



**SCCC Board of Management E-Meeting**

May 17, 2023

Via Email

On 17 May 2023 Rebecca Keenan, Director of Operations <rebecca@scaddingcourt.org> wrote:

Good morning,

I'm writing to request an e-vote on two motions regarding our draft 2021 financial statements for both BoM and Inc. We are requesting a vote between meetings so we can wrap-up our 2021 audit. The financials are attached to this email.

**Motion #1:**

To receive and approve the Scadding Court Community Centre Board of Management draft audited financial statements for the period ending December 31, 2021.

Moved by: Alex Liang

Seconded by: Doug Lowry

Motion Carried

**Motion #2:**

To receive and approve the Scadding Court Community Centre Incorporated draft audited financial statements for the period ending December 31, 2021.

Moved by: Alex Liang

Seconded by: Doug Lowry

Motion Carried

Board Chair

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Secretary