



**Board of Management**  
**Minutes of Meeting: April 28<sup>th</sup>, 2016 @ 7:00 p.m.**

**Place:** 95 Lavinia Avenue  
**Present:** J. Slaughter, J. Anderson, K. Roumanis, T. Emo, S. Zalepa, B. O'Rourke, T. O'Reilly,  
A. Gidaro, W. Roberts, M. Hudson, N. Stein, P. Vlach, R. Patrickson  
**Guests:** M. Smith, S. Reimer  
**STH Staff:** E. Gaigalas (E.D.), C. Walmsley (E.A.)  
**Regrets:** B. Livingston, (Swansea Memorial Library), Councillor S. Doucette  
**Absent:** M. Casey, G. Dubauskas

1. **Agenda Adoption:** M. Hudson moved to adopt the amended agenda, seconded by S. Zalepa. **CARRIED**
2. **Declarations of and Conflicts of Interest:** none
3. **Audit of 2015 Financial Statements:** E. Gaigalas presented the Audited 2015 Financial Statements and notes from the auditors.
  - a. **S. Zalepa motioned to approve the December 31, 2015 Financial Statements and to give authority to the Chair to sign them, seconded by B. O'Rourke. CARRIED**
  - b. **T. Emo motioned receipt of the Welch LLP December 31, 2015 Report to the Board of Management, seconded by W. Roberts. CARRIED**
  - c. **S. Zalepa motioned that the Board of Management authorise the signing of the Welch LLP Representation letter, seconded by P. Vlach. CARRIED**
4. **Adjournment:** B. O'Rourke motioned to adjourn the meeting, seconded by S. Zalepa. **CARRIED**

**UPCOMING 2016 MEETINGS & EVENTS**

|                 |               |                |  |
|-----------------|---------------|----------------|--|
| <b>Thursday</b> | <b>May 26</b> | <b>7:15 pm</b> | <b>Swansea Town Hall Board of Management Meeting</b> |
|-----------------|---------------|----------------|--|