



Makom, Creative Downtown Judaism

Annual General Meeting Agenda

Date:	November 27, 2016
Time:	7 pm
Place:	Makom, 402 College Street

Item	Description		Responsible
1	Welcome		Louise Smith, President
2	Annual report – see PowerPoint presentation		Louise Smith
	Proposed resolution: That the annual report tabled at the annual general meeting be accepted.		Leora Jackson, Secretary
	Moved by: Leora Jackson	Seconded by: Linda Safran	
	Passed: yes		
3	Financial report – see spreadsheet		Aaron Levy, Executive Director
3(a)	Proposed resolution: That the financial report tabled at the annual general meeting be accepted.		Leora Jackson
	Moved by: Leora Jackson	Seconded by: Linda Safran	
	Passed: yes		
3(b)	Proposed resolution: That Article 61 of the corporation’s by-law be amended as follows: “The financial year of the Corporation shall terminate on the 30th of June in each year or on such date as the directors may from time to time by resolution determine.”		Leora Jackson
	Moved by: Josh Soref	Seconded by: Margie Peskin	

	Passed: yes		
3(c)	Proposed resolution: That Ian Edmonds be appointed Makom's auditor.		Barak Queija, Treasurer
	Moved by: Josh Soref	Seconded by: Linda Safran	
	Passed: yes		
4	Questions, comments & ideas to directors: <ul style="list-style-type: none">• Call people to recruit them to attend Friday night services; maybe ask people if they want to be on a list of people to contact about this• Sell things to help raise funds – Jewish ritual items not widely available downtown• Sell Jewish calendar as fundraiser; perhaps use Afterschool children's art or other art; sell ads• Important to communicate that Afterschool isn't subsidizing Makom's overall operations, as people may assume it is		Moderated by Leora Jackson
5	Proposed resolutions: That Makom's By-Law be amended to decrease the number of directors of the Board from 6 to 4.		Leora Jackson
	Moved by: Linda Safran	Seconded by: Pat Braudo	
	Passed: yes		
6	Introduction of candidates for the board members <ul style="list-style-type: none">• Louise Smith• Barak Queija• Margie Peskin• Ari Kaplan		Candidates
7	Election of directors (show of hands): all candidates confirmed		Leora Jackson
8	Meeting close		Leora Jackson
9	Schmooze!		All!