Ascot Avenue Community Daycare

Minutes from Annual General Meeting | September 25th, 2024

Present

- Board Directors (): Leo Dias,
- Management Team (): Hannah Qureshi, Meghan Kearns, Teresa Gabriele-Peak
- Members (): Diane Alves, Emily Feairs, Eri Miyoshi, Agueda, Erika Moura, Gloria, Jillisa Jules, Margaret Berney, Mia Levin, Mohamed Elsayed, Monica Andrade, Yochabel Saraiva
- Staff ():

Regrets

- Management Team (1):

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1. **Welcome & Introductions (Leo Dias)**
    a. Leo called the meeting to order and introduced the Ascot board directors
    b. Leo made opening remarks and introduced the agenda

2. **Ascot Highlights & Plans (Meghan Kearns, Hannah Qureshi)**

3. **Auditor's Report for 2023 (Leo Dias)**
    a. Leo presented an overview and shared the results of the 2023 audit, conducted by Stephanie Chung of Pennylegion Chung LLP
    b. **Motion 1**
        - Purpose: To approve the Auditor's Report for Ascot's fiscal year 2023
        - Moved by: Leo Dias
        - Seconded by:
        - Objections: None
        - Abstentions: None
        - Result: Carries unanimously

4. **Appointment of Auditor for 2024 (Leo Dias)**
    a. Leo 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 2024
        - Moved by: Leo Dias
        - Seconded by:
        - Objections: None
        - Abstentions: None

- Result: Carries unanimously

5. **Approval of the Minutes from 2023 Annual General Meeting (Leo Dias)**
    a. Leo shared the minutes of the 2023 Annual General Meeting
    b. **Motion 3**
        - Purpose: To approve the minutes of the 2023 Annual General Meeting.
        - Moved by: Leo Dias
        - Seconded by:
        - Objections: None
        - Abstentions: None
        - Result: Carries unanimously

6. **Nominating & Electing New Director (Leo Dias)**
    a. **Motion 4**
        - Purpose: To elect the following individuals to the Ascot Board of Directors:
            - Emily Feairs
            - Erika Moura
            - Erin Redwood
            - Margaret Berney
            - Monica Andrade
            - Mia Levin
            - Yochabel Saraiva (second term)
            - Leo Dias (ex officio, until end of November 2024)
        - Moved by: Leo Dias
        - Seconded by:
        - Objections: None
        - Abstentions: None
        - Result: Carries unanimously

7. **Open Discussion / Q&A**

8. **Adjournment**
    a. **Motion 5**
        - Purpose: To adjourn the meeting
        - Moved by: Leo Dias
        - Seconded by:
        - Objections: None
        - Abstentions: None
        - Result: Carries unanimously