

## **NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the  
Jewish Federation of Edmonton,  
The Jewish Community Centre of Edmonton, and  
The Edmonton Jewish Community Charitable Foundation

Will be held on Monday, December 10th, 2018  
Commencing at 7:00 pm, at

Beth Shalom Synagogue  
Lower Auditorium  
11916 Jasper Ave., Edmonton, Alberta

For the purpose of:

1. Reviewing the financial results for the fiscal year just ended.
2. Receiving an update on past activity.
3. Amending the by-laws of the Jewish Federation of Edmonton.
4. Election of the slate of candidates for the Board.
5. Vote on spending reserved funds for the building of a JCC.

In accordance with the Bylaws of the Jewish Federation of Edmonton, the Nominating Committee is giving notice that at the upcoming Annual General Meeting, there will be 8 vacancies to the Board of Directors of the Jewish Federation of Edmonton, of which 6 are for a 3-year term (term expiring 2021), 1 is for a 2-year term and 1 is for a 1-year term to fill vacancies on the Board of Directors.

We are proposing some by-law amendments in order to prepare for the building of the Jewish Community Centre. The proposed amendments will be available to those who want to review them by contacting the offices of the Jewish Federation of Edmonton after November 1, 2018.

Any Member of the Jewish Federation of Edmonton (any individual 18 years of age or older who made a contribution between September 1, 2017 and August 31, 2018 in the sum of at least \$18.00, or any one individual 18 years of age or older who made joint contributions between September 1, 2017 and August 31, 2018 in the sum of at least \$36.00) who would like to submit their name for consideration by the Nominating Committee to stand for election to the Board of Directors of the Jewish Federation of Edmonton may do so in writing to [debby@edifed.org](mailto:debby@edifed.org) on or before September 21, 2018. Additional nominations must be made by three nominating Members and include the signature of the proposed nominee, who must also be a Member. Additional nominations may be made in writing and delivered to the Chief Executive Officer (in person) up to and including November 25, 2018, and must be made by three nominating Members and include the signature of the proposed nominee, who must also

be a member. Please note that the bylaws do not allow for nominations from the floor. All nominations are as set out above.

Any Member who would like to add any additional business to be conducted at the Annual General Meeting may do so in writing to the Chief Executive Officer. Any request must be endorsed by signature of 20 Members.