



THE JEWISH CAMP COUNCIL OF TORONTO

2018 PROPOSED SLATE OF OFFICERS AND DIRECTORS

Immediate Past President
President
President Elect

Wayne Kirsh (2 yr)
Greg Evans (2 yr)
Stacey Cohen (2 yr)

Secretary
Treasurer

Michelle Goldstein (2 yr)
Hartley Cohen (1 yr)

The following members of the Board of Directors of The Jewish Camp Council will begin the second year of their two year term:

Director
Director
Director
Director
Director
Director
Director

Richard Carson
Richard Fine
Neil Grunberg
Laura Hellen
Amy Laski
Shane Litvack
Laurie Lusthaus

The Members of the Nominations Committee present the following nominations for the Board of Directors of The Jewish Camp Council for 2018 to begin a two year term:

Director
Director
Director

Ernie Gutstein
Ken Kirsh
Robyn Rabinowitz

For election of Directors, the new bylaws (paragraph 3.03 section “e”) state as follows:

Directors shall be elected by the Members from among the candidates duly nominated therefor by the Nominating Committee or on petition of ten (10) Members; provided that in respect of nomination made by Members:

- (i) no individual Member may nominate more than three (3) nominees for election as Director at any Annual Meeting of the Members;
- (ii) each such nomination shall be in writing and accompanied by the written consent of the nominee;
- (iii) such nomination was received by the Corporation at least ten (10) days prior to the Annual Meeting of the Members at which the election is to occur; and
- (iv) such nomination includes a biographical description of the proposed nominee(s), not to exceed one 8 ½” x 11” page in length.

For election of Officers, the new bylaws (paragraph 6.03 section “e”) state as follows:

Officers shall be elected by the Members from among the candidates duly nominated therefor by the Nominating Committee or on petition of ten (10) Members; provided that in respect of a nomination made by Members:

- (i) each such nomination shall be in writing and accompanied by the written consent of the nominee;
- (ii) such nomination was received by the Corporation at least ten (10) days prior to the Annual Meeting of the Members at which the election is to occur; and
- (iii) such nomination includes a biographical description of the proposed nominee(s), not to exceed one 8 ½” x 11” page in length.