

NOTICE OF ANNUAL GENERAL MEETING

Take notice that the 84th Annual General Meeting of the JEWISH FAMILY SERVICES will be held via video conference, on Wednesday, November 25th, 2020 at 6:30 p.m. The business of the AGM will be:

1. To receive and consider such reports as may be submitted by the Board Chair, Committee Chairpersons and the CEO.
2. To receive and consider the Financial Statements of the Society.
3. The appointment of the Auditors.
4. The election of the Directors of the Society.
5. To consider and if thought advisable, to pass the resolutions attached hereto as Exhibit A as special resolutions.
6. To transact such further and other business as may properly come before the meeting.

The following people have been nominated to join the board for a two-year term:

Stacey Kape



Stacey is thrilled to be involved with JFS as a member of the development committee, and her upcoming appointment to the Board of Directors. Stacey holds a Bachelor Degree in Social Work from McGill University and spent 9 years working in Montreal as a Geriatric Social Worker in a long-term care hospital. After moving to Vancouver with 3 small children, Stacey took time to raise her kids and focused much of her free time volunteering with numerous committees and organizations. In 2010, Stacey co-founded Next Step Organizing Services, a professional organizing company specializing in downsizing, and home transitions and continues to operate her business today. Stacey was a 3-time co-chair of *Choices*, Jewish Federation of Vancouver Women's Philanthropy event, and served on the committee for 7 years. Most recently, Stacey was co-chair of BC Cancer Foundation's *Hope Couture* event in 2020, which raised money for a first of its kind Lung Cancer Screening program in BC. Stacey has been an active volunteer for BCCF for 3 years. Stacey is also

actively involved with Cause We Care Foundation, where she leads and mentors the youth committee and creates programs for vulnerable mothers and their kids. During the pandemic, Stacey started The Portrait Project to raise money for both JFS and BCCF. When Stacey is not working or volunteering, she is happiest spending time with her husband Chris and their 3 teenagers Justin, Abbey and Matt.

Jacob Switzer



Jacob is a partner at the law firm of Blake, Cassels & Graydon LLP. He previously worked at a large law firm in London, England for six years. Jacob is delighted to be involved with JFS and is committed to giving back to his community. He has sat on various other boards and advisory committees for Jewish Federation and in the wider business community of British Columbia. Jacob is married with two children and has a (terribly neglected) passion for carpentry.

The following people have been nominated for re-election for another two-year term:

Eric Bojm
Kerri Chetner
Bill Kaplan
Dan Miller

Continuing as Board Members:

Judith Cohen
Jody Dales
Shannon Gorski
Peter Hotz
Simone Kallner
Michael Kaplen
Stan Shaw

EXHIBIT A
FORM OF SPECIAL RESOLUTION

WHEREAS the Governance Committee and Board of Jewish Family Services ("JFS") have determined that it is in the best interest of JFS to amend the Bylaws of JFS;

WHEREAS any amendment to the Bylaws must be approved as a special resolution by the voting members of JFS;

WHEREAS the Board has approved the amendment described below with respect to clarifying certain electronic voting mechanisms for votes of the Board (the "Amendment");

WHEREAS the Board recommends that the voting members of JFS adopt the Amendment;

RESOLVED, that Section 7.9.1 of the Bylaws of JFS be amended to read as follows (the "Amendment"):

7.9.1 A resolution consented to in writing that at least a majority of the Directors have signed is as valid and effectual as if it had been passed at a meeting of the Directors duly called and held. Such resolution may be in two or more counterparts, which together will be deemed to constitute one resolution in writing. Such a resolution must be filed with the minutes of the proceedings of the Directors and will be effective on the date the last Director signed it or on any later date specified in the resolution. The resolution may be circulated and executed by electronic means including e-mail, scanned pdf, electronic signature (such as DocuSign) or other similar means. For certainty, an e-mail that includes the relevant resolution and indicates approval thereof, but does not contain a manual signature (whether in electronic form or otherwise), will be deemed to be signed for purposes of this section, provided that it is clear and unambiguous which Director is providing such approval.

FURTHER RESOLVED, that the officers of JFS are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolution; and

FURTHER RESOLVED, that all prior actions taken by JFS' officers with respect to the documents, transactions, and actions contemplated by the preceding resolutions are authorized, ratified and approved.