

**MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS OF  
THE OTTAWA JEWISH COMMUNITY SCHOOL  
HELD AT 6:00 PM MONDAY, JUNE 10, 2024**

The Annual General meeting (“**Meeting**”) of the members of The Ottawa Jewish Community School (the “**School**”) was held in person on Monday, June 12, 2024 at 6:00 p.m.

The Meeting was called to order by Joanne Gorenstein, the Chair of the School (“**Chair**”), who presided over the Meeting in accordance with the By-laws of the School.

The Chair confirmed that the requisite quorum was present, and asked Miriam Peters to act as Secretary of the Meeting.

The Chair presented the matters to be dealt with at the Meeting as set out in the Notice of Meeting provided to Members in advance of the Meeting, comprising:

1. The approval of the minutes of the previous year’s AGM held on June 12, 2023;
2. A review of School’s Financial Statements for year ended June 30, 2023;
3. The approval of the appointment of GGFL as Auditor of the School; and
4. The election of the requisite Directors of the School in accordance with the by-laws and as proposed by the School’s Governance Committee.

**First Item of Business – Approval of Minutes:** Upon a motion duly made and seconded, the Members approved the Minutes of Meeting from the June 12, 2023 AGM.

**Second Item of Business – Presentation of Financial Statements:** The Chair asked Yossi Bokhaut, the School’s Treasurer, to present and provide to the Members an overview on the Financial Statements of the School for the year ended June 30, 2023, the accompanying notes, and the auditor’s report thereon. The Members were advised that the Financial Statements were previously approved by the Board and no Member vote was required.

**Third Item of Business – Appointment of Auditor:** Upon a motion duly made and seconded, the Members approved the re-appointment of GGFL as the School’s auditor for the School’s financial year commencing July 1, 2024.

**Fourth item of Business - Election of Directors:**

Upon a motion duly made and seconded, the Members approved the election of the following Directors for a two years:

Ari Breiner

**Other Business**

No other business.

There being no further business to be conducted, the Chair called for a motion to adjourn the meeting. The motion was seconded and the Meeting adjourned.