



Minutes of the Annual General Meeting of the Swansea Town Hall Association (STHA) & Swansea Town Hall Thursday, May 18, 2023 @ 7:30 pm

Meeting called to order at 7:35 p.m. at the Swansea Town Hall

1. **Land Acknowledgement:** Chair of the Board of Management 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."
2. **Welcome from the President of the Association:** W. Roberts, President of the Association, welcomed the assembled meeting.
3. **Welcome from the Chair of the Board of Management:** J. Slaughter, Chair of the Board of Management welcomed those assembled.
4. **Approval of Agenda:** R. Hamilton moved approval, seconded by B. Futz.
CARRIED
5. **Declarations of conflict of interest:** None
6. **Minutes of the Annual General Meeting:** S. Zalepa moved to approve the minutes of the May 19, 2022 AGM, seconded by J. Montgomery.
CARRIED
7. **Comments from Elected Officials:** MPP Bhutila Karpoche, Ward 4 City Councillor Gord Perks and MP Arif Virani individually addressed the assembly.
8. **Reports from the Swansea Town Hall Association Board of Directors:**
 - a. **J. Anderson presented the STHA Balance Sheet and Income Statement as at December 31, 2022.**
J. Anderson moved to adopt the 2022 Swansea Town Hall Association unaudited financial statements, Seconded by R. Hamilton.
CARRIED



- b. Membership Report:** W. Roberts reported that there are currently 32 paid memberships. **J. Slaughter moved to adopt the membership report, Seconded by K. Roumanis. CARRIED**
- c. Proposed Amendments to Constitution and Governing By-Law:** **J. Anderson presented the proposed amendments to STHA Constitution. Moved by J. Anderson, Seconded by A. Morton. CARRIED**
J. Anderson presented the proposed amendments to the Governing By-Law. Moved by J. Anderson, Seconded by M. Bharagava. CARRIED
J. Anderson presented the proposed amendments to Procedural By-Law. Moved by J. Anderson, Seconded by K. Roumanis. CARRIED
- d. Nominating Committee Report:** Nominating Committee recommended to reappoint R. Hamilton and appoint the following people to join the Board of Directors of the Association and the Board of Management: R. Gokhale, A. Hazard, M. Netzel and M. Peddle
- e. Election for vacancies of the Board of Directors:**
J. Slaughter moved to approve these persons for appointment, Seconded by S. Zalepa. CARRIED
J. Slaughter moved to forward the names of nominees to Toronto and East York Community Council for appointment to the Board of Management, Seconded by S. Zalepa. CARRIED
- f. Nomination and Election of Advisors to the Board of Management:**
B. Futz moved that S. Zalepa and G. Dunphy be re-appointed as Advisors to the Swansea Town Hall Association Board of Directors, Seconded by R. Hamilton. CARRIED
- 9. Reports from the Swansea Town Hall Board of Management**
a. 2022 Balance Sheet and Income Statement (Audited)
The financial statements were received for information.
- 10. Other Business:** None
- 11. Adjournment:** At 8.12pm **S. Zalepa moved adjournment of this Annual General Meeting, Seconded by K. Roumanis. CARRIED**