



CENTENNIAL COLLEGE ALUMNI ASSOCIATION

SPECIAL GENERAL MEETING

MINUTES OF THE SPECIAL GENERAL MEETING OF the Centennial College Alumni Association held via Zoom teleconference/webinar on Monday, May 13, 2024 at 7:00 p.m.

With the consent of all in attendance and no objections noted, Jason E. Robinson, Solicitor with Sport Law & Strategy Group, presided as the Chair of the meeting. All present were welcomed and the head table was introduced as follows:

Directors:	Frincess Arbour	-	Chair
	Justin Lim	-	President
	Amy Sit	-	Vice President
	Jecema Hewitt-Vasil-		Secretary
	Alex Taraiev	-	Treasurer
	TJ Taylor	-	Director of Marketing & Communications
	Laura Morra	-	Director at Large
	Randine Fogarthy	-	Director at Large
	Deepika Gagwani	-	Director at Large
	Brandon Ramdial	-	Director at Large
	Hilary Pryce	-	Director at Large

By Invitation:	Jason E. Robinson	-	Associate, Sport Law & Strategy Group
	Sue Robertson	-	Recording Secretary, MinuteTakers Inc.

1. **WELCOME**

Justin Lim welcomed all in attendance to this Special General Meeting and thanked everyone for taking the time to come to the meeting.

2. **NOTICE OF MEETING**

It was confirmed that notice of this Special General Meeting was delivered to all registered Members of the Centennial College Alumni Association in accordance with the By-Laws of the Association and in accordance with the Not-for-Profit Corporations Act, as amended.

3. **DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

4. **ANNOUNCEMENT OF QUORUM and CALL TO ORDER**

Justin Lim read out the roll call. It was confirmed that a quorum was present and that the meeting could therefore be properly constituted for the transaction of business. The meeting was duly called to order at 7:04 p.m.

5. **APPOINTMENT OF SCRUTINEERS**

With the consent of all in attendance and no objections noted, Jason E. Robinson, Solicitor with Sport Law & Strategy Group was appointed as scrutineer for the meeting.

6. **CODE OF CONDUCT**

The Chair reminded all those present that the meeting cannot be audio or video recorded and all in attendance must be courteous to one another. Meeting participants will have the opportunity to speak under “New Business.”

7. **PROPOSED BYLAW REVISIONS**

The Chair explained that the Board of Directors has amended the Articles and Bylaws to bring them into compliance with applicable legislation and the proposed changes were recommended by the legal team. The Chair proposed to present the proposed amendments as two consent agenda items and no objections were noted. Members were advised of their right to request any item to be extracted and debated.

7.1 **Consent Agenda #1** – The Chair called for any items that members would like to take out and debate and vote separately and none came forward. On a Motion by Justin Lim and seconded by Jecema Hewitt-Vasil, it was:

“Resolved that the proposed Articles and By-Laws of Amendment for Centennial College Alumni Association Inc. be duly adopted as presented as Consent Agenda #1 to the members at this meeting, with immediate effect.”
Motion carried by a virtual show of hands.

7.2 **Consent Agenda #2** – The Chair called for any items that members would like to take out and debate and vote separately and none came forward. On a Motion by Deepika Gagwani and seconded by Amy Sit, it was:

“Resolved that the proposed Articles and By-Laws of Amendment for Centennial College Alumni Association Inc. be duly adopted as presented as Consent Agenda #2 to the members at this meeting, with immediate effect.”
Motion carried by a virtual show of hands.

8. **ADJOURNMENT OF MEETING**

There being no further business brought before the meeting, it was:

“Resolved that the Special General Meeting of Centennial College Alumni Association be concluded.” Motion carried by a virtual show of hands.

The meeting was concluded at 7:26 p.m.

President – Justin Lim

Secretary – Jecema Hewitt-Vasil