

# SWANSEA TOWN HALL BOARD OF MANAGEMENT

J. SLAUGHTER, CHAIR, SWANSEA REC CENTRE NOMINEE

A. MORTON, SWANSEA AREA SENIORS NOMINEE

J. ANDERSON, COMMUNITY ELECTED

B. O'ROURKE, COMMUNITY ELECTED

G. DUNPHY, COMMUNITY ELECTED

W. ROBERTS, SWANSEA RATEPAYERS NOMINEE

B. FUTZ, SWANSEA RESIDENCES NOMINEE

K. ROUMANIS, COMMUNITY ELECTED

R. HAMILTON, COMMUNITY ELECTED

M. SMITH, SWANSEA HORTICULTURAL NOMINEE

A. KAILIE, COMMUNITY ELECTED

P. VLACH, COMMUNITY ELECTED

J. MONTGOMERY, COMMUNITY ELECTED

⌘ ANNUAL GENERAL MEETING ⌘ MAY 19, 2022 ⌘ 7:30 PM ⌘

## AGENDA

1. Land Acknowledgement
2. Welcome from the President of the Association
3. Welcome from the Chair of the Board of Management
4. Approval of the agenda
5. Declarations of conflict of interest
6. Minutes of the Annual General meeting held May 16, 2019
7. Comments from Elected Officials
8. Reports from the Swansea Town Hall Association Board of Directors
  - a) 2021 Financial reports
  - b) Membership
  - c) Nominating Committee Report: Presentation of recommended slate for Board Vacancies
  - d) Election for vacancies on the Board of Directors (persons elected as directors will be forwarded to the City as nominees to be appointed to the Board of Management)
  - e) Nomination and election of Advisors to the Board of Directors
9. Reports from the Swansea Town Hall Board of Management
  - a) 2019, 2020 and 2021 Audited Statements of Financial Position and Statements of Operations (audited)
10. Other business
11. Adjournment

95 LAVINIA AVENUE

TORONTO, ONTARIO, M6S 3H9

416.392.1954



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

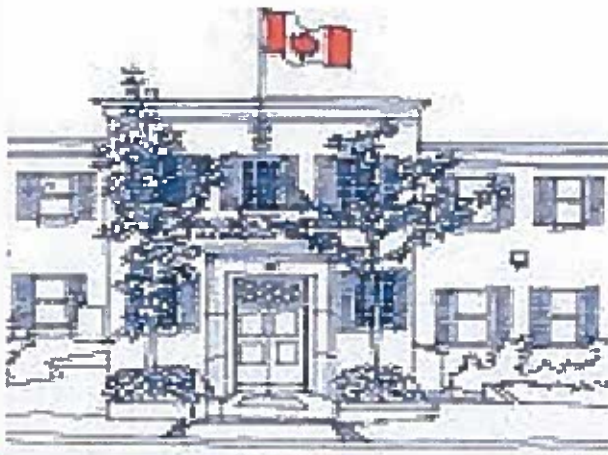
Thursday, May 16, 2019 @ 7:30 pm

Meeting called to order at 7:35 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 and read the following Aboriginal Land Acknowledgement on behalf of the Swansea Town Hall:  
*"We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit."*
3. **Approval of Agenda:** L. D'Andrea moved the agenda for this meeting be approved, seconded by B. Futz. **CARRIED**
4. **Declarations of conflict of interest:** None
5. **S. Doucette moved to accept the minutes of the May 16, 2018 Annual General Meeting,** seconded by M. Smith. **CARRIED**
6. **Comments from Elected Officials:** MPP Arif Virani, MPP Bhutla Karpoche and Ward 4 City Councillor Gord Perks all individually addressed the assembly.
7. **Speaker:** Afrim Pristine, co-owner of the Cheese Boutique, food influencer, St. Joseph's Health Centre Board member and community advocate talked to the assembly about "Cheese Boutique in the Community".
8. **Reports from the Swansea Town Hall Association Board of Directors:**
  - a. **2018 STHA Balance Sheet and Income Statement**  
K. Roumanis moved to accept the 2018 Swansea Town Hall Association unaudited financial report, seconded by L. D'Andrea. **CARRIED**

- b. **Membership Report:** R. Patrickson moved the membership report that 35 voting members were present at the meeting and that quorum had thus been met, seconded by S. Reimer. **CARRIED**
- c. **Nominating Committee Report:** Jack Slaughter presented the recommended slate for election of Directors who will formally become nominees for the Swansea Town Hall Board of Management: Glenn Dunphy, Ayan Kailie, Justine Montgomery, Liz Nadeau, Kosta Roumanis and Phil Vlach.  
**S. Doucette motioned to close nominations to the Board of Directors, seconded by R. Roden. **CARRIED****
- d. **Election for vacancies of 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.  
**S. Doucette motioned to approve that Glenn Dunphy, Ayan Kailie, Justine Montgomery, Liz Nadeau and Phil Vlach (2 year terms) and Kosta Roumanis (1 year term) be appointed to fill the 6 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 Toronto and East York Community Council, seconded by W. Roberts. **CARRIED****
- e. **Nomination and Election of Advisors:**  
J. Slaughter asked if there were any members present that wished to become Advisors to the Board of Directors of the Association. B. O'Rourke volunteered to be an Advisor.  
**J. Slaughter motioned and K. Roumanis seconded to close nominations for Advisors to the Board of Directors. **CARRIED****  
**J. Slaughter motioned to appoint B. O'Rourke as an Advisor to the Swansea Town Hall Association Board of Directors, seconded by L. Nadeau. **CARRIED****
9. **Reports from the Swansea Town Hall Board of Management**
- a. **2018 Balance Sheet and Income Statement (Audited)**  
**S. Zalepa moved to accept the audited 2018 Swansea Town Hall financial statements, seconded by K. Roumanis. **CARRIED****
10. **Adjournment:**  
**S. Doucette moved adjournment of this Annual General Meeting, seconded by J. Anderson. **CARRIED****

The meeting was adjourned.



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## A Message from the Swansea Town Hall Association

2019-2022

On behalf of the Executive, I want to thank you for finding the time in your busy schedule to attend this AGM. Regrettably COVID-19 created major problems for the Association. We have not formally met at an AGM since the 2019 one. This hybrid one is the first attempt at it.

Your presence is even more important given the hiatus caused by COVID-19 for the continuance to the Swansea Town Hall.

I further want to thank those of the Executive ( Jamie, Ayan and Kosta) who pitched in along with myself to contact our 2019 members to confirm their interest in staying involved and to confirm that our data remained correct.



We will be reorganizing our membership lists, and hopefully will be working with the Town Hall staff with the permission of the Board of Management to keep our financial records up to date.

This year as in the past we worked on organizing the AGM and participated on the Joint Nominating Committee consisting of members of the Board of Directors and the Board of Management.

Once again we had several very qualified candidates and had a difficult decision in reviewing their credentials and doing interviews.

As the Association is not conducting major fund raisers, we have once again postponed going forward with the incorporation.

**William (Bill) Roberts, President**  
Board of Directors,  
Swansea Hall Association



# Swansea Town Hall Association

## BALANCE SHEET As at Dec. 31, 2019

### ASSETS

#### Current Assets

Petty Cash	\$50.00	
Tangerine	\$0.00	
Scotia Checking Account	<u>\$6,558.93</u>	
Total Cash		\$6,608.93

Accounts Receivable	\$0.00	
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Purchase Prepayments	<u>\$0.00</u>	
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<b>Total Current Assets</b>		<u>\$6,608.93</u>
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<b>Total Long-Term Assets</b>		<u>\$0.00</u>
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<b>TOTAL ASSETS</b>		<u><u>\$6,608.93</u></u>
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### LIABILITIES

#### Current Liabilities

Accounts Payable	\$0.00	
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Prepaid Sales/Deposits	<u>\$0.00</u>	
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<b>Total Current Liabilities</b>		<u>\$0.00</u>
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<b>TOTAL LIABILITIES</b>		<u>\$0.00</u>
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### EQUITY

#### Total Earnings

Accumulated Deficit (Previous Year)		(\$278.25)
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Current Earnings		<u>(\$289.32)</u>
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Total Earnings		(\$567.57)
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Equity		<u>\$7,176.50</u>
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<b>TOTAL EQUITY</b>		<u>\$6,608.93</u>
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<b>LIABILITIES AND EQUITY</b>		<u><u>\$6,608.93</u></u>
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# Swansea Town Hall Association

## INCOME STATEMENT

As at Dec. 31, 2019

### REVENUE

Membership fees	\$200.75
Donations	\$0.00
Interest revenue	\$0.00
Miscellaneous Revenue	\$0.00
<b>TOTAL REVENUE</b>	<u>\$200.75</u>

### EXPENSES

#### General & Administrative Expenses

Accounting & Legal	\$0.00
Advertising & Promotions	\$0.00
Administration	\$240.07
AGM Expenses	\$250.00
Photocopies	\$0.00
Postage & Courier Services	\$0.00
Bank Charges	\$0.00
Office Supplies	\$0.00
Mail Box Rental	\$0.00
Total General & Admin Expenses	<u>\$490.07</u>
<b>TOTAL EXPENSES</b>	<u>\$490.07</u>

### NET INCOME

(\$289.32)

# Swansea Town Hall Association

## BALANCE SHEET As at Dec. 31, 2020

### ASSETS

#### Current Assets

Petty Cash	\$0.00	
Tangerine	\$0.00	
Scotia Checking Account	<u>\$6,558.93</u>	
Total Cash		\$6,558.93

Accounts Receivable	\$0.00	
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Purchase Prepayments	<u>\$0.00</u>	
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<b>Total Current Assets</b>		<u>\$6,558.93</u>
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<b>Total Long-Term Assets</b>		<u>\$0.00</u>
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<b>TOTAL ASSETS</b>		<u><u>\$6,558.93</u></u>
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### LIABILITIES

#### Current Liabilities

Accounts Payable	\$0.00	
------------------	--------	--

Prepaid Sales/Deposits	<u>\$0.00</u>	
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<b>Total Current Liabilities</b>		<u>\$0.00</u>
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<b>TOTAL LIABILITIES</b>		<u>\$0.00</u>
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### EQUITY

#### Total Earnings

Accumulated Deficit (Previous Year)		(\$567.57)
-------------------------------------	--	------------

Current Earnings		<u>\$0.00</u>
------------------	--	---------------

Total Earnings		(\$567.57)
----------------	--	------------

Equity		<u>\$7,126.50</u>
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<b>TOTAL EQUITY</b>		<u>\$6,558.93</u>
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<b>LIABILITIES AND EQUITY</b>		<u><u>\$6,558.93</u></u>
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Swansea Town Hall Association

**INCOME STATEMENT**

**As at Dec. 31, 2020**

**REVENUE**

Membership fees	\$0.00
Donations	\$0.00
Interest revenue	\$0.00
Miscellaneous Revenue	\$0.00

**TOTAL REVENUE** \$0.00

**EXPENSES**

**General & Administrative Expenses**

Accounting & Legal	\$0.00
Advertising & Promotions	\$0.00
Administration	\$0.00
AGM Expenses	\$0.00
Photocopies	\$0.00
Postage & Courier Services	\$0.00
Bank Charges	\$0.00
Office Supplies	\$0.00
Mail Box Rental	\$0.00

Total General & Admin Expenses \$0.00

**TOTAL EXPENSES** \$0.00

**NET INCOME** \$0.00



# Swansea Town Hall Association

## BALANCE SHEET As at Dec. 31, 2021

### ASSETS

#### Current Assets

Petty Cash	\$0.00	
Tangerine	\$0.00	
Scotia Checking Account	<u>\$6,558.93</u>	
Total Cash		\$6,558.93

Accounts Receivable	\$0.00	
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Purchase Prepayments	<u>\$0.00</u>	
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<b>Total Current Assets</b>		<u>\$6,558.93</u>
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<b>Total Long-Term Assets</b>		<u>\$0.00</u>
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<b>TOTAL ASSETS</b>		<u><u>\$6,558.93</u></u>
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### LIABILITIES

#### Current Liabilities

Accounts Payable	\$0.00	
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Prepaid Sales/Deposits	<u>\$0.00</u>	
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<b>Total Current Liabilities</b>		<u>\$0.00</u>
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<b>TOTAL LIABILITIES</b>		<u>\$0.00</u>
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### EQUITY

#### Total Earnings

Accumulated Deficit (Previous Year)		(\$567.57)
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Current Earnings		<u>\$0.00</u>
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Total Earnings		(\$567.57)
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Equity		<u>\$7,126.50</u>
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<b>TOTAL EQUITY</b>		<u>\$6,558.93</u>
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<b>LIABILITIES AND EQUITY</b>		<u><u>\$6,558.93</u></u>
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Swansea Town Hall Association

**INCOME STATEMENT**

**As at Dec. 31, 2021**

**REVENUE**

Membership fees	\$0.00
Donations	\$0.00
Interest revenue	\$0.00
Miscellaneous Revenue	\$0.00

**TOTAL REVENUE** \$0.00

**EXPENSES**

**General & Administrative Expenses**

Accounting & Legal	\$0.00
Advertising & Promotions	\$0.00
Administration	\$0.00
AGM Expenses	\$0.00
Photocopies	\$0.00
Postage & Courier Services	\$0.00
Bank Charges	\$0.00
Office Supplies	\$0.00
Mail Box Rental	\$0.00

Total General & Admin Expenses \$0.00

**TOTAL EXPENSES** \$0.00

**NET INCOME** \$0.00

**Swansea Town Hall Joint Nominating Committee**  
**Recommended Slate\* for Election to the Swansea Town Hall Board**

**Candidate Biographies**

**Andrea Beitel:** Andrea made her way from a Master's Degree in Political Science to a senior position in Government Finance in 2005; a role predicated on her ability to negotiate effectively while maintaining positive stakeholder relations, often in stressful situations.

After starting a family, Andrea successfully completed an Ontario Home Inspector Program and a Construction Technology Program and currently works as a local realtor, Andrea has worked and raised a family in Swansea for the past 12 years.

**~Ayan Kailie:** A parent of three and a long time Swansea community activist and equity champion, Ayan is the founder of the Ubuntu Strand, an initiative in solidarity with Black Lives Matter that seeks justice for Black, Indigenous and People of Colour in Swansea and surrounding areas. Ayan is also the founder and Co-Chair of the Swansea Black Student Success Committee (BSSC), which is dedicated to creating safer schools for Black students and their families, while empowering Black excellence and fostering cultural, academic and personal growth. Ayan is member of the TDSB's Black Students Achievement Community Advisory Committee (BSACAC), TDSB's School Renaming Committee, a Stone Soup Network Committee Member, the lead in Swansea for Feed It Forward and she has been a member of Swansea P.S Parent Council for the past 7 years.

Ayan is the first Black chair and the first Muslim chair in Swansea P.S. Parent Council history.

Through years of relentless work and advocacy, Ayan has made structural changes to TDSB council policy and operations and continues to challenge anti-Black racism and other expressions of racism in our communities, our schools, and broader society.

**~Justine Montgomery:** Is a returning member of the Swansea Town Hall Board of Management. Her other volunteer experiences include community-based organizations, like the Corsage Project, as well as professional leadership, such as serving as a mentor to 16 teacher candidates. Justine holds a Master of Teaching and an undergraduate degree in Communication. Thanks to previous work in federal government offices, and 12 years of teaching at schools in Toronto and abroad, she is well-versed in consensus-building and inclusivity. Justine is honoured to serve the Swansea community.

**~ Brian O'Rourke:** Has been a resident of Swansea for 18 years and has several years of community volunteer work with Swansea Ratepayers', Swansea Town Hall Association and Board of Management. In addition to more than 35 years management experience in both the private and public sectors, he is a licensed professional engineer who also holds an M.A.Sc. in Management Science. During his career he has held positions in energy management, market analysis, purchasing, asset management, strategy development, project management and process improvement.

**Nicholas Setacci:** As a professional in both the business and education worlds, Nicholas believes that he can add tremendous value to the Swansea Town Hall. He envisions assisting with workshops around personal finances, and organizing various community events. His family plans to live in Swansea for decades to come. He is firmly committed to making it a livable community with a rich history and a vibrant future. Nicholas believes institutions like Swansea Town Hall are the jewels of communities and we are lucky to have them!

~ **Phil Vlach:** As an active member of the Swansea Community, Mr. Vlach is a returning member of the Swansea Town Hall Board of Management. He has been a member of the St. Pius X Catholic School parent committee involved in fundraising and school volunteer activities. Phil believes in creating better life experiences powered by technology. With over 20 years of experience, Phil uses his expertise in senior living, software, and telecom to create solutions that are customer-centric, easy to use, and secure, while providing a high return on value. These solutions leverage cloud-native, API-first, modular architectures that enable companies to create personalized consumer-like experiences and to launch new products with velocity. Phil has a Master's Degree in Electrical Engineering from McGill University, and is a Senior Member of the IEEE.

Fun Fact: Phil invented the Fun Guide app which was endorsed by Mayor John Tory and has been featured on CTV, CityNews, and in the Toronto Star.

*\*Annual General Meeting May 19, 2022 agenda item #8d: "Election for vacancies on the Board of Directors (persons elected as directors will be forwarded to the City as nominees to be appointed to the Board of Management)". 6 vacancies exist for these 6 candidates*

~ Returning Board Members



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## Message from the Swansea Town Hall Community Centre

On behalf of the members of the Board of Management and staff of the Swansea Town Hall, I would like to extend a warm welcome to everyone attending both in person and online at our first ever hybrid Annual General Meeting.

It would be an understatement to say that the past three years since our last Annual General Meeting have been challenging for all of us at the Town Hall. We had to close down operations for a period of time beginning in mid-March 2020 due to the covid-19 pandemic, which still has not fully left us. Since then we have re-opened to the extent that we can while maintaining a safe Town Hall for our staff and guests in compliance with all federal, provincial and municipal health directives and best practices. I am happy to report that we are close to being fully open once again.

The successful physical and financial navigation of the Town Hall through the choppy seas of the pandemic would not have been possible without the prescient and Herculean efforts of our outgoing Executive Director Ed Gaigalas.

Over the course of the pandemic, the two of us held daily briefings Monday to Friday to keep abreast of current developments and ensure the Town Hall was providing the services to the community it could in a safe and prudent manner. The Board of Management supported our efforts at its regular meetings and the results speak for themselves.

I look forward to another successful year and better times ahead as we wish a fond farewell to Ed on his well-deserved retirement and welcome our incoming Executive Director Sarah Doucette. She has been an ardent and active user and supporter of the Town Hall over the years, and I anticipate great things from her in 2022 and beyond.



**Jack Slaughter, Chair of the Board of Management**  
Swansea Town Hall Community Centre



**SWANSEA  
TOWN HALL  
COMMUNITY CENTRE**

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## Message from Staff

On behalf of the staff at Swansea Town Hall Community Centre, we welcome you to our Annual General Meeting.

I will start with some good news in announcing that I will be retiring this year and the Board has hired my successor Sarah Doucette.

We have had an eventful 2 years at the Town Hall. On March 13, 2020, we had to close down due to COVID. As the pandemic progressed, we followed all governmental guidelines to protect the public and staff. As the understanding of the Virus progressed, we were able to open up for Blood Donor clinics, which is an essential service and well attended here at Swansea. We had some starts and then stops of some programming over the last 2 years, but the path to opening fully began late in January this year.



We are a venue for a wide variety of public and private activities; ranging from the place where you attend a meeting, take an exercise class or where you hold a family party or business meeting.

We have begun our community outreach again carefully with excellent staff service and our social media presence has starting up as well. This year we are planning to host our annual Remembrance Day Ceremony in person after a two year break.

The Swansea Memorial Library has reopened (4 days per week) and the now approved extended hours project is set to launch shortly. Stay tuned for delivery of children's programming and the Swansea Book Club that launched at the end of April.

In 2022 the City is substantially investing in our facility to vastly improve accessibility and also state of good repair projects to keep it modern and safe.

In conclusion, staff would like to give a heartfelt thank you for your support and we encourage you to attend events and programs and to help us grow and excel in 2022 and beyond.

**Edmond Gaigalas, Executive Director  
Swansea Town Hall Community Centre**

## Swansea Town Hall Community Centre Statement of Financial Position as at December 31

	2021	2020	2019
<b>Assets</b>			
<b>Current Assets</b>			
Cash	\$385,950	\$111,475	\$48,068
Investments	\$0	\$0	\$123,927
Accounts receivable	\$0	\$0	\$6,291
Inventories	\$142	\$118	\$242
Prepaid expenses	\$0	\$0	\$1,434
sub-total	\$386,092	\$111,593	\$179,962
Due From City of Toronto	\$115,370	\$111,280	\$106,987
<b>Total</b>	<b>\$501,462</b>	<b>\$222,873</b>	<b>\$286,949</b>
<b>Liabilities and Net Assets</b>			
<b>Current Liabilities</b>			
Due to City of Toronto	\$226,229	\$22,606	\$28,785
Accounts payable and accrued liabilities	\$104,657	\$37,575	\$100,627
Government Remittances payable	\$3,208	\$0	\$0
sub-total	\$334,094	\$60,181	\$129,412
Post-Employment Benefits Payable	\$115,370	\$111,280	\$106,987
sub-total	\$449,464	\$171,461	\$236,399
<b>Net Assets</b>			
Unrestricted	\$0	\$0	\$0
Internally restricted- program development reserve	\$51,998	\$51,412	\$50,550
<b>Total</b>	<b>\$501,462</b>	<b>\$222,873</b>	<b>\$286,949</b>

## Statement of Operations as at December 31

	2021	2020	2019
<b>Revenue</b>			
Funds provided by the City of Toronto	\$258,242	\$322,030	\$310,963
Rental	\$86,783	\$91,824	\$330,392
Photocopier	\$10	\$56	\$1,688
Donations and fundraising	\$0	\$25	\$928
Interest income	\$301	\$1,575	\$2,538
Other income	\$508	\$1,191	\$5,021
	<b>\$345,844</b>	<b>\$416,701</b>	<b>\$651,530</b>
<b>Expenses</b>			
Salaries and Wages	\$220,303	\$276,414	\$350,408
Employee benefits	\$56,649	\$72,233	\$79,019
Materials and Supplies	\$22,663	\$27,474	\$53,067
Purchased services	\$45,438	\$38,872	\$164,395
Other	\$205	\$846	\$3,603
	<b>\$345,258</b>	<b>\$415,839</b>	<b>\$650,492</b>
<b>Net Revenue over Expenses transferred to Program Development Reserve</b>	<b>\$586</b>	<b>\$862</b>	<b>\$1,038</b>