



CREATING A BETTER WORLD FOR WOMEN

Minutes of 90TH ANNUAL GENERAL MEETING
National Council of Jewish Women of Australia (Vic) Inc.

Held on Thursday 24th August 2017
at 7.30 pm

The Eva Besen Centre
131-133 Hawthorn Road, Caulfield

The meeting opened at 7.37 PM.

1. Welcome/Apologies

President Miriam Bass (Chair) welcomed members and visitors to the 90th AGM.

The Chair acknowledged those present, proxies and apologies and welcomed special guests:

Present:

Miriam	Bass	NCJWA (Vic)
Linda	Grant	NCJWA (Vic)
Hannah	Greenberg	NCJWA (Vic)
Elaine	Jacobs	NCJWA (Vic)
Helen	Lewin	NCJWA (Vic)
Anna	Serry	NCJWA (Vic)
Karen	Stock	NCJWA (Vic)
Debbie	Strauch	NCJWA (Vic)
Shirley	Glance	NCJWA (Vic)
Judy	Hacker	NCJWA (Vic)
Sandra	Abrahams	
Allyson	Bader	
Peta	Birnbaum	
Rosetta	Bloom	
Vivien	Brass	NCJWA (Vic)
Mina	Levy	NCJWA (Vic)
Sandra	Levinson	NCJWA (Vic)
Sally	Davis	
Susan	Feldman	

Sylvia	Gelman AM MBE	Life Governor
Ruth	Hayden	
Caroline	Heard	
Di	Hirsh OAM	
Jennifer	Huppert	President JCCV
Susie	Ivany	
Freda	Kaufman	
Michelle	Kornberg	
Lexi	Kowal	
Esther	Krause	
Celia	Lederman	
Sandra	Levinson	
Eva	Lewin	
Malvina	Malinek	
Frances	Prince	
Rysia	Rozen OAM	
Daphne	Saltzman	
Bette	Schmideg	
Selma	Seknow	
Carla	Sharp	
Ellie	Smorgon	
Annette	Sweet	
Negba	Weiss-Dolev	
Dvir	Abramovich	
Monika	Aronfeld	
Jeremy	Blode	
Sheila	Byard	
Jill	Castelan	
David	Castelan	
Amanda	Castelan-Starr	
Avi	Cohen	
Ravit	Glance	
Simon	Glance	
Howard	Glance	
Eric	Krause	
Cameron	Mackay	
David	Marlow	
Elisabeth	Newman	

Marcus	Pearl
Irina	Rubina
David	Southwick
Anouchka	Starr
Sebastian	Starr
Adam	Starr
Sonia	Vignjevic

Apologies:

Ann	Wollner
Sandra	Baigel
Moran	Dvir
Sharlene	Lustig
Ziva	Shavitsky
Jay	Greenberg
Roslyn	Gunn
Yvonne	Lazarow
Michelle	Kornberg

Secretary Helen Lewin noted that the requisite numbers of members were present constituting a quorum for the meeting noting that the following apologies had been received:

Lady Marigold Southey	Patron
Danielle	Charak

The Chair mentioned the sad news of the untimely passing and of Fiona Richardson State Minister for Woman and the Minister for Prevention of Family Violence.

The Chair addressed the meeting on the significance of the 90th anniversary and announced the showing of two videos - "NCJWA Past Present and Future" and a short video taken from the Channel 9 news feature showcasing the Caring Mums Program.

2. Confirmation of 2016 Minutes

Secretary Helen Lewin moved the confirmation of the 2016 Minutes of the 89th AGM

Seconded: Anna Serry

Minutes Confirmed

3. President's Report

President Miriam Bass presented the President's Report

President Miriam Bass moved the acceptance of the President's Report as a true and accurate record of the activities of the Association.

Seconded: Secretary Helen Lewin

Report Accepted

4. Treasurer's Report

The Treasurer, Hannah Greenberg presented the Treasurer's Report

The Treasurer Hannah Greenberg moved acceptance of the Treasurer's Report

Seconded: Karen Stock

Report Accepted

5. President's 2017 Award

President Miriam Bass presented the President's Award to Ellie Smorgon and Roslyn Gunn.

6. President's 2017 Service Award

President Miriam Bass presented the President's Award to Sandra Levinson.

7. 2017 Sylvia Gelman Award

Di Hirsh presented the Sylvia Gelman Award to Amanda Castelan-Starr.

Amanda Castelan-Starr addressed the meeting.

8. Fanny Reading Scholarship

Dvir Abromovitch presented the Fanny Reading Scholarship to Roni Froumine in absentia.

9. Glen Eira District Victoria Volunteer Award

The Hon. David Southwick MP presented the Caulfield District Victoria Volunteer Award to Mina Levy and gave thanks to Shirley Glanc.

The Chair addressed the meeting and presented Mina Levy with a gift.

10. Election of Board Members

President Miriam Bass called upon Helen Lewin as the Acting Returning Officer to conduct the election of Board Members.

- Judy Hacker
- Elaine Jacobs

There being more than 2 seats available on the board the Acting Returning Officer declared the 2 nominees are unopposed.

We have received 2 nominations for the vacant positions on the Board of NCJWA Vic:

Two members whose term has been completed are re-standing:

- Debbie Strauch

- Ann Wollner in absentia

The Acting Returning Officer declared the 2 nominees are re-elected unopposed.

The Secretary congratulated the new board members.

11. Election of President and Office Bearers

The Acting Returning Officer Helen Lewin declared that the following nominations have been received for the following office bearers:

President: Miriam Bass – elected unopposed

Vice President: Debbie Strauch – elected unopposed

2nd Vice President: Ann Wollner (in absentia) – elected unopposed

Treasurer: Hannah Greenberg – elected unopposed

Secretary: Helen Lewin – elected unopposed

The Secretary congratulated the new Office Bearers.

Resignation - Shirley Glance as Immediate Past President has resigned and stepped down from the Board. No nominations have been received for this office.

The position of Observer has been created on the Board, Moran Dvir has been appointed as an Observer to the Board.

The Chair welcomed Moran Dvir (in absentia).

12. Election of Shirley Glance as Honorary Life Member

President Miriam Bass presented the Board's nomination of Shirley Glanc as Honorary Life Member

Seconded: Rysia Rosen

Shirley Glanc elected as an Honorary Life Member by the members in general meeting.

Shirley Glanc addressed the meeting.

13. General Business

The Chair responded to a question from the floor advising that regular updates in relation to the Building project will be provided to members through the usual communications.

Meeting closed at 8.55pm