



ELWOOD SHULE

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2nd Annual General Meeting Elwood Talmud Torah Congregation Inc (ETTC Inc.)

Date of Meeting: *Wednesday 23rd March 2021*

Location: *39 Dickens Street, Elwood, 3184*

Agenda Items:

Ordinary Business:

1. Welcome and opening of the meeting.
The meeting was Chaired by Mandi Kuran and commenced at 8:30pm.
Rabbi Karnowsky welcomed the attendees and spoke about the need to think before saying anything. Thanked all the board members past & present for their selfless contribution to the Shule. Wished Melissa Michaels a speedy recovery.
2. Apologies.
Lara Shmidel, Vicki Frydman, Melissa Michaels
3. Confirmation of the minutes of the last AGM
Confirmed by Jack Lipson & Dave Levy
4. Business arising from the minutes.
There being none.
5. Presentation of Annual Report by the President.
6. Questions and responses pertaining to the Annual Presidents Report.
There being none.
7. Motion to receive and accept the Annual Presidents Report.
Confirmed by Alex Haber & Dave Levy
8. Presentation of financial statements.
9. Questions and responses or explanation of financial statements.
There being none.
10. Motion to receive and accept the financial statements.
Confirmed by Jack Lipson & Mandi Kuran

General Business

General Business as submitted in writing at least 14 days before the scheduled date of the AGM.

There being none.

Nominations for Office – no elections this year

Close of meeting: 8:40pm