

JEWISH ADDICTIONS COMMUNITY SERVICES MINUTES OF THE ANNUAL GENERAL MEETING

Held on Tuesday, November 26, 2024, 6:30 PM,
at the Creekside Community Centre, 1 Athletes Way, Vancouver, BC.

1. AGM Called to Order

The meeting was called to order at 6:58 PM

2. Approval of Minutes of 2023 AGM

Jody Dales, Board Chair, referred all present to the minutes of the 2023 JACS Annual General Meeting, available with AGM materials package.

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

M/S/C - Jody Dales/Simone Kallner

“That the minutes of the December 28th, 2023 JFS Annual General Meeting be adopted as presented.”

3. Approval of Minutes of 2024 SGM

Jody Dales, Board Chair, referred all present to the minutes of the 2024 JACS Special General Meeting, available with AGM materials package.

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

M/S/C - Jody Dales/Shelley Rivkin

“That the minutes of the July 18th, 2024 JACS Special General Meeting be adopted as presented.”

4. Treasurer Report and Financial Statements

Michael Kaplen, Treasurer, delivered the Treasurer Report and provided a review of the financial statements for the fiscal year ending March 31, 2024.

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

M/S/C - Michael Kaplen/Natasha Winestock

“That the JACS financial statements for the fiscal period September 1, 2023 - August 31, 2024 be accepted as presented.”

5. Adjournment

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

M/S/C - Jody Dales/Sherri Wise

“That the 2024 Annual General Meeting of Jewish Addictions Community Services be adjourned.”

Meeting was adjourned at 7:02 PM