



THE JEWISH CAMP COUNCIL OF TORONTO

ANNUAL GENERAL MEETING OF MEMBERS

Wednesday, March 28, 2018

AGENDA

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|--|------------------------------|
| 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
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 | Greg Evans |
| 12. ADJOURNMENT | |