

2025 JEWISH FAMILY SERVICES

Annual General Meeting

Wednesday November 26th, 2025 7 pm– 8:30pm

Location: Beth Shalom Synagogue

11916 Jasper Avenue, Edmonton AB T5K 0N9



*Please join us for a Social Gathering at 6:30 to 7:00 pm, Refreshments served
Followed by the AGM 7:00 pm – 8:30 pm*

AGENDA

1. **Welcome, Introductions** 7:00pm
 - **Call to Order** - President of the Board, Sarah Amato
 - **Confirmation of Quorum**
2. **Approval of Agenda:**
Motion to accept the agenda
3. **Approval of Minutes from previous AGM of November 27, 2024**
Motion to accept the minutes
4. **President's Report** - Sarah Amato
Annual Report 2025
5. **Financial Reports**
 - i. Treasurer's Report – George Abrams
 - ii. Auditor's Report – Pei San Chan CPA, CA, Donnelly & Co. LLP*Motion to approve the Audited Financial Statements as presented*
6. **Appointment of the Auditors for the 2025-2026 fiscal year**
Motion to approve the appointment of Donnelly & Co. LLP as auditors for 2025/26
7. **Q&A Panel with Hello Seniors Home Supports Private Providers and Excellence Award** - Tatiana Kastner
8. **Executive Directors' Report** - Danielle Dolgoy
9. **Recognition of Retiring Board Directors** – Sarah Amato
10. **Nominating Committee Report & Slate of Nominations for the 2025/2026 Board of Directors** – Sarah Amato
Motion from the membership to approve the election slate
11. **Special Resolution** – Repeal and Replacement of By-laws - Sarah Amato
Motion to approve the special resolution
12. **Good and Welfare** – Sarah Amato
13. **Meeting Adjourned**