



CENTENNIAL COLLEGE ALUMNI ASSOCIATION

ANNUAL GENERAL MEETING

MINUTES OF THE ANNUAL GENERAL MEETING OF Centennial College Alumni Association held at Centennial College Student Centre at 941 Progress Avenue, Toronto, Ontario and via Zoom teleconference on Saturday, June 28, 2025 at 9:00 a.m.

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

Directors:	Justin Paolo Lim	-	President/Chair
	Amy Sit	-	Vice President Internal Affairs/Vice Chair
	Alex Taraiev	-	Vice President Finance and Partnerships
	Princess Arbour	-	Vice President External Affairs
	Krystelle Kaye Dabi	-	Director of Administration and Services
	TJ Taylor	-	Director of Marketing and Communications
	Ronak Nagda	-	Director of Special Events and Alumni Engagements
	Deepika Gangwani	-	Director at Large
	Laura Morra	-	Director at Large
	Miguel Meneses	-	Director at Large
	Brandon Ramdial	-	Director at Large

By Invitation:	Jason E. Robinson	-	Sport Law
	Souphy	-	Zoom administrator/moderator, Student Centre
	Ben Granic	-	Simply Voting, Sport Law
	Mikle Fleurantin	-	Simply Voting, Sport Law
	Matthew Armindo Joseph	-	Partner, Arbique & Ahde Assoc. Lawyers
	Sue Robertson	-	Recording Secretary, MinuteTakers Inc.

1. **WELCOME and CEREMONIAL PRESENTATION**

Jason E. Robinson welcomed all in attendance to this Annual General Meeting and thanked everyone for taking the time to come to the meeting.

2. **LAND ACKNOWLEDGEMENT**

The land acknowledgment statement was read out.

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

It was confirmed that a quorum was present either in person or virtually with a total of 35 voting, as well as proxies. The meeting could therefore be properly constituted for the transaction of business and the meeting was duly called to order at 9:10 a.m.

4. **DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

5. **APPROVAL OF THE AGENDA**

The Chair advised the members of the agenda for the meeting and requested any errors or omissions from the agenda. There being no errors or omissions noted, it was:

“Resolved that the agenda be approved as presented.” Motion carried.

6. **MINUTES OF LAST ANNUAL GENERAL and SPECIAL MEETINGS**

6.1 **Annual General Meeting June 22, 2024** – The Chair advised the members that the Minutes of the last Annual General Meeting held on June 22, 2024 were provided with the Notice of the Annual General Meeting. There being no errors or omissions noted, it was:

“Resolved that the Minutes of the last Annual General Meeting of the Centennial College Alumni Association held on June 22, 2024 be dispensed with and that they be adopted and verified as presented.” Motion carried.

6.2 **Special General Meeting April 22, 2025** – The Chair advised the members that the Minutes of the Special General Meeting held on April 22, 2025 were provided with the Notice of the Annual General Meeting. There being no errors or omissions noted, it was:

“Resolved that the Minutes of the Special General Meeting of the Centennial College Alumni Association held on April 22, 2025 be dispensed with and that they be adopted and verified as presented.” Motion carried.

7. **PRESIDENT’S REPORT**

Justin Lim delivered an update on the previous year’s activities.

8. **TREASURER’S ANNUAL REPORT**

Justin Lim delivered a financial update for the fiscal year ending March 31, 2024.

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- 8.1 **2025-2026 Budget** – Justin Lim provided an update regarding the budget for Revenue and Expenses for 2025-2026.
- 8.2 **2024-2025 Audited Financial Statements** – The audited financial statements for 2024-2025 were included in the meeting materials.
- 8.3 **Discussion** – The floor was then opened for questions.
- (a) *Student Fees* – A question was raised regarding the student fees being zero in the budget and what the College does with the fees that are collected. **Response:** The Board of Directors continues to advocate with the College to receive the fees. The College has not provided information on how the fees are being used or kept.
- 8.4 **Appointment of Auditors** – On a Motion by Alex Taraiev and seconded by Justin Lim, it was:

“Resolved that the firm of PKF Antares be appointed as the Association’s Auditor for the fiscal year period ending March 31, 2026, to hold office until the close of the next Annual General Meeting, and that the Board of Directors be authorized to fix the Auditor’s remuneration.” Motion carried as evidenced by a virtual poll.

9. **ELECTION OF DIRECTORS**

The Chair informed the members that under the provisions of the By-Laws, six (6) Directors are to be elected to the Board of Directors this year as follows:

- One (1) Vice-President Internal for a two-year term
- One (1) Vice-President External for a two-year term
- One (1) Director of Strategic Partnerships and Development for a two-year term
- One (1) Director of Marketing and Communications for a two-year term
- Two (2) Directors at Large, each for a two-year term

Eligibility requirements and an outline of each position were included in the Annual General Meeting package in advance.

- 9.1 **Appointment of Scrutineers** – Simply Voting has been appointed as scrutineers for the meeting. The director election results will be confirmed by the Chair.
- 9.2 **Nominations** – The persons that previously indicated their intention to stand as candidates for election to the Board of Directors were presented.

The nominees were given the opportunity to introduce themselves.

9.3 **Election Results** – After the ballots were cast and tallied, it was declared that the below individuals are elected as Directors of the Corporation by majority vote, each to hold office as noted below or until their successors are duly elected or appointed:

- Krystelle Kay Dabi as Vice-President Internal, for a two-year term
- Brandon Ramdial as Vice-President External, for a two-year term
- Ronak Nagda as Director of Strategic Partnerships and Development, for a two-year term (acclaimed)
- Mona Wazi Ullah as Director of Marketing and Communications, for a two-year term (acclaimed)
- Andrew Espano and Jitin Gambhir as Directors at Large, each for a two-year term

10. **OTHER BUSINESS**

The Chair called for another other business that could be lawfully brought forward, and the following items were noted:

- (a) *Letter from the College* – A member queried why Centennial College (the College) is making the change to take on alumni engagement. **Response:** The College has indicated that recent changes with international student intake and how it affected operations led to their decision to handle alumni engagement.
- (b) *Alumni Engagement* – A question was raised regarding how the College taking on alumni engagement affects the Board. **Response:** The CCAA is a member driven organization and the Board would look to the membership for what the next steps will be. The Association will continue as usual for the time being until further notice.
- (c) *Alumni Events* – A query about how many different alumni attend events was tabled. **Response:** The Association keeps data of people attending and information to guide decision-making for future event planning. Last year there were more than 350 alumni that attended events.
- (d) *Board of Directors Role and Scope* – With the College taking over engagement a member wondered what the Board's role and scope will be going forward. **Response:** The letter from the College was received on June 16, 2025 and the current Board of Directors is not able to provide an answer at this time. The Board intends to apprise the members as quickly as possible when the facts are known and to ensure that decisions are transparent.
- (e) *Conflict of Interest* – A question was raised regarding how the Board of Directors handles Board members that are employed by the College. **Response:** The Association has a conflict-of-interest policy to operate within. A person employed with the College would identify any conflict of interest and may need to be recused if a conflict arises.

11. **ADJOURNMENT OF MEETING**

There being no further business brought before the meeting, the Chair adjourned the meeting.

The meeting was concluded at 11:02 a.m.

President
