Annual General Meeting

Wednesday, November 26, 2025 7:00 PM – Wosk Auditorium

Minutes

Date: November 26, 2025 7:00pm
Chair: Salomon Casseres
Attendance: 58 Members, 10 Guests

1. **Welcome and Call to Order**
There being a quorum, Salomon Casseres, Meeting Chair, called the meeting to order at 7:11pm.

2. **Acceptance of Minutes of 2024 Annual General Meeting**
Salomon Casseres presented the minutes of the Annual General Meeting of November 28, 2024. Finding no errors or omissions,
Motion: To approve November 28, 2024 meeting minutes, as presented.
(Moved/Seconded) Lawrence Zimmering, Cobi Dayan, CARRIED

3. **JWest Project Presentation**
David Porte and Joe Khalifa presented on behalf of the JWest Corporation.

4. **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) Hartley Odwak, Alvin Wasserman, CARRIED
Motion: To Appoint KPMG as the Jewish Community Centre's auditors fiscal year 2025-2026.
(Moved/Seconded) Rebecca Winestock, Victoria Gubbe, CARRIED

5. **President's Report**
Jonathan Weisman presented his report.

6. **President's Awards for Exceptional Volunteer Service**
Cindy Gin and Kelly Hibbits, nominated by Sol Alban, Isaac Waldman Jewish Public Library
Evelyn Levine, nominated by Dana Camil Hewitt, Jewish Book Festival
Barb Kaiser and Daniel Meron, nominated by Sarah Dobbs, Zack Gallery

7. **Recognition of Outgoing Board Members**
Larry Garfinkel

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8. **Nomination & Election of New Board Members**

The proposed slate of new and returning board members for a 3 year term 2025-2028: (*denotes incumbent) Jessica Folk-Farber, Jeffrey Goldberg*, Mary Kleiner, Jacob Kojfman*, Hartley Odwak*, Jonathan Weisman*, Rebecca Winestock*.

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 2028.

(Moved/Seconded) Alvin Wasserman, Salomon Casseres, CARRIED

9. **Executive Director's Report**

Eldad Goldfarb presented his report.

10. **Staff Service Awards**

5 Years: Bryan Garcia, Giovanni Ortiz, Haley Knudson
15 Years: Yuji Pan
20 Years: Maria Bianchi, Claudia Bolotin, Susan Tonn
25 Years: Ludmila Sosner, Boris Taradas

11. **Leadership Appreciation**

Emily Pritchard and Alex Cristall thanked Eldad Goldfarb and the JCC Board for their contributions to the JWest Project.

12. **Adjournment**

Motion: To adjourn the JCC Annual General Meeting of 2025.

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

AGM ended at 8:26pm