



Swansea Town Hall Association & the Swansea Town Hall Community Centre

Annual General Meeting
Thursday, May 16th, 2024 at 7:30 P.M.
Rousseau Room, Main Floor
95 Lavinia Avenue, Toronto, M6S 3H9

This is a *hybrid meeting*. To attend ***via zoom*** please register with frontdesk@swanseatownhall.ca by Thursday, May 9th to receive the link.

Guest speaker Helen Mills of Lost Rivers

The Proposed Agenda for this meeting is:

1. Approve the minutes from the 2023 AGM
2. To receive the 2023 annual report*
3. To receive the 2023 Audited Financial Statements from the STH Board of Management*
4. To approve the STHA 2023 Financial Statements*
5. To amend the Association Constitution ** and Town Hall By-Laws
6. To Elect directors to the Board of Directors (who in turn become nominees for appointment to the Board of Management provided they have met the qualifications for appointment set out by the City of Toronto)
7. To elect advisors to the Board of Directors
8. To conduct other business

Everyone is welcome to attend the hybrid meeting

To vote at the AGM you need to be a STHA member in good standing in 2024

*The Annual Report and other meeting materials will be available May 1, 2024 at the Town Hall Front Desk and on www.swanseatownhall.ca

** Constitutional Amendments will be available to view at the Town Hall Front Desk on April 16, 2024



AN AGENCY OF THE
CITY OF TORONTO