

# ANNUAL GENERAL MEETING

24 November 2022, 6:00pm via Zoom

**Recommendation:**

That the minutes of the 2022 Annual General Meeting held on Thursday 24 November 2022 be ACCEPTED as a true and accurate record of the meeting.

## Minutes

### 1 Welcome

Ms Lisa Kennett, JCV President and Annual General Meeting (AGM) Chair welcomed everyone to the virtual Annual General Meeting for 2022.

### 2 Acknowledgement of Country

The Chair acknowledged the traditional owners of the land.

### 3 Apologies

The Chair noted a number of apologies and informed the members that a register of apologies was available on request.

### 4 Housekeeping

The Chair noted that general business only was being transacted at the 2022 AGM and that members could raise any questions towards the end of the meeting.

The Chair confirmed a quorum.

### 5 Minutes of the Jewish Care (Victoria) Inc. Annual General Meeting held on Wednesday 10 November 2021

The Minutes of the Jewish Care (Victoria) Inc. Annual General Meeting held on 10 November 2021 were available to all members via a link on Jewish Care's website and the First and Second Notices of the AGM.

With no objections or comment forthcoming from members, the Chair accepted the Minutes of the 2021 meeting on behalf of members.

## **6 Special Resolutions**

There were no Special Resolutions presented to the 2022 AGM.

## **7 Special Business**

There was no Special Business presented to the 2022 AGM.

## **8 Election of the Board of Service**

The election of the Board was officiated by the Chair.

The members noted the 4 vacancies of the Jewish Care (Victoria) Inc. Board and those persons who were eligible for election and who had nominated for a position on the Board:

1. Ms Sharon Gdanski
2. Mr David Slade
3. Ms Simone Szalmuk-Singer
4. Mr Reuben Zelcer

The Chair declared the nominees duly elected, unopposed.

The Chair formally acknowledged and thanked retiring Board Member and former JCV President, Mr Mike Debinski OAM and informed members that the Board will consider his continued service on the Board as a co-opted member.

## **9 Chief Executives Highlights**

The Chair invited Adjunct Prof. Alan Lilly, Chief Executive, to present his highlights from the past year.

The members noted the *Chief Executive's Highlights*.

## **10 President's & Chief Executive's Report, Treasurers Report and Annual Financial Statements**

The President's & Chief Executive's Report, Treasurer's Report and Annual Financial Statements were provided to all members via a link and on Jewish Care's website.

With no objections or comment forthcoming from members, the Chair confirmed the President's & Chief Executive's Report, on behalf of members.

## **11 Treasurer's Highlights**

The Chair invited Ms Sharon Gdanski, JCV Treasurer, to present her highlights for the past year.

The members noted the *Treasurer's Highlights*.

With no objections or comment forthcoming from members, the Chair confirmed the Treasurer's Report and Annual Financial Statements on behalf of Members.

## **12 Questions from Members**

There were no questions asked by members.

## **13 President's Acknowledgements**

The Chair, as JCV President, thanked all members of committees, volunteers, staff and management for their wonderful contribution throughout the year and provided extensive thanks to immediate past President, Ms Susie Ivany OAM for her leadership and commitment.

She also thanked the AGM Project Team for its efforts in putting together a successful virtual AGM for 2022.

## **14 Meeting Close**

The Chair declared the 2022 AGM closed at 6.42pm.