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**JEWISH FAMILY SERVICES - MINUTES OF THE
EXTRAORDINARY GENERAL MEETING
Wednesday, July 17th, 2024, 1:00 PM**

Jody Dales welcomed everyone to the Extraordinary General Meeting of Jewish Family Services of Vancouver (JFS), held online via Zoom.

1. Meeting Called to Order

The meeting was called to order at 1:02 PM

2. JFS/JACS Integration Overview

Jody Dales, Board Chair, provided a brief history of both JFS and JACS and their relationship, and why integrating the two was seen as the best way to do forward.

3. Special Resolution/Amendments to Bylaws

Jacob Switzer, Board Member, reviewed the proposed amendments to the bylaws, provided an explanation for the changes, and answered questions put forward by the Members.

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

M/S/C - Jacob Switzer/Larry Shapiro

“That the JFS Bylaws be amended as described in the Special Resolution and meeting notice.”

4. Adjournment

Jody Dales, Board Chair, thanked everyone for attending, and for their support.

Meeting was adjourned at 1:17 PM