



HAMILTON JEWISH FAMILY SERVICES  
SPECIAL MEETING OF THE MEMBERS  
TUESDAY DECEMBER 6TH, 2022  
7:00 P.M

AGENDA

1. Welcome
2. Approval of Agenda
3. Approval of Minutes of June 22, 2021 AGM
4. Approval of Audited Financial Statements
5. Appointment of Vine and Partners, LLP as Auditors for 2022-23
6. Ratification of Operating Bylaws
7. Election of the Board of Directors for 2022-23
8. New Business
9. Adjournment