

**Hamilton Jewish Family Services
Special Meeting of the Members**

February 7, 2023 7:00 pm Via Zoom

This special meeting of HJFS members was called to review the HJFS Bylaws Sections 4.3 and 8.1 that were presented at a previous meeting of the HJFS members on December 6, 2022

ATTENDANCE:

Gord Garshowitz, Geraldine Katz, Carol Adler, Cindy Mark, Susan Roth, Hanna Schayer, Jacki Levin, Howard Eisenberg, Maureen Price, Robin Zilberg, Heather McLean, Mildred Rodriguez, Julia Kollek, Mel Enkin, Jane Allen, Christine Nusca, Rachel Bernholtz, Vladimir & Amilia Gutkin, Jordon Bailey

Hanna Schayer welcomed and thanked everyone for attending this special meeting.

The following changes were presented to be voted on:

Sections 4.3 – Eligibility

Previous Wording

- 4.3 Eligibility. A Director shall be an individual eighteen (18) or more years of age, actively interested in furthering the purposes of the Corporation and, at the time of their election, is a Member of the Corporation as defined under 8.1(i). If possible, one or more of the directors shall be an individual, or a family member, with lived experience in one of the Corporation's priority areas of service.

Revised wording

- 4.3 Eligibility. A Director shall be an individual eighteen (18) or more years of age, actively involved in furthering the purposes of the Corporation and, at the time of their election, a Member of the Corporation as defined under 8.1.1. If possible, one or more of the directors shall be an individual, or a family member, with lived experience in one of the Corporation's priority areas of service.

Section 8.1 - Membership

Previous Wording

- 8.1 Members. The Membership shall consist of the directors of the Corporation, current members of committees of the Corporation and currently registered volunteers with the Corporation. A membership in the Corporation is terminated if the member fails to maintain at least one of the qualifications for memberships described in this Section 8.1.

Revised Wording

- Members. The Membership shall consist of the following three groups:

- 8.1.1 The current directors of the Corporation, current members of committees of the Corporation and currently registered volunteers with the Corporation. These members are eligible to be directors under Section 4.3.
- 8.1.2 An individual who has, within the last fiscal year, made a donation to the corporation of \$18 or more that is eligible for a receipt for income tax purposes.
- 8.1.3 Hamilton Jewish Federation represented by one individual appointed by the Federation.
- 8.1.4 A membership in the Corporation is terminated if the member fails to maintain at least one of the qualifications for membership described in this Section 8.

Moved by Gord Garshowitz and seconded by Carol Adler to approve changes to the HJFS Bylaw sections 4.3 and 8.1 as presented.

Motion Passed

Meeting was adjourned at 7:10 pm