

**SWANSEA TOWN HALL RESIDENCES  
ANNUAL GENERAL MEETING  
FEBRUARY 28, 2017**

**Call to Order**

Meeting called to order at 7:05pm

**Attendance**

A quorum of members being present and notice having been given to all members the meeting was deemed to have been properly constituted.

The president acted as Chair and the Property Manager took the minutes as directed by the Secretary.

**Adoption of Agenda**

Motion: To adopt the Agenda.

Moved: Brian Budgell

Seconded: Debbie Valentini

**Carried**

**Declaration of Conflict of Interest**

Called three times – none declared

**Minutes of the Annual General Meeting held on February 25, 2016**

Motion: To deem the minutes to have been read and to adopt the minutes of the Annual General Meeting of February 25, 2016.

Moved: Susan Zalepa

Seconded: Peter Ross

**Carried**

**Invited Guests:**

Sarah Doucette City Councilor

### **The Presidents Report**

The president welcomed everyone and thanked those in attendance for taking the time to come to the meeting.

The President introduced the Board of Directors and explained their various roles and responsibilities. John Woodburn acknowledged this past year as being successful. He wanted to thank DMS staff for doing a great job.

John Woodburn also thanked all area representatives for all their hard work and for putting their hearts into the job to help make this a great building to live in.

Motion: To receive and consider the Presidents report.

Moved: Joan McCool

Seconded: Beverly Donnelly

**Carried**

### **Report of the Auditors. Andrew T. Vahrmeyer. C.A.**

The Chair introduced the Treasurer, who then introduced Andrew T. Vahrmeyer CA. from the Firm Andrew T. Vahrmeyer Chartered Accountant to explain the financial statement for the year ending September 30, 2016

The Auditor Andrew T. Vahrmeyer reviewed and explained the Financial Statements and answered any questions raised.

Motion: To accept the Presidents Report and the Financial Statements for the year ended September 30, 2016

Moved: Peter Ross

Seconded: Beverly Donnelly

**Carried**

### **Election of Directors**

The Chair opened nominations from the floor for the category of Tenant Directors and explained who could be nominated and who could vote.

**Nominations: -**

Peter Ross accepted

Moved: Muriel Moore

Seconded: Jessie McKinnell

**Carried**

Joan McCool accepted

Move: Susan Mackar-Lehnert

Seconded: Muriel Moore

**Carried**

Brian Budgell accepted

Moved: Jessie McKinnell

Seconded: Muriel Moore

**Carried**

### **Community Member Nominations**

Deferred to March meeting.

### **Appointment of Auditor**

Motion: To appoint Andrew Vahrmeyer as auditor of the Corporation for the year ending September 30, 2016

Moved: Joan McCool

Seconded: Susan Zalepa

**Carried**

### **To ratify and confirm all Acts, By-Laws and Proceedings**

Motion: To ratify and confirm all acts, by-laws and proceedings of the Directors and Officers since the last Annual General Meeting.

Moved: Susan Zalepa  
Seconded: Sue Ferguson  
**Carried**

**Amendment of By-Law No.1**

Motion: To amend the third sentence of section 7.1 of By-Law No. 1 by changing the words "thirty (30) days to fifteen (15) days" and by adding the following sentence: "Notice may also be given by ordinary mail or hand delivery."

Moved: Susan Zalepa  
Seconded: Peter Ross  
**Carried**

**To transact such further and other business as may be brought before the meeting or any adjournment thereof.**

None

Motion to adjourn at 7:44pm  
Moved: Susan Zalepa  
Seconded: Beverley Donnelly  
**Carried**

To be approved at the Annual General Meeting to be held on February 2018.