



# THE JEWISH CAMP COUNCIL OF TORONTO

## ANNUAL GENERAL MEETING OF MEMBERS

*Monday, March 28, 2022*

### **AGENDA**

- |   |                                    |
|---|------------------------------------|
| <b>1. WELCOME AND MINUTES</b>                       | Stacey Cohen                       |
| <b>2. D'VAR TORAH</b>                               | Neil Zworth                        |
| <b>3. MINUTES - AGM MARCH 2021</b>                  | Garry Wise                         |
| <b>4. PRESIDENT'S REPORT</b>                        | Stacey Cohen                       |
| <b>5. DESCRIPTION OF COMMITTEES</b>                 | Stacey Cohen                       |
| <b>6. TREASURER'S REPORT</b>                        | Hartley Cohen &<br>Kraft Beger LLP |
| <b>7. APPOINTMENT OF AUDITORS</b>                   | Hartley Cohen                      |
| <b>8. HONOURS</b>                                   | Stacey Cohen                       |
| <b>9. ELECTION OF DIRECTORS &amp; OFFICERS</b>      | Garry Wise                         |
| <b>10. INSTALLATION OF DIRECTORS &amp; OFFICERS</b> | Garry Wise                         |
| <b>11. EXECUTIVE DIRECTOR'S REMARKS</b>             | Simon Wolle                        |
| <b>12. PRESIDENT'S CLOSING REMARKS</b>              | Rick Carson                        |
| <b>13. GOOD AND WELFARE AND ADJOURNMENT</b>         | Rick Carson                        |