



National Council of Jewish Women of Canada Annual General Meeting

Agenda: October 21-23, 2023

Saturday evening, October 21, 8 pm: Reception

York Mills Place at 3900 Yonge St. Just south of Wilson Ave., across from the Miller Tavern. The Party Room -Lounge- is on the 7th Floor. Visitors' Parking is to the right and left of the Lobby entrance.

- Section Interchange - Highlight activities

Sunday October 22

NCJWC Toronto Council House, 890 Sheppard Ave. W Unit 1

8:30-9 am Breakfast

9:00 -12:30 pm Welcome and Introduction (for NCJWC Board Members only) - Linda Steinberg

- Strategic Planning - Michael Miloff

12:30-1:30 pm Lunch

1:30 PM AGM Business Meeting - Linda Steinberg

- Review Agenda, Additions to Agenda
- Review of all documents
- Focus for upcoming year
- Presentation of Minutes of Triennial
- Motion to approve Minutes
- Business arising from the minutes

Break

Treasurer's Report - Bianca Krimberg

- Report, include Vital Connections.
- Approval of Draft Financial Review
- Motion to approve Auditors Kriens-Larose Chartered Professional
- Presentation of Draft Budget
- Motion to approve proposed budget - Discussion

- Jewish Foundation of Manitoba Report

VP Reports

- Naomi Kingston- web, Newsletter, other
- Eva Karpati, Debbie Wasserman - W2W
- Monika Simon- Antisemitism, Ageism webinar and future plans

Project Reports

- Human Trafficking - Ena Cord
- Jewish Genetics - Dr. Cheryl Rockman Greenberg
- Aluma

Sunday catered Dinner at NCJWC Toronto, Council House - optional

Sunday Evening 7:30 PM

“BRIDGING WORLDS: The Intersection of Jewish and Indigenous Identity.” A Conversation between Jennifer Podemski, Executive Producer of the Crave Series Little Bird and Debra Goldblatt, CEO of Rocket Promotions.

Beth Emeth Synagogue 100 Elder St. North York, parking available

Monday October 23

NCJWC Toronto Council House

8:30-9 am Breakfast

9 am

- Remaining agenda items

New Business

- Gender and Inclusivity for NCJWC - Jordana Corenblum
- Emerging sections/branches- Simcoe- Helen Silverstein, Winnipeg - Sharon Graham, Montreal - Monika Simon

Break

- Membership models - Vancouver - Jordana Corenblum, Toronto - Sheila Neuburger, Edmonton - Jodi Zabludowski
- AGM 2024 details - Linda Steinberg
- Adjournment

12:30-1:30 -Lunch