



# **Minutes of the Annual General Meeting of the Swansea Town Hall Association (STHA) & Swansea Town Hall**

**Thursday, May 10, 2017 @ 7:30 pm**

**Meeting called to order at 7:45 p.m. at the Swansea Town Hall**

- 1. Welcome from the President of the Association:** W. Roberts, President of the Association, welcomed the assembled meeting.
- 2. Welcome from the Chair of the Board of Management:** J. Slaughter, Chair of the Board of Management welcomed those assembled.
- 3. Approval of Agenda:** S. Doucette moved the agenda for this meeting be approved, seconded by R. Patrickson. **CARRIED**
- 4. Declarations of conflict of interest:** None
- 5. P. Vlach moved to accept the minutes of the April 28, 2016 Annual General Meeting,** seconded by K. Gallagher-Ross. **CARRIED**
- 6. Business arising from the minutes:** None
- 7. Comments from Elected Officials:** Parkdale-High Park MPP Cheri DiNovo and Ward 13 City Councillor Sarah Doucette spoke to the meeting. Parkdale-High Park Arif Virani sent his regrets and a message from him was read aloud to the assembly.
- 8. Speaker Anne Gloger, Principal of "The Storefront" gave a presentation on "Connected Communities" and how her experience relates to the mission, vision and values of Swansea Town Hall.**
- 9. Membership Report:** W. Roberts stated that quorum had been met for the meeting.
- 10. 2016 Balance Sheet and Income Statements of the Swansea Town Hall and Swansea Town Hall Association:**  
L. D'Andrea moved to accept the audited 2016 Swansea Town Hall financial statements, seconded by S. Reimer. **CARRIED**

**S. Reimer moved to accept the 2016 Swansea Town Hall Association financial report, seconded by K. Gallagher-Ross. CARRIED**

**11. Recommendation of Nominating Committee of a slate for election of Directors who will formally become nominees for the Swansea Town Hall Board of Management:**

**S. Reimer motioned to close nominations to the Board of Directors, seconded by L. D'Andrea. CARRIED**

**J. Slaughter motioned to approve that G. Dubauskas, K. Gallagher-Ross, E. Huang, M. Maldonado and K. Roumanis be appointed to fill the 5 vacancies on the Swansea Town Hall Association Board of Directors and to forward their names as nominees for appointment by the City of Toronto to the Swansea Town Hall Board of Management at the next meeting of the Etobicoke York Community Council, seconded by S. Doucette. CARRIED**

**12. Nomination and Election of Advisors: J. Slaughter noted that no Advisor candidates had been identified or recommended to the Board.**

**J. Slaughter motioned that the Board of Directors be authorised to appoint advisors to the Board, seconded by S. Zalepa. CARRIED**

**13. Other Business: None**

**14. Adjournment: J. Anderson moved adjournment of the Annual General Meeting, seconded by S. Zalepa. CARRIED**

The meeting was adjourned.