



THE JEWISH CAMP COUNCIL OF TORONTO

ANNUAL GENERAL MEETING OF MEMBERS

Monday, March 18, 2024

AGENDA

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| 1. WELCOME AND MEETING OVERVIEW | Rick Carson |
| 2. D'VAR TORAH | Neil Zworth |
| 3. MINUTES - AGM MARCH 2023 | Lynn Kirshin |
| 4. PRESIDENT'S REPORT AND COMMITTEES | Rick Carson |
| 5. TREASURER'S REPORT | Hartley Cohen &
Kraft Beger LLP |
| 6. APPOINTMENT OF AUDITORS | Hartley Cohen |
| 7. HONOURS AND AWARDS | Simon Wolle/Rick
Carson |
| 8. INSTALLATION OF NEW PRESIDENT | Garry Wise |
| 9. ELECTION OF DIRECTORS & OFFICERS | Garry Wise |
| 10. EXECUTIVE DIRECTOR'S REMARKS | Simon Wolle |
| 11. GOOD AND WELFARE AND ADJOURNMENT | Garry Wise |