



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.