type: none">• Motion to approve the October 2019 MOCA AGM Meeting Minutes<ul style="list-style-type: none">○ Motioned by Barry Bickford.○ Seconded by Larry Muraski.○ All in favour - Motion Carried.
4.	<p>MOCA President's Report – October 13, 2020 – Rick Smith (20 minutes)</p> <p>Highlights from the MOCA's President's Annual Report (Complete report filed with the 2020 AGM Minutes).</p> <ul style="list-style-type: none">• 2019-2020 Operating Year: Issues and projects were summarized along with the negative impact of the COVID-19 pandemic with its accompanying restrictions.

	<ul style="list-style-type: none"> • MOCA Hall Expansion Project: Though the expansion work was in its 4th year of planning, continuous roadblocks and extra costs accompanied with COVID, had limited the work. MOCA was grateful that the grant providers had provided grant extensions. • Proposed Area Redevelopment Plan for Millican-Ogden: on hold until the City of Calgary approves its Guidebook for Great Communities planning document. • License of Occupation: Worked at finalizing the two license of occupation agreements or leases with the City of Calgary for the City land MOCA operates on. • Green Line Update: The route and Phase 1 have been approved. Phase 1 will run from about 16th Avenue on Centre Street North, through the downtown, and south to about 126th Avenue, which is just north of the commercial district on 130th Avenue and Deerfoot. • MOCA Entrance Signs: Continuing to work with the City of Calgary for the placement of the two other MOCA Entrance Signs; one near the Millican Road near the Ogden Road intersection and one near the entrance to the Glenmore Inn. • MOCA MOTION Newsletter: Continuing to produce our in-house newsletter. Encourage all members to provide their e-mail to receive an electronic copy. The newsletter is also posted on the MOCA website. • MOCA, Facility Operator: MOCA manages and operates the lower and upper halls of its Community Hall , the City owned Jack Setters Arena, in addition to being the official agent and operator of the South East Calgary Community Resource Centre. The Southeast Calgary Community Resource Centre (SE CCRC): MOCA continues as the official agent and operator of the SE CCRC. The center presently serves 47 communities in southeast Calgary. • Acknowledged and expressed appreciation to the Board Members for their dedication to MOCA, as well as to the volunteers and their families.
5.	<p>Ppt Presentation by the SE Calgary Community Resource Centre – Manager Lynn Mutch (SE CCRC Ppt filed with the 202 AGM minutes)</p> <p>Highlights of the Ppt presentation:</p> <ul style="list-style-type: none"> • Overview of programs offered at the centre; programs for everyone from infants to seniors. • Distributed 20,000 pounds of donated food • Received 8,854 visits and 2,954 phone calls from January to August 2020. • Helped 11 People Find Affordable, Long-Term Housing • Assisted 540 People in applying for Government Programs • 1,203 visitors accessed computers, fax, copy and scan services. • 252 participants were assisted with job searches and interview coaching. 120 participants obtained employment. • 320 Visits at Mo’s Youth Program plus an additional 127 during the Virtual Visits during the lockdown. • 325 parents participated in Parenting Workshops, Singing, Storytelling, and Drop-in Play Programs • Supplied 75 children with backpacks • Collaborated with Kiwanis to supply 25 bicycles & 30 helmets
6.	<p>Treasurer’s Report –Treasurer, Pieter van Lindenberg (20 minutes)</p> <ul style="list-style-type: none"> • Guided the members through the Audited MOCA Financial Statements of May 31, 2020, which will be posted on the MOCA website following membership approval. See attached report. • Motion to accept the Audited MOCA Financial Statements of May 31, 2020 <ul style="list-style-type: none"> ○ Motioned by Treasurer Pieter van Lindenberg ○ Seconded by Barry Bickford.

	<ul style="list-style-type: none"> ○ All in favour - Motion carried.
7.	<p>Appointment of a 2021 auditor:</p> <ul style="list-style-type: none"> ● Motion to give the Board permission to hire to same auditor, Versatile Accounting Professional Corporation, auditor for the upcoming financial year. <ul style="list-style-type: none"> ○ Motioned by Treasurer Pieter van Lindenberg ○ Seconded by Larry Muraski ○ All in favour - Motion Carried.
8.	<p>Nomination Committee (Elections) - Election Chair</p> <ul style="list-style-type: none"> ● Three Directors continuing for a second year in their fourth term: Rick Smith, Ray Jasper and Lorraine Robinson. ● Motion to nominate John McDonald, Sarah Atkinson, Pieter van Lindenberg, Angela Cruickshank and Jim Logan. <ul style="list-style-type: none"> ○ Motioned by Lorraine Robinson ○ Seconded by _____ ○ All in favour. ○ Motion Carried. ● The Election Chair called for additional nominations from the floor. Additional names nominated were: <ul style="list-style-type: none"> ○ Barry Bickford ○ Mat Strangemann <p>Question from the floor: A member in attendance questioned having spouses on the Board (Barry Bickford and Lorraine Robinson). The President replied the only condition is that no two spouses can be on the MOCA Executive.</p> ● The Election Chair made three calls for nominations from the floor. ● As less than 12 names were nominated, the nominations were closed. ● Motion that Nominations close <ul style="list-style-type: none"> ○ Motioned by _____ ○ Seconded by Margaret Scrivens ○ All in favour. ○ Motion Carried. ● Motion that John McDonald, Sarah Atkinson, Pieter van Lindenberg, Angela Cruickshank, Jim Logan, Barry Bickford and Mat Strangemann be elected for a two-year term to the Board of Directors of the Millican Ogden Community Association <ul style="list-style-type: none"> ○ Motioned by _____ ○ Seconded by _____ ○ All in favour. ○ Motion Carried.
9.	<p>Question and Answer Period – Chair Rick Smith (20 minutes)</p> <ul style="list-style-type: none"> ● A question and answer period was held prior to the closing of the AGM meeting.
10.	<p>Motion to adjourn the 2020 MOCA AGM at 8:15pm</p>

	Moved by Director John McDonald All in favour.
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MOCA Board Chair: _____ Date: _____

MOCA Secretary: _____ Date: _____