



Minutes of the 84th Annual General Meeting of the Jewish Federation of Ottawa, held at the head office of the Corporation on Wednesday, June 20, 2018, 7:00 p.m., in the Social Hall of the Joseph and Rose Ages Family Building, 21 Nadolny Sachs Private, Ottawa, Ontario K2A 1R9.

Hartley Stern, Chair of the Board, is presiding.

1. Call to Order

Hartley Stern called the meeting to order at 7:05 pm.
He welcomed and thanked everyone for attending the 84th Annual General Meeting (AGM).

2. Canada and Hatikvah

Hartley invited Cantor Jason Green from Kehillat Beth Israel to lead the singing of O Canada and Hatikvah.

3. D'var Torah

Hartley invited Rabbi Reuven Bulka to deliver the D'var Torah.

4. Recognition

Hartley acknowledged the presence of members of the board, community Rabbis, agency representatives, corporate sponsors, friends and families, and past presidents of the Federation and thanked them for attending.

5. Greetings from the Ottawa Jewish Community Foundation

Hartley invited Gillie Vered, Chair of the Foundation, to bring greetings to the AGM.

6. Approval of the minutes of the 83rd Annual General Meeting of the Jewish Federation of Ottawa, held June 14, 2017.

Hartley called for a motion to approve the minutes from the 83rd Annual General Meeting.

Jeff Pleet **moved, seconded** by Cantor Jason Green, to approve the Minutes of the 83rd Annual General Meeting held on June 14, 2017. **Carried.**

7. Presentation of Annual Report

Hartley presented the 2018 Annual Report of the Jewish Federation of Ottawa, containing the audited financial statements for 2017.

8. Approval of Auditors and Acts of Officers & Directors

Hartley called for a motion to appoint Ginsberg Gluzman Fage & Levitz, LLP as auditors

for the Jewish Federation of Ottawa for the fiscal period 2018 to 2019.

Neil Presner **moved, seconded** by Harold Feder to appoint Ginsberg Gluzman Fage and Levitz as auditors for 2018 to 2019. **Carried.**

Hartley called for a motion to approve the acts of the officers and directors since the June 14, 2017 Annual General Meeting and all acts, contracts, bylaws, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers are hereby approved, ratified and confirmed.

Cynthia Powell **moved, seconded** by David Appotive to approve the acts of the officers and directors since the June 14, 2017 Annual General Meeting and all acts, contracts, bylaws, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers are hereby approved, ratified and confirmed. **Carried.**

9. Recognition of Annual Campaign Leadership

Sharon Appotive was thanked and presented with a gift of appreciation for her work as co-chair of the 2018 Annual Campaign.

10. Introduction of Campaign Chairs

Hartley introduced Aviva Ben-Choreen as Women's Campaign chair and Rabbi Reuven Bulka as co-chairs of the Annual Campaign.

11. President and CEO's Report

Andrea Freedman presented the vision of the future of the Jewish community through the Jewish Superhighway.

12. Outgoing and Incoming Board members

Linda Kerzner recognized outgoing board member, Lenora Zelikovitz, and thanked her for her many years of dedicated service. Linda Kerzner then welcomed Jessica Greenberg to the JFO board.

13. Approval of the Nominating Committee Report

Linda Kerzner drew the audience's attention to the Nominating Committee report and asked for approval.

Rabbi Bulka **moved** to approve the Nominating Committee Report, **seconded** by Dorothy Stern. **Carried.**

14. Student Leadership Award

Hartley called on Linda Kerzner to present the community service awards. Linda announced and introduced the recipient of the student leadership award: Student Leaders representing the University of Ottawa students.

15. Freiman Family Young Leadership Award and Lawrence Greenberg Young Adult Leadership Award

Linda announced and introduced this year's Freiman Family Young Leadership Award recipient, Aaron Smith. AJ Freiman was invited to the podium to present Aaron with the Freiman award and also the Lawrence Greenberg Young Leadership Development award.

16. Shem Tov Community Volunteer Award

Linda introduced this year's Shem Tov Community Volunteer Award recipient, Michael Landau, and presented him with the award.

17. Chair's Remarks

Hartley Stern congratulated the award winners. Hartley extended a thank you to everyone for their everyday actions that contribute to helping the community.

18. Adjournment

All guests were invited to celebrate our community, leadership and award winners at the dessert reception.

Hartley called for a motion of adjournment.

Sender Gordon **moved** to adjourn the meeting, **seconded** by Nikki Shapiro. **Carried.**

The meeting was adjourned at 8:07 pm.