

Or Shalom Annual General Meeting 2021

Minutes

November 7, 2021

Via Zoom

- I. Call to Order at 11:02am.
- II. Review of Agenda
- III. [Minutes of the 2020 AGM](#)
 - A. *Motion: To accept the minutes of the 2020 Annual General Meeting.*
Moved (John MacDonald) MC.
- IV. Kavannah & Rabbi's Report: Rabbi Hannah Dresner
- V. Co-Chair's Report: David Kauffman & Martin Gotfrit
- VI. Financial Report: Paul McCurry
 - A. *Motion: To accept the Financial Statement of the 2021 AGM.* Moved
(Hana Wosk) MC.
- VII. Number of Directors
 - A. *Motion: To increase the number of Directors to 10 (ten).* Moved (Jane Heyman) MC.
- VIII. Election of Directors
 - A. Retiring Directors
 1. Mark Drew
 2. Rima Wilkes
 - B. Returning directors, entering their second year
 1. Abby Fitch
 2. Martin Gotfrit
 3. Alexis Kellum-Creer
 4. Dalia Margalit-Faircloth
 5. John MacDonald
 6. Paul McCurry
 - C. Running for another term
 1. David Kauffman
 - D. Nominees - [Introduction to the Nominees](#) web page
 1. Emet Davis
 2. Alexandra (Alex) Lyon
 3. Malcolm Steinberg
 - E. *Call for election by acclamation.* Called (Carol Ann Fried), no objections.
Acclaimed.
- IX. Business from the Floor
- X. Future events

XI. Adjournment

A. *Motion to adjourn the meeting.* Moved (Ron Einblau) MC.

The meeting was adjourned at 12:22pm.