



HAMILTON JEWISH FAMILY SERVICES  
ANNUAL GENERAL MEETING  
TUESDAY JUNE 25, 2024  
7:00 P.M.

AGENDA

1. Welcome
2. Approval of Agenda
3. Approval of minutes:
  - i. AGM June 13, 2023
  - ii. Special Members' Meeting, February 6, 2024
4. Executive Director's Report
5. Approval of Audited Financial Statement FYE2024
6. Appointment of Vine & Partners, LLP as Auditors for 2024-25
7. Ratification of Amended Bylaws
8. Approval of Restated Articles of Incorporation
9. Appointment of Directors 2024-25
10. Adjournment