

Jewish Care (Victoria) Inc.

**Second Notice Of
ANNUAL GENERAL MEETING**

Date Thursday 28 November 2024

Time 6:00pm meeting commencement

Venue The meeting will be held online.

A link to access the meeting will be provided to members who have registered to attend.

RSVP By Thursday 21 November 2024

Register online: [2024 AGM Register Here](#)
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, or by Friday 22 November 2024.

Board of Management Nomination forms are available on the website:
[JCV 2024 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 2023 Annual General Meeting

The Minutes of the Annual General Meeting held on Thursday 28 November 2023 can be viewed at [2023 Annual General Meeting Minutes - Draft](#)

Membership Fees

Members who have not paid their membership fee of \$40.00 (or \$15.00 for Commonwealth Concessionary Cardholders), must pay their membership at least fourteen (14) days prior to the meeting, being Thursday 14 November 2024, or their membership will lapse. Membership fees can be paid via this link [2025 Membership Payment](#)

Special Resolutions

There are three (3) Special Resolutions for consideration at the 2024 Annual General Meeting.

Special Resolution 1

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

1. Rule 14(1). Subject to rule 14(5) the affairs of the Association shall be managed by a committee of management comprising **up to** twelve (12) persons and shall be known as "the Board".

2. Rule 17(1). There shall be five to six (5 - 6) Officers of the Association comprising:-
 - (a) a President;
 - (b) a Vice-President;
 - (c) if determined by the Board, **a second President or** a second Vice-President;
 - (d) a Treasurer;
 - (e) an Assistant Treasurer; and
 - (f) a Board Secretary.

3. Rule 17(2). Each of the Officers referred to in the preceding sub-rule shall be appointed by the Board. The Board shall make such appointments at the first Board meeting after the relevant Annual General Meeting, that is to say, at the time when the said positions fall vacant. The Board meeting for the making of such appointments is to be held as soon as practicable after the relevant Annual General Meeting. If the Board appoints more than one **President or Vice-President**, the Board must also appoint one such **President or Vice-President** as the **President or Vice-President** to which rules 11(3), 11(4), 11(12), 11(13), **11(14)**, 18(6) and 30(3) apply, whereupon the references in each of those rules to the "**President**" or "**Vice-President**" shall be deemed to be references to the **President or Vice-President** so appointed.

**Please note that the Rules of Jewish Care (Victoria) Inc. are available via this link [Rules of Jewish Care \(Victoria\) Inc.](#)*

Special Resolution 2

Members are hereby notified that Mr Michael Schoenfeld, has served five (5) consecutive terms over a period of eleven (11) years. A Resolution to extend Mr Schoenfeld's term as a member of the Board will be put to the Annual General Meeting.

Special Resolution 3

Members are hereby notified that Professor Sharon Goldfeld AM, has served three (3) consecutive terms over a period of eight (8) years. A Resolution to extend Professor Goldfeld's term as a member of the Board will be put to the Annual General Meeting.