

**Jewish Family and Child
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President
Sharon List

Immediate Past President
Helen Goldlist

Vice Presidents
Talia Rubin
Jonathan Seliger

Treasurer
Barry Eisen

Secretary
Carly Bardikoff

Members at Large
Jeffrey Goldfarb
Dr. Michael Minden
Mark Shiner

Board Members
Stephen Adler
Ariella Baron
Lindsay Detsky
Deborah Jacobs
Micki Mizrahi
Sheila Neuburger
Elliott Peranson
Harold Rosenfeld
Martine Taylor

Chief Executive Officer
Talyah Breslin

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Jewish Family & Child Service
2024 Annual General Meeting Thursday,
September 26, 2024– 7:00 pm Tamari
Hall, Lipa Green Building

Minutes

1. Greetings

Sharon List, Board President, welcomed everyone and called the meeting to order. The Land acknowledgement was read. Talyah Breslin, CEO read words of hope followed by a song on the same theme.

2. D'var Torah

Rabbi Weiss delivered the D'var Torah.

3. Greetings from UJA, UW and OACAS

Adam Minsky, CEO of United Jewish Appeal and Nation Cheong representing United Way of Greater Toronto shared their greetings. Solomon Owoo Interim CEO of OACAS shared video greetings.

4. Approval of Minutes of Last Annual General Meeting

BIRT: Be it resolved that: The reading of the minutes of the last Annual General meeting held on Sept 28, 2023 be dispensed with and approved. The minutes are on file at Jewish Family & Child Service and are available upon request.

MOTION: Stephen Adler

SECONDED: Helen Goldlist

CARRIED.

5. Approval of Acts of Board of Directors

BIRT: Be it resolved that : All acts, contracts, by-laws, resolutions, proceedings, payments and appointments enacted, passed, made, done or taken by the Executive Committee, Board of Directors or Officers, since the last Annual General Meeting of the members be ratified, approved, sanctioned and

confirmed.

MOTION: Harold Rosenfeld

SECONDED: Elliott Peranson

CARRIED.

6. Treasurer's Report

Barry Eisen, Chair of the Finance Committee, tabled the Financial Report.

The following resolutions were presented:

BIRT: The Audited Financial Statements of Jewish Family and Child Service of Greater Toronto for the period, April 1, 2023 to March 31, 2024 be accepted as circulated.

MOVED: Barry Eisen

SECONDED: Talia Rubin

CARRIED.

BIRT: Be it resolved that: Ernst & Young be appointed auditors for the current fiscal year 2024/2025 for Jewish Family and Child Service of Greater Toronto and the directors of the Agency be authorized to fix the auditors' remuneration.

MOTION: Barry Eisen

SECONDED: Ariella Baron

CARRIED.

The complete financial statements are available upon request.

7. Nominating Committee Report

Dr Michael Minden, Member of Nominating Committee, presented the Nominating committee's report:

Committee members include: Jeffrey Goldfarb (Chair), Helen Goldlist, Sharon List, Dr. Michael Minden, Talia Rubin Ex-Officio: Talyah Breslin

The Nominating Committee reviewed the terms of the current Board of Directors. The Nominating Committee recommends the following persons for re-election for a new 3-year term:

Jonathan Seliger
Jeffrey Goldfarb
Ariella Baron
Talia Rubin

The members who are continuing on the Board are:

Stephen Adler
Carly Bardikoff
Lindsay Detsky
Barry Eisen
Helen Goldlist
Harold Rosenfeld
Deborah Jacobs
Sharon List
Michael Minden
Mark Shiner

The member who has completed their term on the Board are:

Micki Mizrahi
Elliott Peranson
Martine Taylor

For election to the Board of Directors for the first time:

Michael Blinick
Shira Goldenberg
Saul Goodman
Lisa Winberg

BIRT: Be it resolved that : The report from the Nominating Committee be received and approved and the slate to the Board of Directors be elected.

MOTION: Dr. Michael Minden

SECONDED: Ariella Baron

CARRIED.

8. Keynote Speakers

Greg Frankson, Author, speaker and JF&CS EDI Manager, Greta Reiss, Leader of our Israel Community response team and JF&CS Manager Domestic Violence and Board Member Martine Taylor shared their reflections from the past year.

9. Chief Executive Officer's Report

Talyah Breslin delivered her remarks, which are appended to the record.

10. Board President's Remarks

Sharon List delivered her remarks, which are appended to the record.

11. Adjournment of Annual Meeting/Convene Board of Directors Meeting

Sharon List adjourned the Annual Meeting and convened a meeting of the Board of Directors.

MOTION: Jonathan Seliger

SECONDED: Deborah Jacobs

CARRIED.

12. Election of New Officers and Executive for 2024/2025

The slate of Board members to constitute the Officers and Executive Committee for 2024/2025 was presented as below:

President:	Sharon List
Immediate Past President:	Helen Goldlist
Vice Presidents:	Talia Rubin, Dr. Michael Minden
Treasurer:	Barry Eisen
Secretary:	Carly Bardikoff
Members at Large:	Mark Shiner, Jeff Goldfarb, Jonathan Seliger

BIRT: The proposed slate be elected as the Officers and Executive Committee of Jewish Family and Child Service of Greater Toronto for the year 2024/2025.

MOTION: Lisa Winberg

SECONDED: Shira Goldenberg

CARRIED.

13. Adjournment of Meeting

BIRT: The meeting be adjourned.

MOTION: Saul Goodman

SECONDED: Michael Blinick

CARRIED.

Sharon List wished everyone a Happy New Year.