



# THE JEWISH CAMP COUNCIL OF TORONTO

## ANNUAL GENERAL MEETING OF MEMBERS

*Thursday, March 30, 2017*

### **AGENDA**

- |                                       |                              |
|---------------------------------------|------------------------------|
| 1. WELCOME AND MINUTES                | Wayne Kirsh                  |
| 2. CORRESPONDENCE (if any)            | Wayne Kirsh                  |
| 3. PRESIDENT'S REPORT                 | Wayne Kirsh                  |
| 4. DESCRIPTION OF COMMITTEES          | Wayne Kirsh                  |
| 5. TREASURER'S REPORT                 | Brandon<br>Lewis/Lana Bezner |
| 6. APPOINTMENT OF AUDITORS            | Brandon Lewis                |
| 7. HONOURS                            | Wayne Kirsh                  |
| 8. ELECTION OF DIRECTORS/OFFICERS     | David Berger                 |
| 9. INSTALLATION OF DIRECTORS/OFFICERS | David Berger                 |
| 10. CAMP DIRECTOR'S REMARKS           | Simon Wolle                  |
| 11. PRESIDENT'S CLOSING REMARKS       | Wayne Kirsh                  |
| 12. ADJOURNMENT                       |                              |