

Dear Members,

At the upcoming AGM, you will be asked to approve changes to the Jewish Camp Council's charitable objects, subject to Canada Revenue Agency's approval.

These amendments are desirable because the current charitable objects (excerpted below) are outdated, referencing legislation that has since been repealed and replaced, and no longer fully or accurately reflect the organization's charitable objects today.

Below is an excerpt of our existing charitable objects from 1971:

THE JEWISH CAMP COUNCIL OF TORONTO

for the following objects, that is to say:

(a) TO promote communal camping in the Jewish Community and to work in close liaison with the United Jewish Welfare Fund of Toronto in connection therewith;

(b) In furtherance of the foregoing objects, to acquire, establish, maintain, conduct or operate one or more communal camps and for such purpose to purchase, lease or otherwise acquire any lands, buildings, easements or property, real or personal, which may be required or convenient for such purpose; and

(c) For the further attainment of the above objects, subject to The Mortmain and Charitable Uses Act and The Charitable Gifts Act, to solicit, accept and receive by way of transfer, gift, subscription, donation, bequest, legacy, devise or otherwise money, property or anything of value whatsoever;

We propose to change the charitable objects to the following:

***“To advance education by operating a summer camp that teaches youth about Jewish religion, heritage and ancestral culture and to provide financial aid for children and youth to attend a summer camp that teaches youth about Jewish religion, heritage and ancestral culture.”***

## Resolution

The following Resolution will be presented for approval at the AGM:

***The Members approve the change to the Jewish Camp Council's charitable objects as follows:***

***To advance education by operating a summer camp that teaches youth about Jewish religion, heritage and ancestral culture and to provide financial aid for children and youth to attend a summer camp that teaches youth about Jewish religion, heritage and ancestral culture" on the condition that Canada Revenue Agency approval of the change in charitable objects is obtained.***

***The Members authorize and direct the Board to proceed, at such time as it deems appropriate in its sole discretion, with such filings as are necessary and required to secure such approval from Canada Revenue Agency.***

Thank you,

Jennifer Lewis (she/her)

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The logo for Torkin Manes, featuring the name "Torkin Manes" in a blue serif font with a vertical line separating the two words.

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