



Annual General Meeting

Tuesday, November 21, 2023 7:00 PM – Wosk Auditorium

Minutes

Date: November 21, 2022 7:00pm

Chair: Salomon Casseres

Attendance: 48 Members

1. Welcome and Call to Order

There being a quorum, Salomon Casseres, Meeting Chair and JCC Past President called the meeting to order at 7:07pm.

2. Acceptance of Minutes of 2022 Annual General Meeting

Salomon Casseres presented the minutes of the Annual General Meeting of November 22, 2022. Finding no errors or omissions,

Motion: To approve November 22, 2022 meeting minutes, as presented.

(Moved/Seconded) Jonathan Weisman, Alvin Wasserman, CARRIED

3. Financial Report and Audit

Board Treasurer, Lionel Raber presented the JCC Financial Report and Audit.

Motion: To approve the Financial Report and Auditor's Report, as presented.

(Moved/Seconded) Cobi Dayan, Hartley Odwak, CARRIED

Motion: To Appoint KPMG as the Jewish Community Centre's auditors fiscal year 2023-2024.

(Moved/Seconded) Josh Gibbons, Sol Casseres, CARRIED

4. President's Report

Alvin Wasserman presented his report.

5. President's Awards for Exceptional Volunteer Service

Ronen Leibman and Nina Rozin, nominated by Liora Bukofzer Gal, Israeli Department

Gloria Altman, nominated by Jill Pineau, Isaac Waldman Jewish Public Library

Kara Mintzberg, nominated by Jenn Trickett, Karen and Gary Simkin Family Child Development Centre

6. Recognition of Outgoing Board Members

Lloyd Baron, Elie Grouchko, and Michelle Pollock

7. Nomination & Election of New Board Members

The proposed slate of new and returning board members for a 3 year term 2023-2026:

(*denotes incumbent) Salomon Casseres*, Cobi Dayan*, Harry Meiteen, Lionel Raber*, Nancy Stern*, Alvin Wasserman*, Lawrence Zimmering*



Annual General Meeting

Tuesday, November 21, 2023 7:00 PM – Wosk Auditorium

Minutes

There were no further nominations received from the membership by the date outlined in the JCC's bylaws, therefore

Motion: That the proposed slate be elected to the Board of Directors serving a three year term ending as of JCC AGM in 2026.

(Moved/Seconded) Jonathan Weisman, Josh Gibbons, CARRIED

8. Executive Director's Report

Eldad Goldfarb presented his report.

9. Staff Service Awards

5 Years: Renee Elezam, Shirley Taylor, Mirella Portenoy, Ashly Hill, Sunny Lee, Giovanni Ortiz

10 Years: Denise Scharen

15 Years: Jason Marques

20 Years: Anita Chand, Nelson Jacobo

25 Years: Alla Elperin, Jennifer Polsky

10. Adjournment

Motion: To adjourn the JCC Annual General Meeting of 2023

(Moved/Seconded) Alvin Wasserman, Cobi Dayan, CARRIED

AGM ended at 8:07pm