



The Jewish Federation OF EDMONTON

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the
Jewish Federation of Edmonton,
The Jewish Community Centre of Edmonton,
The Edmonton Jewish Community Charitable Foundation

Will be held on Monday, December 10, 2018
Commencing at 7:00 pm
Beth Shalom Synagogue
Lower Auditorium
11916 Jasper Ave., Edmonton, Alberta

For the purpose of:

1. Reviewing the financial results for the fiscal year just ended.
2. Receiving an update on past activity.
3. Amending the Bylaws of the Jewish Federation of Edmonton.
4. Amending the Bylaws of the Edmonton Jewish Community Charitable Foundation.
5. Election of the slate of candidates for the Board.
6. Vote on spending reserved funds for the building of a JCC.

In accordance with the Bylaws of the Jewish Federation of Edmonton, the Nominating Committee is giving notice that at the upcoming Annual General Meeting, there will be 9 vacancies to the Board of Directors of the Jewish Federation of Edmonton, of which 6 are for a 3-year term (term expiring 2021), 2 are for a 2-year term, and 1 is for a 1-year term, to fill vacancies for the Board of Directors.

On behalf of the Nominations Committee of the Jewish Federation of Edmonton and Chair Ellery Lew, the following is Notice of the slate of nominations of 8 Directors:

Erin Wright – 3-year term
Clive Oshry – 3-year term
Faren Hochman – 3-year term
Lisa Redmond – 3-year term

Ivan Steiner – 3-year term
Gil Spanglet – 3-year term
Karen Oshry – 2-year term
Mor Barzel – 1-year term

Any Member of the Jewish Federation of Edmonton (any individual 18 years of age or older who has made a contribution to UJA between September 1, 2017 and August 31, 2018 in the sum of at least \$18.00, or any one individual 18 years of age or older who made joint contributions between September 1, 2017 and August 31, 2018 in the sum of at least \$36.00) is eligible for nomination to the Federation Board. Additional nominations must be made by three nominating Members and include the signature of the proposed nominee, who must also be a Member. Additional nominations may be made in writing and delivered to the Chief Executive Officer (in person) up to and including November 25, 2018, and must be made by three nominating Members and include the signature of the proposed nominee, who must also be a member. Please note that the bylaws do not allow for nominations from the floor. All nominations are as set out above.

Any Member who would like to add any additional business to be conducted at the Annual General Meeting may do so in writing to the Chief Executive Officer. Any request must be endorsed by signature of 20 members.