

You are invited!

**VOLUNTEER RECOGNITION
AWARD CEREMONY AND
ANNUAL GENERAL MEETING**



**WEDNESDAY, DECEMBER 7, 2022
AT 7:00 PM IN PERSON**

PRESIDENT'S AWARD
STAN SHAW

BOARD RECOGNITION AWARD
LISA AVERBACH, KEREN GERTSMAN, KEVAN
JACOBSON, CHRISTIE MENZO, & DALE PORTE

SPECIAL SERVICE AWARD
MICHELLE DODEK, NAOMI EVANS, RIBA KALB,
JANE REMOCKER, & RON RITCH

STAFF SERVICE AWARD
MELODY BOYBOY



**NOMINATIONS FOR THE BOARD OF DIRECTORS
AGM DECEMBER 7, 2022**

The Nomination Committee is pleased to present the following
slate of members to be elected to
Congregation Beth Israel Board of Directors for 2022.

TO BE ELECTED FOR A TWO-YEAR TERM FROM DECEMBER 7, 2022:
(* Incumbent)

Beverly Davis Roni Greif* Alan Kwinter
Isaac Markman Jennifer Wolf* David Woogman*

**COMPLETING THE SECOND YEAR OF A
TWO-YEAR TERM**

Anton Bloem* Samara Bodran* Alexis Doctor*
Julian Forman* Heather Sirlin*

Executive Officers Proposed to the Board of Directors

(beginning Dec. 7, 2022)

(* Incumbent- to be elected by the Board of Directors; **Completing Term)

President: Heather Sirlin*

Vice President: Jennifer Wolf*

Secretary: Julian Forman

Treasurer: Roni Greif

Additional nominations must be put in writing, with the written agreement of the person so nominated and a minimum of 15 other members indicating support for the nomination.

The letter of nomination, addressed to the President, must be received at least seven business days before the AGM, at the synagogue office.

ANNUAL GENERAL MEETING AGENDA

DECEMBER 7, 2022 7:00 PM

- 1. Call to Order and Welcome - *President***
- 2. Motion to approve the minutes of last Annual General Meeting**
- 3. D'Var Torah - *Rabbi***
- 4. Treasurer's Report- *Treasurer***
 - a. Motion to receive the Audited Financial Statements for the year ending in June 30, 2022**
 - b. Motion to approve the Appointment of Auditors**
- 5. President's Report**
- 6. Nomination and Election of Directors**
- 7. Good and Welfare**
- 8. Adjournment**

To view a copy of the financials please contact esther@bethisrael.ca