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JEWISH FAMILY SERVICES - MINUTES OF THE ANNUAL GENERAL MEETING Wednesday, December 13th, 2023, 6:30 PM

Jody Dales welcomed everyone to the 87th Annual General Meeting of Jewish Family Services Vancouver, held at the Jewish Community Centre, 941 W 41st Ave, Vancouver, BC.

1. AGM Called to Order

The meeting was called to order at 6:38 PM

2. Approval of Minutes of 2022 AGM

Jody Dales, Board Chair, referred all present to the minutes of the 2022 Annual General Meeting, available with AGM materials package.

Jody Dales put forward a motion to approve the minutes and adopt them as presented.

M/S/C - Jody Dales/Larry Shapiro

"That the minutes of the November 23rd, 2022 JFS Annual General Meeting be adopted as presented."

3. Board Chair Report

Jody Dales delivered the Board Chair Report.

4. Special Resolution/Amendments to Bylaws

Jacob Switzer, Board Member, reviewed the proposed amendments to the bylaws and provided an explanation to Members.

Jacob Switzer moved that the proposed amendment to the Bylaws be accepted as presented.

M/S/C - Jacob Switzer/Natasha Winestock

"That the By-laws of the Agency be amended as presented and described in the AGM materials."

5. Nomination & Election of Board Members

Jacob Switzer, Board Member, presented the following people as nominees to the Board, recommended by the Board of Directors: *Brent Davis, Risa Levine, Jaqueline Misshula, Raechelle Paperny, and Shelley Rivkin.*

The following people were nominated by the Board for re-election for another two-year term: *Jody Dales, Eli Joseph, Simone Kallner, Michael Kaplen, Madison Slobin, and Sherri Wise.*

Jacob Switzer put forward a motion that the nominees recommended by the Board for election and re-election be approved for the next two-year term:

M/S/C - Jacob Switzer/Kerri Chetner

"That Jody Dales, Brent Davis, Eli Joseph, Simone Kallner, Michael Kaplen, Risa Levine, Jaqueline Misshula, Raechelle Paperny, Shelley Rivkin, Madison Slobin, and Sherri Wise be elected as Board Members for a 2-year term."



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The following people are continuing as Board Members: Donna Cantor, Kerri Chetner, Stacey Kape, Bill Kaplan, Jacob Switzer, and Natasha Winestock.

The following people are departing the Board: Eric Bojm and Shannon Gorski.

6. Treasurer Report and Audited Statements

Michael Kaplen, Treasurer, delivered the Treasurer Report and provided a review of the audited financial statements for the fiscal year ending August 31, 2023.

Michael Kaplen put forward a motion to accept the financial statements as presented.

M/S/C - Michael Kaplen/Sherri Wise

“That the audited financial statements for the fiscal period September 1, 2022 - August 31, 2023 be accepted as presented.”

7. Adjournment

Jody Dales, Board Chair, moved to adjourn the 86th Annual General Meeting.

M/S/C - Jody Dales/Kerri Chetner

“That the 87th Annual General Meeting of Jewish Family Services be adjourned.”

Meeting was adjourned at 7:02 PM