# Ascot Avenue Community Daycare Minutes from Annual General Meeting | August 30th, 2023

**Present ()**

* Board Directors (4): Leo Dias, Oluwafemi Adebule, Qwyn Charter, Sarah Orr
* Management Team (3): Meghan Kearns, Hannah Qureshi, Teresa Gabriele-Peak
* Members (11): Claire Schouten, Carina Braga, Scott Dodds, Kaniz Rahman, Kelly, Laura D, Lauren, Mary Grace Perez, Naznin Sultana, Sydney Palma, Yochabel Saraiva
* Staff (2): Connie Seo, Min

**Regrets**

* Management Team (1): Cathy O’Toole

1. **Welcome & Introductions (Leo Dias)**
   1. Leo called the meeting to order and introduced the Ascot board directors
   2. Leo made opening remarks and introduced the agenda
2. **Ascot Highlights & Plans (Meghan Kearns, Hannah Qureshi)**
3. **Auditor’s Report for 2021 (Leo Dias)**
   1. Leo presented an overview and shared the results of the 2022 audit, conducted by Stephanie Chung of Pennylegion Chung LLP
   2. **Motion 1**
      * Purpose: To approve the Auditor’s Report for Ascot’s fiscal year 2022
      * Moved by: Leo Dias
      * Seconded by: Sarah Orr
      * Objections: None
      * Abstentions: None
      * Result: Carries unanimously
4. **Appointment of Auditor for 2023 (Leo Dias)**
   1. Leo provided the background on Stephanie Chung (of Pennylegion Chung LLP) having conducted Ascot’s audits since 2014
   2. **Motion 2**
      * Purpose: To appoint Pennylegion Chung LLP as Ascot’s auditor for 2023
      * Moved by: Leo Dias
      * Seconded by: Oluwafemi Adebule
      * Objections: None
      * Abstentions: None
      * Result: Carries unanimously
5. **Approval of the Minutes from 2022 Annual General Meeting (Leo Dias)**
   1. Leo shared the minutes of the 2021 Annual General Meeting
   2. **Motion 3**
      * Purpose: To approve the minutes of the 2021 Annual General Meeting.
      * Moved by: Leo Dias
      * Seconded by: Oluwafemi Adebule
      * Objections: None
      * Abstentions: None
      * Result: Carries unanimously
6. **Nominating & Electing New Director (Leo Dias)**
   1. **Motion 4**
      * Purpose: To elect the following individuals to the Ascot Board of Directors:
        + Leo Dias (continuing – third term)
        + Oluwafemi Adebule (continuing – third term)
        + Qwyn Charter (continuing – second term)
        + Sarah Orr (continuing – third term)
        + Carina Teixeira (new – first term)
        + Ramses Maceda (new – first term)
        + Yochabel Saraiva (new – first term)
      * Moved by: Leo Dias
      * Seconded by: Qwyn Charter
      * Objections: None
      * Abstentions: None
      * Result: Carries unanimously
7. **Open Discussion / Q&A**
8. **Adjournment**
9. **Motion 5**
   * + Purpose: To adjourn the meeting
     + Moved by: Leo Dias
     + Seconded by: Oluwafemi Adebule
     + Objections: None
     + Abstentions: None
     + Result: Carries unanimously