

Jewish Care (Victoria) Inc
Second Notice Of
ANNUAL GENERAL MEETING

- Venue** Via Zoom – link will be provided upon receipt of RSVP.
Technical support will be provided to those members who require it to ensure you can access and vote at the meeting. Please indicate if you need support in your RSVP.
- Date** Tuesday 28 November 2023
- Time** 6:00pm meeting commencement
- RSVP** By Tuesday 21 November 2023
- Register online:** <https://JCVAGM2023.eventbrite.com.au>
Email: lmarchese@jewishcare.org.au
Phone: (03) 8517 5692

Nominations for Board Positions

Nominations for Board positions are invited and must be lodged with the Secretary, Mr Adam Joel, C/- Executive Officer, Jewish Care (Victoria) Inc., 619 St Kilda Road, Melbourne 3004 or lmarchese@jewishcare.org.au at least five (5) days prior to the meeting, being Thursday 23 November 2023.

Board of Management Nomination for Vacancy forms are available on the website [2023 JCV Annual General Meeting](#) .

A 300 word Candidate Profile outlining why you would like to serve on the Jewish Care (Victoria) Board and the contribution you can make along with a headshot photograph must accompany the nomination form.

Minutes of the 2022 Annual General Meeting

The Minutes of the Annual General Meeting held on Thursday 24 November 2022 can be viewed at [AGM Meeting Minutes - November 2022 - DRAFT](#).

Special Business

There was no Special Business received for consideration at the 2023 Annual General Meeting.

Special Resolutions

There are four (4) Special Resolutions for consideration at the 2023 Annual General Meeting.

Special Resolution 1

Members are hereby asked to consider the following amendments to the Rules of Jewish Care (Victoria) Inc.:

1. Rule 11(11) to **enable** a quorum of Members of the Association be considered when **fifteen (15)** Members of the Association are personally present,
2. Rule 14(5) to **enable** co-opted Members of the Board to be **considered as forming part of the quorum** referred to in rule 18(5) and **shall be entitled to vote** on questions arising in accordance with rule 18(7) and **shall be entitled to hold any office** referred to in rule 17, and
3. Rule 21(1)(b) to include the definition of 'Officer' as the Chief Executive (CEO), **or a member of the Executive Leadership Team.**

The numbering of subsequent rules would be consequential amendments, adjusted to follow consecutive sequencing.

**Please note that the Rules of Jewish Care (Victoria) Inc. are available on the website www.jewishcare.org.au/AGM2023*

Special Resolution 2

Members are hereby notified that Ms Lisa Kennett OAM has served three (3) consecutive terms over a period of nine (9) years. A Resolution to extend Ms Lisa Kennett OAM's term as a member of the Board will be put to the Annual General Meeting of the Association.

Special Resolution 3

Members are hereby notified that Mr Andrew Schwartz has served three (3) consecutive terms over a period of nine (9) years. A Resolution to extend Mr Andrew Schwartz's term as a member of the Board will be put to the Annual General Meeting of the Association.

Special Resolution 4

Members are hereby notified that Mr Michael Schoenfeld has served four (4) consecutive terms over a period of ten (10) years. A Resolution to extend Mr Michael Schoenfeld's term as a member of the Board will be put to the Annual General Meeting of the Association.