

Nomination Report for National Council of Jewish Women - Vancouver Section

Chair: Catherine Stoller Past President

Committee Members: Diana Schacter, Rhea Lazar (Member)

The committee is pleased to present the following names as directors for the upcoming fiscal year.

The slate is consistent with the new proposed bylaws that will be presented and registered after the resolution is passed at the November 14, 2022 Annual General Meeting.

As per the upcoming bylaws

1.1 Composition of Board

The Board will be composed of a minimum of three (3) and a maximum of eight (8) Directors, as follows:

- (a) no less than two (2) and no more than four (4) Persons, as set by Board Resolution, elected by the Members as Directors in accordance with Part **Error! Reference source not found.**;
- (b) the immediate Past President, if any; and
- (c) up to three (3) Persons appointed as Directors by the Board in accordance with Bylaw **Error! Reference source not found.**

Jordana Cornblum

Lisa Pozin

Tanya Paz

Catherine Youngren.

Rochelle Garfinkel, Ellen Gordon and Chaya Rosenfeld will assume the role of Past Presidents.

As per section # 3 it is recommended that the Directors

1. May ask Anne Lerner if she wishes to continue as social action chair for the upcoming year
2. May ask Rhea Lazar if she wishes to continue as Books 4 Kids chair for the upcoming year.
3. May ask Catherine Stoller, as the outgoing past president, whether she wishes to oversee Alumni Relationships and liaise with the National Office for the upcoming fiscal year.

Respectfully submitted

Catherine Stoller, Rhea Lazar, Diana Schachter.