

Calgary Jewish Federation Annual General Meeting Minutes

June 20, 2019

In Attendance: Quorum achieved. Hard copy attendance records available through administrative office.

1. Call meeting to order

President Yannai Segal called the meeting to order at 7:05pm, welcomed everyone and thanked them for attending the AGM of Calgary Jewish Federation.

2. Approval of minutes AGM 2018

Moved by David Inhaber, Seconded by Daniel Bassin that the minutes of the June 21, 2018 Annual General Meeting be accepted as presented.

CARRIED

3. Finance Report

- CFO Jeanette Lozancic presented the Audited Financial Statements for 2017-2018
- 97% of pledges collected by the end of the fiscal year
- Higher deficit in 2018 over 2017 due to decrease in donations and increase in need
- Thank you to the accounting team, acknowledge a speedy audit
- Campus Corporation is now a governed entity by the Federation board
- Amalgamation of Jewish Community Council and Calgary Jewish Federation on Sept. 1

Moved by Beth Price and Seconded by Ellen Magidson that the Calgary Jewish Federation Audited Financial Statements for 2017-2018 be approved as presented.

CARRIED

4. Approval of Auditors

Moved by Katie Baker, Seconded by Maxine Fischbein to appoint BDO Canada LLP as our auditors for the fiscal year ending August 31, 2019

CARRIED

5. President's Report- Yannai Segal

- Challenges with fundraising and volunteer availability
- Acknowledge hard work of Federation staff and Volunteers
- Strong programming year and good community relations efforts
- Collaborations with agencies have been good, and continue to keep Jewish Calgary strong

6. Election of Board of Directors

Moved by Ellen Magidson , Seconded by Elliott Steinberg that the following people be elected to the Board of Directors of the Calgary Jewish Federation for two year term:

Jordan Balaban

Bruce Libin

Jason Paul

Jared Shore

Sandra Morton Weizman

Michael Simantov

To be joining existing members:

Daniel Bassin

Alana Devlin

Maggie Rabinovitz

Lisa Libin

Ellen Magidson

Beth Price

Debbie Ryder

Yannai Segal

Thank you to Craig Steinberg for his service to the Federation board

CARRIED

7. CEO's Report – Adam Silver

- Thanks to staff, volunteers, partner organizations, and boards ongoing partnership and support
- Increased services and programs on a restricted budget
- Thanks to Yannai and family for time put in
- Nelson Halpern and Joel Zimmerman to aid in creating excitement around this year's campaign
- Clarified that no additional land has been taken from the JCC for City of Calgary BRT work at 90th and 14th

8. Life and Legacy 101- Diana Kalef

- History of Life and Legacy Program
- Importance of legacy giving, fiscal crisis by 2030 without perpetual gifts
- Matching funds by the Harold Grinspoon Foundation upon community goals being reached
- As of June 18, we have 17 out of 18 letters of intent for Federation, 114 out of 180 letters of intent for community goal from partner organizations

9. Keynote Address – Ambassador Nimrod Barkan

- Calgary more impressive than larger centres as demonstrated by its energy and activity, despite having only 8500 Jewish community members
- Israel currently in the “best of times” due to security and strategic situation
- Sustained peace treaties with Egypt and Jordan
- Update on the political strife in Middle East
- Turkey no longer an ally of Israel
- Good relations with India, Japan, China, and Russia, Balkan States
- Terrorism coming from Lebanon and Gaza
- Challenges in the next 30-40 years if Ultra Orthodox population continues to require the same amount of support

10. Presentation of awards

Shem Tov Awards – Presented to outstanding community volunteers

11. Adjournment

Moved by David Inhaber, seconded by Phil Libin that the meeting be adjourned

CARRIED