



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

Thursday, May 16, 2018 @ 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:** G. Dubauskas moved the agenda for this meeting be approved, seconded by M. Smith. **CARRIED**
- 4. Declarations of conflict of interest:** None
- 5. S. Zalepa moved to accept the minutes of the May 10, 2017 Annual General Meeting,** seconded by K. Roumanis. **CARRIED**
- 6. Comments from Elected Officials:** MPP Arif Virani and Ward 13 City Councillor Sarah Doucette spoke to the meeting.
- 7. Speaker:** Local historian John Maniezzo gave a slide presentation looking back to when Toronto, and more specifically the Junction and West Toronto, was dry and sales of alcohol were restricted or prohibited.
- 8. Reports from the Swansea Town Hall Association Board of Directors:**
 - a. 2017 STHA Balance Sheet and Income Statement**
S. Zalepa moved to accept the 2017 Swansea Town Hall Association unaudited financial report, seconded by M. Smith. **CARRIED**
 - b. Membership Report:** R. Patrickson moved the membership report that 36 voting members were present at the meeting and that quorum had been met for the meeting, seconded by S. Zalepa. **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: Jamie Anderson, Liz D'Andrea, Ruby Patrickson and Tim Emo.

G. Dubauskas motioned to close nominations to the Board of Directors, seconded by S. Doucette. 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.

G. Dubauskas motioned to approve that J. Anderson, L. D'Andrea, R. Patrickson and T. Emo 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 K. Roumanis. 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. Sarah Casey and Brian O'Rourke volunteered to be Advisors.

S. Zalepa motioned and S. Doucette seconded to close nominations for Advisors to the Board of Directors. CARRIED

S. Doucette motioned to appoint Sarah Casey and Brian O'Rourke as Advisors to the Swansea Town Hall Association Board of Directors. CARRIED

9. Reports from the Swansea Town Hall Board of Management

- a. **2017 Balance Sheet and Income Statement (Audited)**

L. D'Andrea moved to accept the audited 2017 Swansea Town Hall financial statements, seconded by K. Roumanis. CARRIED

10. Acknowledgement of Provincial Candidates: No provincial candidates were present.

11. Adjournment:

S. Doucette moved adjournment of this Annual General Meeting, seconded by J. Anderson. CARRIED

The meeting was adjourned.