



THE JEWISH CAMP COUNCIL OF TORONTO

ANNUAL GENERAL MEETING OF MEMBERS

Monday, March 9, 2026

AGENDA

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| 1. WELCOME AND MEETING OVERVIEW | Garry Wise |
| 2. D'VAR TORAH | Neil Zworth |
| 3. MINUTES - AGM MARCH 2025 | Lynn Kirshin |
| 4. PRESIDENT'S REPORT AND COMMITTEES | Garry Wise |
| 5. TREASURER'S REPORT | Jordan Brudner & Kraft Beger LLP |
| 6. APPOINTMENT OF AUDITORS | Jordan Brudner |
| 7. APPROVAL OF UPDATED CHARITABLE OBJECTS | Jennifer Lewis |
| 8. HONOURS AND AWARDS | Adam Kertesz/Garry Wise |
| 9. ELECTION OF DIRECTORS & OFFICERS | Sammy Ptasznik |
| 10. INSTALLATION OF NEW PRESIDENT | Garry Wise/Amy Laski |
| 11. INCOMING PRESIDENT REMARKS | Amy Laski |
| 12. CAMP DIRECTOR'S REPORT | Adam Kertesz |
| 13. GOOD AND WELFARE AND ADJOURNMENT | Amy Laski |