

Minutes of Annual General Meeting of Members
February 13, 2023 – 7:00 – 8:00 PM
750 Spadina Ave., Room 318 or Virtual on Zoom

Call to Order

The Chair called the formal business of the meeting to order at 7:10 pm and, as President and in accordance with the Miles Nadal JCC by-laws, chaired the meeting.

Constitution of Meeting

Secretary and Scrutineers

Ben Katz acted as Secretary of the meeting; and, at the Chair's request, Mr. Katz also acted as Scrutineer. Everyone was reminded to register with Maxine Bailey at the front of the room in order that their vote be counted.

Notice of Meeting

Notice of the meeting was published on January 4, 2023 on-line at mnjcc.org, the Miles Nadal Jewish Community Centre website, and on various social media platforms. In addition, the notice was sent by email to eligible members on January 5, 2023. The Chair directed that a copy of the notice be kept by the Secretary with the records of the meeting.

Quorum

The Secretary advised the Chair that there was a quorum present and, as a result, the Chair declared the meeting to be duly constituted for the transaction of business.

Voting Members

The Chair announced that **1716** Members who were eligible to vote were present, in person or by proxy.

Adoption of Minutes of Members' meeting held on February 7, 2022

The Chair informed the meeting that the minutes from the February 7, 2022 Annual General Meeting were available on the MNjcc website at mnjcc.org, and with the consent of the meeting, those minutes were adopted and approved.

Receipt of Financial Statements for 2021-2022 and Appointment of Auditors

The Chair called on Steven Friedman, Treasurer, to present the financial statements of the Corporation for the year ended August 31, 2022, followed by a motion to appoint the Corporation's auditor for the new fiscal year.

Mr. Friedman reviewed the financial performance of the Corporation for the fiscal year 2021-2022 and informed the meeting that copies of the Corporation's audited financial statements are available on the website mnjcc.org or by contacting the Chief Operating and Financial Officer, Roslyn Kaman at cfo@mnjcc.org.

Appointment of Auditors

The Chair asked the Treasurer for a motion to appoint the auditors for next year.

Steven Friedman:

“I move that Segal LLP, Chartered Accountants, be appointed auditors of the Corporation to hold office until the next Annual Meeting or until their successors are appointed, and that the Board of Directors be authorized to fix the auditors’ remuneration.”

Natalie Fingerhut seconded the motion.

Upon a show of hands, the Chair declared the resolution carried.

Election of Directors

The Chair thanked Natalie Fingerhut, Steven Friedman and Zach Roher for agreeing, together with him, to stay on the Board for another three-year term. He reported that the board was thrilled to have resumed in-person board meetings and looked forward to an energized leadership team.

He went on to say that the Nominations Committee of the board reviewed the current slate of directors and recommended the addition of two new nominees. As a result of that review, the board was pleased to nominate Mary Castel and Michael Wolfe for election – each for a three-year term.

As a result, six directors were to be elected, each to a 3-year term. Natalie Fingerhut, Steven Friedman, Brian Pukier, Zach Roher, Mary Castel and Michael Wolfe. The proposed Board slate was distributed and the full board slate with each person’s biography may be found on the mnjcc.org website.

The Chair asked the Secretary to move for the election of the six nominees as directors.

Ben Katz:

“I move that Mary Castel, Natalie Fingerhut, Steven Friedman, Brian Pukier, Zach Roher and Michael Wolfe be hereby elected as a director of the Miles Nadal Jewish Community Centre for a three-year term, in each case to end at the annual general meeting of members held in the year 2026.”

Wendy Rotenberg seconded the motion.

Upon a show of hands, the Chair declared the resolution carried.

The Chair declared those nominated to be fully elected Directors of the Corporation to hold office until their specific terms are completed or until their successors are duly elected.

He congratulated each of them. The Chair listed the names of each of the current directors and the remaining length of their terms as follows:

Five Directors have one year remaining in their 3-year term. They are:

Aaron Grande
Darnel Harris

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 750 Spadina Ave., Toronto, Ontario M5S2J2

 416.924.6211

 www.mnjcc.org

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Dr. Nadira Kahn
Frank Lewinberg
Miles Nadal

Four Directors have two years remaining in their 3-year term. They are:

Dennis Hau
Ben Katz
Wendy Rotenberg
Melissa Smith

Six Directors whose 3-year term has just now begun. They are:

Mary Castel
Natalie Fingerhut
Steven Friedman
Brian Pukier
Zach Roher
Michael Wolfe

Approval of Acts Taken by Directors

The Chair asked that the members pass a resolution ratifying the actions and activities of the Board of Directors.

The Secretary moved a resolution as follows:

“Be it resolved that all acts, contracts, By-laws, proceedings, appointments, elections and payments enacted, made, done or taken by the Directors and Officers of the Corporation for the period ending August 31, 2022 be ratified, approved and confirmed.”

Steven Friedman seconded the motion.

Upon a show of hands, the Chair declared the resolution carried.

End of Formal Business

The Chair asked for a motion for the termination of the formal portion of the meeting.


Ben Katz: “I move that the official business portion of the meeting be terminated”.

Steven Friedman seconded the motion.

Upon a show of hands, the Chair declared the resolution carried.

The Chair declared the formal portion of the meeting officially terminated and thanked everyone for attending.

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