



ELWOOD SHULE

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Minutes of 60th Annual General Meeting Elwood Talmud Torah Congregation (ETTC)

Date of Meeting	<i>Wednesday 23rd March 2021</i>
Location	<i>39 Dickens Street, Elwood, 3184</i>

Agenda Items:

Ordinary Business:

1. Welcome and opening of the meeting.
Meeting Chaired by Mandi Kuran. Meeting commenced 8:40pm
2. Apologies.
Lara Shmidel, Vicki Frydman, Melissa Michaels
3. Confirmation of the minutes of the last AGM.
Confirmed by Mandi Kuran & Dave Levy
4. Business arising from the minutes.
There being none
5. Presentation of Annual Report by the President.
6. Questions and responses pertaining to the Annual Report.
There being none.
7. Motion to receive and accept the Annual Report.
Received by Jack Lipson & Alex Haber
8. Presentation of financial statements.
9. Questions and responses or explanation of financial statements.
There being none.
10. Motion to receive and accept the financial statements.
Received by Jack Lipson & Alex Haber

General Business

General Business as submitted in writing at least 14 days before the scheduled date of the AGM.
There being none.

Nominations for Office – no elections this year.

Close of meeting 8:42pm