

**SWANSEA TOWN HALL RESIDENCES
ANNUAL GENERAL MEETING
FEBRUARY 8, 2018**

Call to Order

Meeting called to order at 7:00 pm.

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 Senior Property Manager took the minutes as directed by the Secretary.

Adoption of Agenda

Motion: To adopt the Agenda.

Moved: Ed Gaigalas

Seconded: Joan McCool

Carried

Declaration of Conflict of Interest

Called three times – none declared

Minutes of the Annual General Meeting held on February 28, 2017

Motion: To deem the minutes to have been read and to adopt the minutes of the Annual General Meeting of February 28, 2017.

Moved: Beverly Donnelly

Seconded: Sue Ferguson

Carried

Invited Guests:

Adlan Taramov representing Arif Virani

Bhutila Karpoche NDP candidate for the Parkdale, High Park Riding

Sarah Doucette Councillor Ward 13

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.

John Woodburn also wanted to thank all board members for their efforts and hard work.

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.

Report of the Auditors, Andrew T. Vahrmeyer, C.A.

The Chair introduced the Treasurer, who then introduced Andrew T. Vahrmeyer C.A. from the Firm Andrew T. Vahrmeyer Chartered Accountant to explain the financial statement for the year ending September 30, 2017.

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, 2017

Moved: Ed Gaigalas

Seconded: Doug Flood

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: –

Carmel Hayes accepted for a 2 year term

Moved: Peter Ross

Seconded: Sue Ferguson

Carried

Community Nominees
4 Openings

John Woodburn accepted for a 2 year term
Moved: Ed Gaigalas
Seconded Doug Flood
Carried

Ed Gaigalas accepted for a 1 year term
Moved: Brenda Futz
Seconded Doug Flood
Carried

Doug Flood accepted for a 1 year term
Moved: John Woodburn
Seconded Ed Gaigalas
Carried

Brenda Futz accepted for a 2 year term
Moved: John Woodburn
Seconded Sue Ferguson
Carried

Swansea Society Representatives

Historical Society: Susan Zalepa

Town Hall:

Swansea Horticultural Society: Beverly Donnely

Seniors Society:

Swansea Area Ratepayers Association

Swansea Seniors society Sue Furguson

Appointment of Auditor

Motion: To appoint Andrew Vahrmeyer as auditor of the Corporation for the
 year ending September 30, 2018.

Moved: Ed Gaigalas
Seconded: Beverly Donnely
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: Brian Budgell

Seconded: Doug Flood

Carried

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

None

Motion to adjourn at 8:15 pm.

Moved: Doug Flood

Seconded: Ed Gaigalas

Carried

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

Director _____
John Woodburn

Recording Secretary _____
Debra Zalter

Secretary _____
Joan McCool