



CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO

Minutes of the **2025 Annual General Meeting of the Members of Chartered Professional Accountants of Ontario ("CPA Ontario")**, held as a hybrid meeting and broadcast from the head office of CPA Ontario located at 69 Bloor Street East, Toronto, Ontario, on Thursday, September 18, 2025, at 3 p.m.

CHAired BY: Tony Pedari (Chair)

COUNCIL MEMBERS

John Beck (Public Representative)
Johanne Belanger (Vice Chair)
Tiffany Cecchetto (Treasurer)
Lilian Lok-Kan Cheung (Secretary)
Cathy Cobey
Pierrette Dosanjh
Ginny Dybenko (Public Representative)
Andrew Kennedy
Gillian Kunza
Paulina Molnar
Graham Parsons (Public Representative)
Jennifer Roedding
Daniel Rogozynski
Iliana Oris Valiente
Mardi Witzel (Public Representative)

CPA ONTARIO MANAGEMENT

Carol Wilding - President & CEO
Janet Gillies - EVP, Regulatory & Standards
Olivia Ibell - EVP, Chief Marketing Officer
Tim Smart - EVP, Chief Financial Officer
John Stockwell – EVP, Chief People Officer
Craig Smith - EVP, Member & Student Services
Joe Waterman - EVP, Chief Communications & Sustainability Officer
Steve Wong - EVP, Chief Information Officer
Tom Litzgus - VP, General Counsel

GUESTS

Melanie Platt, Welch LLP (External Auditor)
Other CPA Ontario members in good standing, employees and invited guests were in attendance.



T. Pedari welcomed the meeting attendees. He introduced himself as the Chair of Council and Chair of the meeting, and introduced the following meeting participants:

- C. Wilding, President & CEO;
- T. Cecchetto, Treasurer and Chair of the Finance & Audit Committee; and
- L. Cheung, Secretary and Chair of the Governance & Nominating Committee.

The Chair acknowledged the other members of Council and the CPA Ontario executive team.

1. Call to Order and Notice of Meeting

The Chair called the meeting to order. Quorum was confirmed. He described the processes and procedures for the meeting. He advised that Lumi Canada Inc. has been appointed the Scrutineer for member voting. He confirmed that the Secretary has instructed the Scrutineer to vote the proxies received by the Secretary in advance of the meeting in favour of the procedural motions.

The following resolution was presented:

THAT this meeting dispense with the reading of the notice of the 2025 Annual General Meeting of the Members.

M (L. Cheung) / S (T. Cecchetto) / C

2. Approval of the Minutes of the 2024 Annual General Meeting

The following resolution was presented:

THAT this meeting dispense with the reading of the minutes of the Annual General Meeting of the Members held on September 27, 2024, and that they be taken as read.

M (L. Cheung) / S (T. Cecchetto) / C

3. Nomination and Election of Council Members

The Chair advised that four Council seats are up for election and introduced the following eleven candidates in the 2025 Council election:

1. Junaid Ali
2. Manny Banwait
3. Nahie Bassett
4. Johanne Belanger
5. Chester Dawes
6. Glen McFarland
7. Daniel Rogozynski
8. Hardik Shah
9. Sushen Talwar
10. Shirley Tom
11. Jmee Lynn Waszkiewicz

The Chair confirmed that a ballot representing the online proxy votes cast by members for the Council election prior to the meeting has been lodged with the Scrutineer for voting. He described the voting procedure for those members attending virtually or in person who did not vote prior to the meeting and called for their votes to be cast.

4. Presentation of the Fiscal 2025 Financial Statements

The financial statements for the fiscal year ended March 31, 2025, and the report of the auditor thereon were presented by T. Cecchetto, Treasurer and received by the attendees at the meeting.

5. Appointment of the Auditor for Fiscal 2026

The Chair confirmed that a ballot representing the online proxy votes cast by members for the auditor appointment prior to the meeting has been lodged with the Scrutineer for voting. The following resolution was presented:

THAT Welch LLP be appointed the auditor until the next Annual General Meeting of the Members, at such remuneration as may be fixed by the Council, the Council being hereby authorized to fix such remuneration.

M (L. Cheung) / S (T. Cecchetto) / C

6. Results of the Council Election Vote

The Chair announced the results of the Council election as tabulated by the Scrutineer. The following four newly elected Council members were each elected for three-year terms:

- Nahie Bassett
- Johanne Belanger
- Glen McFarland
- Daniel Rogozynski

7. Closing Remarks and Termination of Meeting

The Chair terminated the meeting.

Chair

Date confirmed

Secretary