



320-2285 Clark Drive, Vancouver, BC V5N 3G8
tel. 604.257.5151 | fax. 604.257.5148

jfsvancouver.ca

JEWISH FAMILY SERVICES - MINUTES OF THE ANNUAL GENERAL MEETING Tuesday, November 26, 2024, 6:30 PM

Jody Dales welcomed everyone to the 88th Annual General Meeting of Jewish Family Services Vancouver, held at the Creekside Community Centre, 1 Athletes Way, Vancouver, BC.

1. AGM Called to Order

The meeting was called to order at 6:34 PM

2. Approval of Minutes of 2023 AGM

Jody Dales, Board Chair, referred all present to the minutes of the 2023 JFS 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/Cindy Charkow

“That the minutes of the December 13th, 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 JFS 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/Stan Shaw

“That the minutes of the July 17th, 2024 JFS Special General Meeting be adopted as presented.”

4. Board Chair Report

Jody Dales delivered the Board Chair Report.

5. 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, 2024.

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

M/S/C - Michael Kaplen/Natasha Winestock

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

6. Nomination & Election of Board Members



320-2285 Clark Drive, Vancouver, BC V5N 3G8
tel. 604.257.5151 | fax. 604.257.5148

jfsvancouver.ca

Jacob Switzer, Board Member, presented the following people as nominees to the Board, recommended by the Board of Directors: *Bill Lachman, Hal Oreck, and Candice Stein Thal.*

The following people were nominated by the Board for re-election for another two-year term: *Donna Cantor, Stacey Kape, Jacob Switzer, and Natasha Winestock.*

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/Dan Steiner

"That Bill Lachman, Hal Oreck, Candice Stein Thal, Donna Cantor, Stacey 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, Brent Davis, Eli Joseph, Bill Kaplan, Michael Kaplen, Raechelle Paperny, Shelley Rivkin, and Sherri Wise.

The following people are departing the Board: Kerri Chetner, Simone Kallner, Risa Levine, Jacqueline Misshula, and Madison Slobin.

7. Adjournment

Jody Dales, Board Chair, moved to adjourn the 88th JFS Annual General Meeting.

M/S/C - Jody Dales/Donna Cantor

"That the 88th JFS Annual General Meeting of Jewish Family Services be adjourned."

Meeting was adjourned at 6:58 PM