

MINUTES OF THE ANNUAL GENERAL MEETING OF NATIONAL COUNCIL OF JEWISH WOMEN  
OF CANADA, VANCOUVER SECTION HELD ON MONDAY, NOVEMBER 14, 2022 AT 7:00 P.M.

AT THE JEWISH COMMUNITY CENTRE: 21 MEMBERS ATTENDING PLUS 8 GUESTS

1. WELCOME AND YEAR IN REVIEW

President Rochelle Garfinkel presented her report (attached) and thanked the officers of Vancouver Section for their support and work over the past year.

2. DISPENSATION OF READING MINUTES OF LAST YEAR'S ANNUAL GENERAL MEETING:

Audrey Lieberman proposed, and Ellen Gordon seconded a Motion to dispense with the reading of the Minutes of the 2021 AGM. MOTION PASSED.

3. REPLACEMENT OF NCJW VANCOUVER'S BYLAWS: Rochelle asked for a vote for the replacement of NCJW Vancouver's Bylaw as follows:

RESOLVED as a special resolution that the current Bylaws of the Society be deleted in their entirety and that the form of Bylaws attached hereto as Schedule A be adopted as the Bylaws of the Society in substitution for, and to the exclusion of the existing Bylaws of the Society, with effect upon the electronic filing of a Bylaw Alteration Application with the BC Registrar of Companies. Audrey Lieberman proposed the Special Resolution, seconded by Bonnie Gertsman. RESOLUTION PASSED.

The authorization being approved the following resolution was proposed by Audrey Lieberman and seconded by Rhea Lazar:

RESOLVED as an ordinary resolution that the solicitors for the Society, Norton Rose Fulbright Canada, LLP, be and are hereby authorized to electronically file the Bylaw Alteration Application giving effect to the amendments approved herein. RESOLUTION PASSED.

The President reaffirmed the information that tonight's Resolutions will not go into effect until after the registration of the Bylaws with the BC Registrar of Companies.

4. PRESENTATION OF FINANCIAL STATEMENTS: Jackie Krystal, the Treasurer of the Society presented her report for the year from May 2021 to April 30, 2022 (attached. Jackie noted that she will be stepping down as Treasurer in the new year at the first Board meeting after the AGM.

5. ELECTION OF OFFICERS: As per section (9) of the proposed replacement Bylaws the following directors were presented for positions for the 2022-2023 fiscal year; subject to

the filing of the Bylaw alteration application, the Bylaws are provisional until they are registered:

Jordana Cornblum	}	Brief biographies of the proposed Officers
Lisa Pozin	}	attached to the Minutes
Tanya Paz	]	
Catherine Youngren	)	

Past Presidents: Chaya Rosenfeld, Rochelle Garfinkel, Ellen Gordon.

The above slate of officers was proposed by Rhea Lazar and seconded by Bonnie Gertsman and PASSED BY ACCLAMATION.

6. Kathleen Cashin, key-note speaker, was introduced by Ellen Gordon. Kathleen spoke on the anti-human trafficking work that she is doing with Covenant House. She gave a most interesting and thoughtful overview of the work to combat human trafficking with all its myriad social problems. Ellen thanked Kathleen for bringing this matter again to the forefront of NCJW Vancouver.
7. Announcements: Reminder to all attendees that CIJA will be appearing at Vancouver City Hall on Tuesday, November 15 to discuss the motion to adopt the International Holocaust Remembrance Alliance (IHRA) definition of Anti-Semitism, and the support of all Vancouver Jewish participants is requested to attend the Council Meeting.
8. MOTION TO ADJOURN: Linda Arato made a motion to the adjourn the 2022 Annual General Meeting of National Council of Jewish Women of Canada, Vancouver Section;

Motion Passed by all attendees at 8:10 p.m.