

**MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS OF
THE OTTAWA JEWISH COMMUNITY SCHOOL**

Held at 7:00 p.m., June 10th, 2021

The annual general meeting (“Meeting”) of the members of The Ottawa Jewish Community School (the “School”) was held via Google Meet (conference call), on June 10th at 7:00 p.m.

The Meeting was called to order by Leila Ages, the President of The Ottawa Jewish Community School, who presided at the Meeting in accordance with the provisions of the bylaws of the School.

The President presented the matters to be dealt with at the Meeting as set out in the notice of the meeting, which was the election of six (6) directors, four (4) for a period of two years (Jonathan Freedman, Howard Fremeth, Joanne Gorenstein, Ron Prehogan), and two (2) for a period of one year (Aaron Smith, Josh Zaret).

Upon a motion duly made and seconded, the following persons were unanimously elected directors of the School

- (i) for a term of two years and until their successors are elected and qualify:

Jonathan Freedman
Howard Fremeth
Joanne Gorenstein
Ron Prehogan

- (ii) for a term of one year and until their successors are elected and qualify:

Aaron Smith
Josh Zaret

The President called a motion to adjourn the meeting, which was seconded. Upon motion seconded, the meeting was terminated.

Summary:

1) Leila Ages – President – Update

- **Welcome**
- **Agenda summary**
- **Minutes from 2020 AGM approved**

2) Joanne Gorenstein – Chair of Finance Committee

- **Fundraising goal of 890k for 2020-21 year achieved.**
- **Financial Results – as of June 30th, 2020**

3) Director Approval

- **Nominees names announced.**
- **Motion approved**

Yaron Spanglet, Acting secretary of the meeting