



Annual General Meeting

Thursday, November 28, 2024 7:00 PM – Wosk Auditorium

Minutes

Date: November 28, 2024 7:00pm

Chair: Salomon Casseres

Attendance: 54 Members, 5 Guests

1. Welcome and Call to Order

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

2. Acceptance of Minutes of 2023 Annual General Meeting

Salomon Casseres presented the minutes of the Annual General Meeting of November 21, 2023. Finding no errors or omissions,

Motion: To approve November 21, 2023 meeting minutes, as presented.

(Moved/Seconded) Anita Winestock, Lawrence Zimmering, 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) Lionel Raber, Jeffrey Goldberg, CARRIED

Motion: To Appoint KPMG as the Jewish Community Centre's auditors fiscal year 2024-2025.

(Moved/Seconded) Lionel Raber, Sol Casseres, CARRIED

4. President's Report

Jonathan Weisman presented his report.

5. President's Awards for Exceptional Volunteer Service

Daniella Givon, nominated by Dana Camil Hewitt, Cherie Smith JCC Jewish Book Festival

Mikaela Zitron, nominated by Sarah Dobbs, Isaac Waldman Jewish Public Library

6. Recognition of Outgoing Board Members

Lisa Averbach, Josh Gibbons, Jessica Hayden, and Jill Shore

7. Nomination & Election of New Board Members

The proposed slate of new and returning board members for a 3 year term 2024-2027:

(*denotes incumbent) Victoria Gubbe, Lauren Pezim, Alex Ray, Zack Ross, Alissa Segal, Zev Shafran* and Stephen Szirtes



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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 2027.

(Moved/Seconded) Bernard Pinsky, Jonathan Weisman, CARRIED

8. Bylaw Amendment

Motion: that the bylaws of the Jewish Community Centre of Greater Vancouver be amended as per 2024 AGM Bylaw Resolution

(Moved/Seconded) Jonathan Weisman, Alex Ray, CARRIED

9. Executive Director's Report

Eldad Goldfarb presented his report.

10. Staff Service Awards

5 Years: Karen Foan, Debbie Freedman, Jacqueline Yau

10 Years: Justine Ferrera Abejo, Anita Sotomayor

15 Years: Ben Horev

20 Years: Kyle Berger, Alexis Doctor

25 Years: Dana Camil Hewitt

11. Adjournment

Motion: To adjourn the JCC Annual General Meeting of 2024.

(Moved/Seconded) Jeffrey Goldberg, Alvin Wasserman, CARRIED

AGM ended at 8:04pm