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JEWISH FAMILY SERVICES - MINUTES OF THE ANNUAL GENERAL MEETING Wednesday, November 23rd, 2022, 1:00 PM

Jody Dales welcomed everyone to the 86th Annual General Meeting of Jewish Family Services Vancouver, held virtually via Zoom.

1. AGM Called to Order

The meeting was called to order at 1:01 PM

2. Approval of Minutes of 2021 AGM

Jody Dales, Board Chair, referred all present to the minutes of the 2021 Annual General Meeting, available with AGM materials ahead of the event.

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

M/S/C Jody Dales

“That the minutes of the November 25th, 2021 JFS Annual General Meeting be adopted as presented.”

3. Board Chair Report

Jody Dales 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, 2022.

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, 2021 - August 31, 2022 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, 2023.”

6. Nomination & Election of Board Members

Jacob Switzer, Governance Committee Chair, presented the following people as nominees to the Board, recommended by the Board of Directors: *Donna Cantor, and Natasha Winestock.*

The following people were nominated by the Board for re-election for another two-year term: *Eric Bojm, Kerri Chetner, Stacey Kape, and Jacob Switzer.*



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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

“That Eric Bojm, Donna Cantor, Kerri Chetner, Stacy Kape, Jacob Switzer, and Natasha Winestock, be elected as Board Members for a 2-year term.”

The following people are continuing as Board Members: *Jody Dales, Shannon Gorski, Eli Joseph, Simone Kallner, Bill Kaplan, Michael Kaplen, Madison Slobin and Sherri Wise.*

7. Special Resolution/Amendments to Bylaws

Jacob Switzer, Governance Committee Chair, 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

“That the By-laws of the Agency be amended as described in Exhibit A in the AGM materials.”

8. Adjournment

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

M/S/C Jody Dales

“That the 86th Annual General Meeting of Jewish Family Services be adjourned.”

Meeting was adjourned at 1:28 PM