

KEHILAT SHALOM SOCIETY OF CALGARY

ANNUAL GENERAL MEETING October 27, 2020

LOCATION VIA ZOOM: Zoom Link will be emailed to Members

AGENDA

- 1.** Call to order
- 2.** Quorum Count
- 3.** Approval of Oct. 27, 2020 AGM Agenda
- 4.** Dvar Torah by Rabbi Leonard Cohen
- 5.** Approval of Oct. 30, 2019 AGM Minutes
- 6.** President's Report
- 7.** Financial Report
- 8.** Approval of Financial Statements, as at April 30, 2020
- 9.** Nomination Report - Ora Major
- 10.** Approval of Board of Directors Nominations Slate
- 11.** Good and Welfare with Q and A
- 12.** Adjournment

Minutes- Kehilat Shalom AGM Oct. 30th, 2019

1. Call to Order at 7:30
 - (a) Mr. Sam Fishman , who chaired the AGM, called the meeting to order at 7:35
 - (b) Mr. Sam Fishman confirmed that the notice of the AGM had been duly sent to all members in good standing .
 - (c) Mr. Sam Fishman introduced himself as President and welcomed all present to the fifth Kehilat Shalom AGM.
2. Quorum Count
David Cramer confirmed that a Quorum was present.
3. Motion to Approve the Agenda
Moved by Elaine Roberts and seconded by Sam Plucer. Passed.
4. D'var Torah
Rabbi Cohen started his d'var with a discussion of what is the meaning of the word Kehilat and how it relates to Kehilat Shalom. K'hal is an assembly and in biblical times, as recounted, all Jews would come together every seven years to read and recount Torah.
As a Kehila, we try to come together as a community being upright individuals, responding to each other and having fiscal responsibility. Our goal is to answer to community and to keep on building.
5. Approval of October 23, 2018 AGM Minutes
Moved by Sam Fishman; seconded by Davis Cramer. Passed.
6. President's Report
Sam offered a welcome to all, to the 5th AGM. He talked about the full scope of event held this past year: Bnai Mitzvot, Chagim celebrations and services, regular community services and outreach. He offered special thanks to the Executive and Board who are serving another term. He thanked all the volunteers for the High Holiday set up and work, and those who led services. Leslie Levant was thanked for her leadership in the family service. He thanked all who participated in this past year in Kehilat activity.
7. Financial Report
David Cramer gave the report. The balance sheet and the Income statement were distribute. There will be a meeting with Amy Kettenbach to gain a clearer view on financial management and oversight. David reviewed our revenues and expenditures. Casino funds are primarily used for salary. Bruno Kahane hopes for more self-sufficiency so we do not have to rely on Casino fund. However, we could get permission to also apply those funds to rent, if necessary. Sam Plucer indicated that our rent is going up but "it is still a good deal". The art-work held hopefully can have a real significant cash value. Currently, our prayer books are not listed as assets. We do not have segregated funds in revenue. David Cramer asked that people consider paying membership by e-transfer or cheque to minimize credit card charges. David Cramer and Bruno Kahane were thanked for all their good work.

8. Approval of Financial Statements, as of April 30th, 2019.
Moved by Marni Besser; seconded by Laurie Sandoval-Paradis. Passed.
9. Nomination Report.
The following Board members are presented for re-election and have agreed to continue and/ or have accepted their positions.
Sam Fishman, President
Bruno Kahane, Past President
Nurit Ofer, 1st Vice President
Leslie Levant, 2nd Vice President
David Cramer, Treasurer and Web Master
Stanley Major, Secretary
Karen Levitt, Board member
David Wolfman, Board Member
10. Approval of Board of Directors Nomination Slate
Moved by Sam Fishman and seconded by Yaffa Penkava. Passed.
11. Good and Welfare with Q and A
Yaffa spoke about bringing young people into our community. She suggested that music and maybe art might be successful. Rabbi Cohen and Shoshanna Ofer to discuss programming directed to target groups, outside of Shabbat.
12. Adjournment at 8:35pm.
Moved by Elaine Roberts and seconded by Shoshana Ofer. Passed

ORA OFER, CHAIR OF NOMINATIONS SLATE COMMITTEE:

The following board members are presented for re-election and have agreed to continue and/or have accepted their positions:

- ✧ Sam Fishman, President
- ✧ Bruno Kahane, Past President
- ✧ Nurit Ofer, 1st Vice President
- ✧ Leslie Levant, 2nd Vice President & Secretary
- ✧ David Craimer, Treasurer and Web Master
- ✧ Ora Major, Board Member
- ✧ Brahm Silverstone, Board Member
- ✧ David Wolfman, Board Member
- ✧ Dr. Gary Sankoff, Board Member
- ✧ Alex Georgescu, Board Member
- ✧ Sam Plucer, Board Member