

Special Members Meeting

Tuesday, February 6, 2024

7:00 pm – via Zoom

Cindy Mark welcomed and thanked everyone for attending this special meeting. She introduced Cara Bensimon, who assumed the role of Executive Director of HJFS in August 2023.

Approval of Agenda

Motion to approve the agenda was moved by Gord Garshowitz and seconded by Paul Roth.

Passed

Overview and Approval of Audited Statements/Fiscal Year end March 31, 2023

Greg Matusovsky provided an overview of the presented statements, highlighting that fiscal year 2023 was a financially difficult year for the organization, with expenses surpassing incoming. Thanks to the hard work of the Finance Committee, the Board, the new Executive Director, and staff, the organization's finances are steadily improving.

Motion to approve the Audited Statements for fiscal year end, March 31, 2023 as presented was moved by Greg Matusovsky and seconded by Carol Adler

Passed

Approval of Vine & Partners as Auditors

Motion to approve Vine & Partners as auditors for fiscal year 2023/24 was moved by Greg Matusovsky and seconded by Paul Roth.

Passed

Adjournment

Motion for adjournment was made by Caral Adler and second by Adrian Jaspén.

Passed