

Agenda 2025

AGM – April 1, 2025

3, Nisan, 5785

1. Call to Order – Jack Shinder, Chair of the Board
2. O Canada, Hatikvah – Rabbi Erin Polansky
3. D'var Torah – Rabbi Erin Polansky
4. Greetings from the Jewish Federation of Ottawa – Adam Silver, JFO President & CEO

Business Portion:

5. Approval of Minutes – Annual General Meeting, April 11, 2024 – Jack Shinder, Chair of the Board, SJCC
6. Financial Overview – Larry Hasson, Treasurer
7. Appointment of Auditors for the period ending August 31, 2025 – Larry Hasson, Treasurer
8. Report of the Nominating Committee – Allan Shefrin, Past Chair
9. Motion to pass new by-laws – Karen Stanger, Secretary

Community Awards:

10. Community Service Awards

- **The Grossman-Klein Family Teen Leadership Award**

Presenter: Gail Lieff

Recipients: Natalie Stewart

- **Ben Karp Soloway JCC Volunteer Service Award**

Presenter: Sarah Beutel

Recipient: Inbal Marcovitch

11. Remarks/Staff Milestone Recognition – Sarah Beutel, SJCC President

- Ella Dagan - Vered Israel Cultural & Educational Program - 10 year
- Nick Mcgunigal – Member & Guest Services/Fitness Centre – 10 years
- Gale Kardish – Ganon - 20 years
- Bernadine Eckensviller – Payroll – 20 years

12. President Report – Jack Shinder

13. Other/New Business

14. Adjournment