



ELWOOD SHULE

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Minutes of the 3rd Annual General Meeting Elwood Talmud Torah Congregation Inc (ETTC Inc.)

Date of Meeting: *Wednesday 22nd February 2023*

Location: *39 Dickens Street, Elwood, 3184*

Agenda Items:

Ordinary Business:

1. Welcome and opening of the meeting.
The meeting was Chaired by Mark Kuran and commenced at 8:30pm.
Rabbi Block welcomed the attendees and gave a Doshah.
2. Apologies.
Mandi Kuran
3. Confirmation of the minutes of the last AGM
Confirmed by Amanda Danby & 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 & Jack Lipson
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 & Alex Haber

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 –

The following office bearers were elected unopposed.

Executive:

President – Mark Kuran

Vice President – Mandi Kuran

Vice President – Alex Haber

Treasurer – Alex Haber

Secretary – Jack Lipson

Board Members:

Chaim Cyprys

Rubin Cypris

Amanda Mendes Da Costa Danby

Jack Lipson

Dave Levy

Retiring board members:

Vicki Frydman, Lara Shmidel & Melissa Michaels were thanked for their tireless dedication in serving Elwood Shule, never shying away from sometimes having to make difficult decisions. As they look back on their time on the board, they should know that the Shules achievements would not have been possible without them.

Close of meeting: 8:43pm