



**OTTAWA JEWISH COMMUNITY FOUNDATION  
ANNUAL GENERAL MEETING MOTIONS: JUNE 8, 2023**

1. Be it resolved that: The presentation of the financial statements of the Ottawa Jewish Community Foundation for the year ended December 31, 2022 as audited by GGFL, together with the audit report thereon, as approved by the Board of Directors, is hereby accepted.
2. Be it resolved that: We appoint as auditors – GGFL until the next Annual meeting or until a successor is appointed, and that remuneration of such auditors be fixed by the Board of Directors.
3. Be it resolved that: We approve the minutes of the Annual General Meeting held on June 7, 2022.
4. Be it resolved that: The acts of the officers and directors since the June 7, 2022 Annual General Meeting and all acts, contracts, bylaws, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers of the Foundation since the last Annual General Meeting are hereby approved, ratified and confirmed.
5. Be it resolved that: We approve the amended Bylaws as approved by the Board of Directors on May 4, 2023.
6. Be it resolved that: The Board member slate is declared, elected, and approved by acclamation to their respective positions.