



Congregation
Shaarey Zedek
Celebrating Community and Culture 

NOTICE OF THE 129th ANNUAL GENERAL MEETING

As a Synagogue member, you are invited to attend the **129th Annual General Meeting** of Congregation Shaarey Zedek to be held on **Thursday, November 23, 2017** at 561 Wellington Crescent in the Auditorium.

The evening will begin with our Volunteer Appreciation presentations starting at 6:30 PM sharp. We will be taking a Group Photograph at the end of the presentations.

This will be followed by the **Annual General Meeting (AGM)** which will convene at **7:30 PM sharp**. Refreshments will be served after the meeting.

Please Note – As these meetings are for **Shaarey Zedek members only**, member registrations will take place outside the Auditorium prior to your admission.

Please be advised that only members in good standing will be eligible to vote. The Synagogue's Constitution states, *"that a Member shall be deemed not to be in good standing if indebted to the Congregation in any amount for a period exceeding six months after the due date of such indebtedness."*

AGENDA

1. Approval of Minutes Minutes of the 128th AGM held November 17th, 2016

2. El Maleh Rachamim In memory of those members who have passed on during the past year, we listen to the reading of their names and a prayer that they be granted eternal rest.

3. President's Message Delivered by Lorne Weiss

4. Nominating Committee The Nominating Committee was chaired by Shaarey Zedek Past President Uri Kraut

In accordance with the By-Law, the following were selected as Committee members:
Uri Kraut – Past President
Frank Hechter – (Replacing Current V/P)
Sharon Allentuck – Cemetery Committee
Bob Brown – Chair, Investment Committee
Susn Palmer – Current Board Member
Syd Thompson – Member-at-Large
Brent Schacter – Member-at-Large
Sam Lyons – Member-at-Large

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5. **Board of Directors** The Committee has nominated the following Synagogue members to the Board of Directors for a term of two (2) years to expire November 2019:

Gary Hyman	Joel Lazer
Stuart Pudavick	David Stern
Michael Stronger	Lorne Weiss

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6. **Cemetery Committee** The Committee submitted for election the following members for a term of two (2) years to expire November 2019:

Susan Cohen	Glory Fleisher
Saul Guttman	Sandy Polanski

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7. **Investment Committee** The Committee submitted for election the following members to a term of two (2) years to expire November 2019:

Bob Brown	Martin Minuck
Shane Taback	Sam Lyons

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8. a. Presentation of 2016 Year-End Financial Statements Our Constitution states, “*At every annual meeting there shall be submitted an audited statement of the Congregation for the preceding fiscal year.*”
This statement will be presented by our Finance Chair, Joel Lazer. (see “PLEASE NOTE” below)
- b. Appointment of Auditors Appointment of 2017-2018 Auditors for the Congregation

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9. New Business

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10. Good and Welfare

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11. Adjournment

PLEASE NOTE –

You may review the complete set of year-end financial statements. To do so, please contact Ian Staniloff, Executive Director, at 204-452-3711 to make arrangements.