

**JEWISH FAMILY SERVICES CALGARY
ANNUAL GENERAL MEETING
SEPTEMBER 17, 2018**

The meeting was held at the Temple B'nai Tikvah, 900 47th Avenue SW Calgary, Alberta.

1. **Opening:** Max Feldman opened the meeting at 7:00 pm.
2. **Introduction of Choir "Voices"**
3. **Voices** - Choir performed O Canada , Hatikvah and other songs

4. **D'Var Torah**

Will Katz

5. **Formal meeting of the Society**

Max Feldman

The meeting was called to order at 7:23 pm. Max Feldman, Chair of the Society, invited Denis Levandovsky to act as Secretary of the meeting and Lori Wolf to act as scrutineer.

6. **Registration of Members**

Max Feldman

Max Feldman asked that all members register with the scrutineer – who advised that there were 25 members in attendance.

7. **Motion: that the minutes of the 2018 Annual General Meeting be accepted.**

Moved by: Rosslyn Steinberg

Seconded by: Will Katz

Unanimously Approved

8. **Notice of Meeting for 2019**

Max Feldman

The notice calling this meeting of the members was published in the Jewish Free Press in the September 6, 2019 edition. Additionally, notice for this meeting was published on the Agency's website. Proof of such notice was duly filed by the secretary of the meeting, and Max directed that a copy of the notice be kept by the secretary of the meeting with the records of this meeting.

9. Motion: that the reading of the notice calling this meeting be dispensed with.

Moved by: Denis Levandovsky

Seconded by: Lisa Thompson

Unanimously Approved

Action: Attach the copy of the notice

10. Election of Directors

Max Feldman

The Board of Directors shall consist of 14 elected Directors plus the Executive Director of the Agency, Roxanne Droppo.

The slate of directors in alphabetic order are: Max Feldman, Jackie Herman, Lisbeth Hilzerman, Chandra Ingram , Kristen Joffe, William Katz, Denis Levandovsky, Brenda Lieberman, Eric Mah, Jim Meadow, Beth Ordman, Victor Sandhawalia ,Bev Silverstone, and Lisa Thomson. Bios of the Directors were provided to members.

Motion: “the slate of Directors are nominated for election as Directors of the Society, to hold office for the remainder of their respective unexpired terms, or until their respective successors are elected or appointed, whichever is earlier.”

Moved by: Kristen Joffe

Unanimously Approved

11. Auditor’s Report and Financial Statements

A copy of the financial statements and auditor’s report for the financial year ended March 31, 2019 were made available to the members of the Society at the meeting. Justin Charbonneau presented the financial report. Justin Charbonneau moved that the financial statements of the Society for the year ended March 31, 2019 are hereby adopted.

Jim Meadow seconded.

Unanimously Approved.

12. Appointment of Auditors

Motion: “I move that Geib and Company, Chartered Accountant, is appointed auditor of the Corporation until the next annual meeting of members or until a successor is appointed, whichever first occurs.”

Moved by: Justin Charbonneau

Seconded by: Denis Levandovsky

Unanimously Approved

13. Other Business and Termination

Max Feldman

There was no other business.

Motion: “to declare the Formal part of the meeting terminated at 7:37.”

Moved by: Chandra Ingram

Seconded by: Brenda Lieberman

Unanimously Approved

14. Awards

15. Executive Director’s Report

Roxanne Droppo

16. Chairman’s Remarks

Max Feldman

17. Adjournment

Max Feldman