



**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE  
SWANSEA TOWN HALL ASSOCIATION (STHA) & SWANSEA TOWN HALL**

**Thursday, April 28, 2016 @ 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:** A. Gidaro moved the agenda for this meeting be approved, seconded by M. Hudson. **CARRIED**
- 4. Declarations of conflict of interest:** None
- 5. S. Lowenberg moved to accept the minutes of the February 26, 2015 Annual General Meeting, seconded by B. O'Rourke.** **CARRIED**
- 6. Business arising from the minutes:** None
- 7. Comments from Elected Officials:** J. Slaughter introduced Parkdale-High Park Member of Parliament Arif Virani and Parkdale-High Park MPP Cheri DiNovo, each who then spoke to the assembly. Ward 13 City Councillor Sarah Doucette sent her regrets and her Executive Assistant Chris Haskim spoke on her behalf.
- 8. Membership Report:** W. Roberts stated that 20 voting members of the Swansea Town Hall Association were present and quorum had been met for the meeting. Total membership of the Association is currently 33.
- 9. Amendments to the Constitution of the Swansea Town Hall Association:**  
J. Anderson moved the amendments to clauses 6.3, 6.4 and 6.10 of the Swansea Town Hall Association Constitution, seconded by K. Roumanis. **CARRIED**
- 10. Amendments to the Governing By-Laws of the Swansea Town Hall Community Centre:**  
K. Roumanis moved the amendments to clause 5.4 of the Governing By-Laws of the Swansea Town Hall Community Centre, seconded by T. Emo. **CARRIED**

- 11. 2015 Balance Sheet and Income Statement of the Swansea Town Hall Association:**  
B. O'Rourke moved to accept the Swansea Town Hall 2015 financial report of the Swansea Town Hall Association, seconded by A. Gidaro. **CARRIED**
- 12. Recommendation of Nominating Committee of a slate for election of Directors who will formally become nominees for the Swansea Town Hall Board of Management:**  
K. Roumanis moved that the Board of Management approve that Jamie Anderson, Liz D'Andrea, Timothy Emo and Ruby Patrickson be appointed to fill the 4 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 B. O'Rourke. **CARRIED**
- 13. Nomination and Election of Advisors:** J. Slaughter noted that no Advisor candidates had been identified or recommended to the Board.  
S. Zalepa motioned that the Board of Directors be authorized to appoint up to two Advisors to the Board of Management, seconded by B. O'Rourke. **CARRIED**
- 14. Other Business: None**
- 15. Adjournment:** S. Zalepa moved adjournment of the Annual General Meeting, seconded by B. O'Rourke. **CARRIED**

The meeting was adjourned.



**SWANSEA  
TOWN HALL  
COMMUNITY CENTRE**



## **Annual General Meeting**

### **Wednesday May 10<sup>th</sup>, 2017 @ 7:30 pm**

- *There will be an election for 5 vacancies on the Board of Directors. Persons elected as Directors will be forwarded to the City as nominees to be appointed by the City to the Board of Management.*
- *The Board of Management's Joint Nominating Committee has recommended a slate of the following 5 candidates:*

#### **Biographies: Nominating Committee Slate**

- 1) **George Dubauskas**
  - Retired
  - Business owner over 25 years
  - B.A. – Political Science, Graduate School
- 2) **Kathleen Gallagher-Ross:** Dr. Gallagher-Ross gained recognition as strategic health policy advisor and educator, focused on improving quality of life, learning and health for children and families. She has lived in our community for 35 years and is the life partner of Arthur Ross and has three adult children. She is author and editor of "Good Daycare" and numerous other publications. Chair of the Toronto Public Library Board for 2 terms, she is experienced and committed to volunteer and community shared governance.
- 3) **Emily (Yirong) Huang:** Emily (Yirong) Huang is a Certified Energy Manager® with over 5 years' experience in Energy Management. She holds a Master in Environmental Applied Science and Management from Ryerson University. She currently works in City of Brampton where she highlight and improve energy footprint in the public facilities. She is keen on volunteering and giving back to the communities. She volunteered at ROM and WWF. Now she is excited to contribute to the Swansea community where she calls home.
- 4) **Michelle Maldonado:** Michelle Maldonado has lived her entire life in the Swansea Village community. She is passionate about her community and has been an active member of the co-operative housing sector for the last decade. Her activism has led her to serve as a Board Director at the local, regional, and national level of the Co-op Housing Sector. What some may call "typical" of millennials, Michelle is a hard worker, with a diverse professional portfolio that includes entrepreneur, property manager, and instructor at George Brown College. Passionate, active and aware, Michelle is eager to support her community thrive by being involved at the governance level whenever possible.
- 5) **Kosta Roumanis:** I have lived in Toronto and the GTA my entire life and have been a Swansea resident for the past 15 years. My parents immigrated to Canada, both of which started and owned their own business in the City. I am active in my community, including volunteering as a coach in neighborhood hockey, t-ball and soccer leagues. I enjoy being able to give back to my community. I enjoy the benefits of having the Swansea Town Hall in my community and would like to be a part of its continued success.

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**Swansea Town Hall Association**

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**Balance Sheet As at 12/31/2016**

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**ASSET****Current Assets**

|                           |          |                 |
|---------------------------|----------|-----------------|
| Petty Cash                | 50.00    |                 |
| Tangerine Savings Account | 5,544.92 |                 |
| Chequing Bank Account     | 1,730.44 |                 |
| Total Cash                |          | 7,325.36        |
| Accounts Receivable       | 0.00     |                 |
| Total Current Assets      |          | 0.00            |
| Total Assets              |          | 7,325.36        |
| <b>TOTAL ASSET</b>        |          | <b>7,325.36</b> |

**LIABILITY****Current Liabilities**

|                           |      |      |
|---------------------------|------|------|
| Accounts Payable          | 0.00 |      |
| Total Liabilities         |      | 0.00 |
| Total Current Liabilities |      | 0.00 |

**TOTAL LIABILITY** 0.00

**EQUITY****Equity**

|                                 |          |                 |
|---------------------------------|----------|-----------------|
| Retained Earnings - Previous YR | 7,354.72 |                 |
| Current Earnings                | -29.36   |                 |
| Total Equity                    |          | 7,325.36        |
| <b>TOTAL EQUITY</b>             |          | <b>7,325.36</b> |
| <b>LIABILITIES AND EQUITY</b>   |          | <b>7,325.36</b> |

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**Income Statement 01/01/2016 to 12/31/2016**

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**REVENUE****Revenues**

|                       |       |       |
|-----------------------|-------|-------|
| Membership Fees       | 72.00 |       |
| Donations             | 0.00  |       |
| Interest Revenue      | 26.95 |       |
| Miscellaneous Revenue | 0.00  |       |
| Total Revenue         |       | 98.95 |

**TOTAL REVENUE** 98.95

**EXPENSE****General & Administrative Expenses**

|                                |        |        |
|--------------------------------|--------|--------|
| Accounting and Legal           | 0.00   |        |
| Advertising & Promotions       | 0.00   |        |
| Administration                 | 0.00   |        |
| AGM Expenses                   | 0.00   |        |
| Photocopies                    | 2.88   |        |
| Courier & Postage              |        |        |
| Bank Charges                   | 0.00   |        |
| Office Supplies                | 0.00   |        |
| Mail Box Rental                | 125.43 |        |
| Total General & Admin Expenses |        | 128.31 |

**TOTAL EXPENSE** 128.31

**NET INCOME** -29.36