

Ascot Avenue Community Daycare

Minutes from Annual General Meeting | November 12, 2025

Present

- Board Directors (): Monica Andrade,
 - Management Team (): Hannah Qureshi, Meghan Kearns, Teresa Gabriele-Peak
 - Members (): Emily Feairs, Margaret Berney, Yochabel Saraiva, Erin Redwood
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1. Welcome & Introductions (Monica)

- a. Monica called the meeting to order and introduced the agenda and housekeeping items

2. Ascot 25/26 Highlights & Plans (Hannah Qureshi)

3. Auditor's Report for 2024 (Monica, Hannah)

- a. Presented an overview and shared the results of the 2024 audit, conducted by Stephanie Chung of Pennylegion Chung LLP
- b. **Motion 1**
 - Purpose: To approve the Auditor's Report for Ascot's fiscal year 2024
 - Moved by: Monica
 - Seconded by: Emily
 - Objections: None
 - Abstentions: None
 - Result: Carries unanimously

4. Appointment of Auditor for 2025 (Monica)

- a. Monica provided the background on Stephanie Chung (of Pennylegion Chung LLP) having conducted Ascot's audits since 2014
- b. **Motion 2**
 - Purpose: To appoint Pennylegion Chung LLP as Ascot's auditor for 2025
 - Moved by: Monica
 - Seconded by: Erin
 - Objections: None
 - Abstentions: None
 - Result: Carries unanimously

5. Approval of the Minutes from 2024 Annual General Meeting (Monica)

- a. Monica shared the minutes of the 2024 Annual General Meeting

b. **Motion 3**

- Purpose: To approve the minutes of the 2024 Annual General Meeting.
- Moved by: Monica
- Seconded by: Emily
- Objections: None
- Abstentions: None
- Result: Carries unanimously

6. Executive Role Overview (Monica)

To provide an overview of the roles and responsibilities of the executive board member roles.

7. Nominating & Electing New Directors

a. **Motion 6**

- Purpose: To elect the following individuals to the Ascot Board of Directors:
 - Emily Feairs (2nd term)
 - Monica Andrade (2nd term)
 - Erin Redwood (2nd term)
 - Jorge Solana
 - Karina Santiago
 - Vicki Wojcik
- Moved by: Monica
- Seconded by: Emily
- Objections: None
- Abstentions: None
- Result: Carries unanimously

8. Open Discussion / Q&A

9. Adjournment

b. **Motion 7**

- Purpose: To adjourn the meeting
- Moved by: Vicki Wojcik
- Seconded by: Erin
- Objections: None
- Abstentions: None
- Result: Carries unanimously

Post-AGM Board Positions

c. **Motion 8**

- Purpose: To elect executive positions of the board
Chair/President: Monica
Vice-Chair/President: Emily
Secretary: Erin
Treasurer: Vicki
Members at large: Karina, Jorge
- Moved by: Monica
- Seconded by: Emily
- Objections: None
- Abstentions: None
- Result: Carries unanimously