

**JEWISH ADDICTION COMMUNITY SERVICES OF VANCOUVER
("JACS")**

MINUTES OF SPECIAL GENERAL MEETING OF MEMBERS

On: Thursday, July 18, 2024 at 5:30 p.m.

Location: Online, via Zoom

In attendance

Helen Eady
Aaron Harowitz
Howard Harowitz
Sara Harowitz
Trudy Harowitz
Shelley Karrel
Steve Whiteside

Amendments to the JACS Bylaws

Moved: Shelley Karrel

Seconded: Steve Whiteside

RESOLVED THAT AS A SPECIAL RESOLUTION, the Bylaws of JACS be amended as follows:

1. Section 1.1 of the Bylaws be amended by adding a definition of "JFS" as a new subparagraph as follows:
 "JFS" means Jewish Family Services of Vancouver.
2. Section 2.2 of the Bylaws be deleted in its entirety and replaced as follows:
 2.2 Application and Qualification of Membership
 - (a) A person must be a member of JFS to be a member of the society.
 - (b) A person who is accepted as a member of JFS will become a member of the society.
 - (c) Every member shall uphold the constitution of the society and comply with these bylaws.
3. A new clause (c) be added to the Bylaws in section 2.4 pertaining to Cessation of Membership as follows:
 (c) on ceasing to be a member of JFS,
 The remaining subparagraphs in Section 2.4 be renumbered accordingly.
4. Section 4.2 (c) of the Bylaws pertaining to Quorum for General Meetings be deleted in its entirety and replaced as follows:
 (c) A quorum shall consist of not less than fifteen (15) members in good standing.

Removal of the current Directors

Moved: Shelley Karrel

Seconded: Steve Whiteside

RESOLVED THAT AS A SPECIAL RESOLUTION, pursuant to the provisions of Bylaw 5.6, the current Directors of JACS are removed from office.

Election of the new Directors

Moved: Shelley Karrel

Seconded: Steve Whiteside

RESOLVED THAT AS AN ORDINARY RESOLUTION, pursuant to the provisions of Bylaw 5.3, the following four (4) individuals are elected as directors of JACS:

- Jody Dales
- Michael Kaplen
- Simone Kallner
- Bill Kaplan

Adjournment

Motion to Adjourn: Howard Harowitz

Passed unanimously