



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

Thursday, May 19, 2022 @ 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:** S. Zalepa moved approval, seconded by M. Smith.
CARRIED
- 5. Declarations of conflict of interest:** None
- 6. Minutes of the Annual General Meeting held May 16, 2019:** J. Montgomery moved to accept the minutes of the May 16, 2019 Annual General Meeting, seconded by P. Vlach.
CARRIED
- 7. Comments from Elected Officials:** MPP Bhutla Karpoche and Ward 4 City Councillor Gord Perks individually addressed the assembly. Both made comments about their appreciation to Ed Gaigalas for his work since 2003, thanked him for his efforts during the pandemic, and wished him a well-earned retirement. They also offered congratulations to incoming Executive Director Sarah Doucette and new team member, Jenny Chiu.



8. Reports from the Swansea Town Hall Association Board of Directors:

a. 2019, 2020 and 2021 STHA Balance Sheet and Income Statement

J. Anderson moved to accept the 2019, 2020 and 2021 Swansea Town Hall Association unaudited financial reports, seconded by M. Smith. CARRIED

b. Membership Report: W. Roberts reported that we currently have 12 paid memberships. Unrenowned members are still counted as members for the 2022 AGM. **S. Zalepa moved the membership, seconded by K. Roumanis.**

CARRIED

c. Nominating Committee Report: J. Slaughter presented the recommended slate for election of Directors who will formally become nominees for the Swansea Town Hall Board of Management: Andrea Beitel, Ayan Kailie, Justine Montgomery, Brian O'Rourke, Nicholas Setacci and Phil Vlach. Andrea, Ayan, Justine and Nicholas are nominated for 2-year terms, and Brian and Phil for 1-year terms. **J. Slaughter motioned to close nominations to the Board of Directors, seconded by S. Zalepa.**

CARRIED

d. Election for vacancies of the Board of Directors:

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 R. Hamilton.

CARRIED

e. Nomination and Election of Advisors:

J. Slaughter advised that G. Dunphy will stay on as Advisor to the Swansea Town Hall Association Board of Directors, leaving one position open.

S. Zalepa nominated herself as an Advisor to the Swansea Town Hall Association Board of Directors, seconded by J. Montgomery. CARRIED

9. Reports from the Swansea Town Hall Board of Management

a. 2019, 2020, 2021 Balance Sheet and Income Statement (Audited)

The financial statements were received for information. CARRIED



10. Other Business: MP Arif Virani joined our meeting as he just flew back from Ottawa and thanked us for letting him join so late. He provided an update on meetings he had in Ottawa.

11. Adjournment: At 8.05pm

S. Zalepa moved adjournment of this Annual General Meeting, seconded by K. Roumanis.

CARRIED

The meeting was adjourned.