

**JEWISH FAMILY SERVICES - MINUTES OF THE ANNUAL GENERAL MEETING
Thursday, November 25th, 2021, 1:00 PM**

Bill Kaplan welcomed everyone to the 85th Annual General Meeting of Jewish Family Services Vancouver, held online, via Zoom.

1. AGM Called to Order

The meeting was called to order at 1:03 PM

2. Approval of Minutes of 2020 AGM

Bill Kaplan, Board Chair, referred all present to the minutes of the 2020 Annual General Meeting, distributed ahead of the event.

Bill Kaplan put forward a motion to approve the minutes and adopt them as presented.

M/S/C Bill Kaplan

“That the minutes of the November 25th, 2020 Annual General Meeting be adopted as presented.”

3. Board Chair Report

Bill Kaplan delivered the Board Chair Report.

4. 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, 2021.

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

M/S/C Michael Kaplen

“That the audited financial statements for the fiscal period September 1, 2020 - August 31, 2021 be accepted as presented.”

5. Appointment of Auditor

Michael Kaplen, Treasurer, moved that the Board of Directors be authorized to appoint Manning Elliott as the agency’s auditors for the current fiscal year.

M/S/C Michael Kaplen

“That the Board of Directors shall be authorized to appoint Manning Elliott as the auditors of Jewish Family Services for the fiscal year ending August 31, 2022.”

6. Nomination & Election of Board Members

Bill Kaplan, Board Chair, presented the following people as nominees to the Board, recommended by the Board of Directors: *Eli Joseph, Madison Slobin, and Sherri Wise.*

The following people were nominated by the Board for re-election for another two-year term: *Jody Dales, Shannon Gorski, Simone Kallner, and Michael Kaplen*

Bill Kaplan 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 Bill Kaplan

“That Jody Dales, Shannon Gorski, Eli Joseph, Simone Kallner, Michael Kaplen, Madison Slobin, and Sherri Wise, be elected as Board Members for the next 2-year term.”

The following people are continuing as Board Members: *Eric Bojm, Kerri Chetner, Dan Miller, Stacey Kape, Bill Kaplan, and Jacob Switzer.*

Bill Kaplan noted that *Judith Cohen, Peter Hotz, and Stan Shaw* are departing the Board of Directors this year. He thanked them for their support and dedication to the agency.

7. **Adjournment**

Bill Kaplan, Board Chair, moved to adjourn the 85th Annual General Meeting.

M/S/C Bill Kaplan

“That the 85th Annual General Meeting of Jewish Family Services be adjourned.”

Meeting was adjourned at 1:30 PM