



ELWOOD SHULE

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Minutes of the 4th Annual General Meeting Elwood Talmud Torah Congregation Inc (ETTC Inc.)

Date of Meeting: *Wednesday 22nd November 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 7:55pm.
2. Apologies.
Amanda Danby
3. Confirmation of the minutes of the last AGM
Confirmed by Jack Lipson & Reuven Cyprys
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 & Reuven Cyprys.
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 nominations for office at this AGM:

Close of meeting: 8:05pm