



MINUTES OF THE CCRA ANNUAL GENERAL MEETING
October 5, 2022
In person: Events Centre & Zoom Tele-Meeting
11:00 am - 12:30 pm

PRESENT:

CCRA Board Members:

Ellen Bull	President
Marilyn Scott	Vice President
Chuck Baker	Director
Pat Brown	Director (Membership)
Michael Gauthier	Director
Fiona Ghosh Bedlington	College Resource
Patrick Kusmider	Director
Pat Lee	Director (Events)
Anne Longman	Director (virtual)
Renae Mohammed	College Resource
Eva Zehethofer	Director (Telecommunications) (virtual)

REGRETS:

Luzia Bidwell	Director (Webmaster)
Ing Sutanto	Director (Treasurer)

In addition to members of the Centennial College Retirees' Association.

1.0 WELCOME

- Ellen called the meeting to order at 11:14 a.m. and welcomed attendees.

2.0 APPROVAL & REVIEW OF 2021 AGM MINUTES

Minutes approved.

Motioned by: Ellen Bull
Seconded by: Yvonne Glenville, Cheryl Butler
Moved: All in favour

3.0 APPROVAL & REVIEW OF 2022 AGM AGENDA

Agenda approved.

Motioned by: Ellen Bull
Seconded by: Marilyn Scott, Pat Brown
Moved: All in favour

4.0 EXECUTIVE REPORTS

a) President's and Vice President's Report – Presented by Ellen Bull

- Events
- Giving back
- Membership and fee

b) Membership Report – Presented by Pat Brown

- Member update
- Request for updated email addresses
- Hybrid meeting models
- Rosalee Guerriere: Asked if we know the number of retirees
 - Answer: No, we don't know, but HR would
- Christina Gauthier: Asked if OCRA would know the number of retirees
 - Answer: OCRA can tell us how many people belong to OCRA, but that is it. We have many CCRA members who do not belong to OCRA
- Sandra Murphy: Asked if we have a Facebook page. This would be a good way to connect people to the CCRA
 - Answer: There is an inactive Facebook CCRA page that Ellen and Luzia started. It takes someone to really manage it. If people are interested in helping to manage it, we can start another one

c) Treasurer Report – Presented by Ellen Bull on behalf of Ing Sutanto

- Thank you to Joanne Pan, Finance Operations & Risk for Applied Research, Innovation and Entrepreneurship Services
- Scholarship endowment
- Review of statement of financial position
- Unknown attendee: Asked what we usually give to the scholarship
 - Answer: We generally used to give \$1,000, then bumped it up to \$3,000. Now we budget for \$1,000 for the CCRA scholarship. Anything else we want to give to we will look at on an annual basis
- Annete Protain: Noted she does not remember receiving anything asking for a donation to the scholarship. Has not been asked to support specific activities by the College. Is not opposed to this and would want to do this given the opportunity
 - Answer: Donations can also be done on individual basis. The Office of Development does have a mailing list but we do very little solicitation by mail for the College; we do mostly digital fundraising. If you'd like to receive fundraising communications, we are happy to take your email address and keep you up to date
- Debbie Cameron: Asked if there is any chance to increase the scholarship amount of \$1,000
 - Answer: When we give extra, we give to the Giving Tuesday initiative. The funds are matched. Giving Tuesday also supports student scholarships and this support is given in addition to the CCRA scholarship

d) Webmaster Report – Presented by Ellen Bull on behalf of Luzia Bidwell

- Website
- Goals & Ideas:
 - Improve gallery access
 - Develop area for uploading event pictures
 - Message board

5.0 SUSTAINABILITY AT CENTENNIAL – PRESENTED BY MICHAEL GAUTHIER

- Video
- Upcoming events
- Cheryl Butler: Asked if there is any information out there about recycling at Centennial College

- Answer: Sustainability at Centennial College information is all online. If there's anything more you'd like to see, please let Michael know so that all voices are heard

6.0 BYLAW DISCUSSION – PRESENTED BY MARILYN SCOTT

- 5. COMPOSITION OF THE BOARD
 - 15 Directors reduced to 12
 - Change in this area is simply the number of Directors
- 8. DUTIES OF DIRECTORS
 - Added a new duty; all Directors are responsible for preparation of communications to member
 - This is a shared role among all Directors
- 10.7 SOCIAL COORDINATOR
 - Added (AGM) in brackets
- 12.3 QUORUM (ARTICLE 4.04 CCRA CONSTITUTION)
 - Changed 8 to 7 since we reduced number of Directors
- 12.4 VOTING PROCESS
 - Added statement that two members assigned by the College are not eligible to vote (College support staff – Fiona and Renae)
 - Added that members participating virtually are not eligible to vote
- 14.2 MEETING NOTICE, AGENDA AND MINUTES
 - Added (AGM) in brackets
- 14.6 QUORUM FOR THE ANNUAL GENERAL MEETING
 - “Members in good standing” has increased to 21 because we have a large number of retirees for quorum

Motion to approve CCRA Revised Bylaws

Motioned by: Ellen Bull
 Seconded by: Richard Foren, Chuck Baker
 Moved: All in favour

7.0 ELECTIONS AND DIRECTOR CONFIRMATIONS – PRESENTED BY ELLEN BULL

- Thank you to Anne Longman, resigning
- Confirming Patrick Kusmider, Ing Sutanto

Motioned by: Ellen Bull
 Seconded by: Michael Gauthier, Marilyn Scott
 Moved: All in favour

- Re-electing Pat Lee, Ellen Bull, Chuck Baker

Motioned by: Ellen Bull
Seconded by: Debbie Cameron, Val Smith
Moved: All in favour

- One open position to elect
- All are welcome to board meetings
- Encouragement of CCRA to attend board meetings if interested in joining the board

8.0 OTHER BUSINESS – ALL

- Richard Foren: Would like to ensure the CCRA has members from different departments to ensure they have representation
 - Ellen Bull: Yes. We are also looking at gender representation for the board. We would like membership from all different areas, including school

Motion to adjourn meeting

Motioned by: Ellen Bull
Seconded by: Richard Foren, Michael Gauthier
Moved: All in favour

Meeting adjourned at 12:24 p.m.