



MINUTES OF SPECIAL GENERAL MEETING
NATIONAL COUNCIL OF JEWISH WOMEN OF AUSTRALIA (VIC) INC.

Held on Monday 30th July 2018
at 7.30 pm

The Eva Besen Centre
131-133 Hawthorn Road, Caulfield

The meeting opened at 7.35 PM.

1. Welcome/Apologies

President Miriam Bass (Chair) welcomed members to the Special Meeting.

The Chair acknowledged those present, proxies and apologies and welcomed members:

Present:

Miriam	Bass	NCJWA (Vic) President
Hannah	Greenberg	NCJWA (Vic) Treasurer
Ann	Wollner	NCJWA (Vic) Vice President
Helen	Lewin	NCJWA (Vic) Secretary
Anna	Serry	
Karen	Stock	
Debbie	Strauch	NCJWA (Vic) Vice President
Allyson	Bader	
Vivien	Brass	
Sally	Davis	
Di	Hirsh OAM	
Rysia	Rozen OAM	
Carla	Sharp	
Judy	Glick	
Debra	Olenski	
Georgie	Landau	
Sheryl	Salcman	
Negba	Weiss-Dolev	

Linda Grant

Proxies:

First Name	Last Name	Proxy
Sandy	Abrahams	Vivien Brass
Michelle	Baker	Ann Wollner
Adrienne	Basser	Lee Ann Basser
Deborah	Basser	Lee Ann Basser
Peta	Birnbaum	Debbie Strauch
Hayley	Blieden	Ann Wollner
Rochelle	Butt	Ann Wollner
Gabi	Crafti	Anna Serry
Liz	Davidson	Debbie Strauch
Moran	Dvir	Helen Lewin
Debbie	Faifer	Ann Wollner
Susan	Feldman	Helen Lewin
Estelle	Fookes	Lee Ann Basser
Barbara	Frankel	Hannah Greenberg
Tania	Freeman	Miriam Bass
Sylvia	Gelman	Georgie Landau
Dee	Goldberg	Debbie Strauch
Ellie	Greenberg	Hannah Greenberg
Joanne	Gubieski	Debbie Strauch
Judy	Hacker	Miriam Bass
Erika	Hacker	Miriam Bass
Ruth	Hayden	Helen Lewin
Lorraine	Heilbrunn	Debbie Strauch
Susie	Ivany	Miriam Bass
Perrie	Jackson	Debbie Strauch
Elaine	Jacobs	Helen Lewin
Sandra	Jacobs	Helen Lewin
Bianca	Janover	Anna Serry
Ronit	Joel	Anna Serry
Melinda	Jones	Lee Ann Basser
Yvonne	Kay	Lee Ann Basser
Michelle	Kornberg	Helen Lewin
Lexi	Kowal	Miriam Bass
Jenni	Krafchek	Miriam Bass
Gilla	Kraner	Miriam Bass
Gill	Krause	Miriam Bass
Desiree	Krigsman	Hannah Greenberg
Monique	Leventer	Miriam Bass

Sandra	Levinson	Debbie Strauch
Anna	Levitt	Ann Wollner
Anat	Nadler	Miriam Bass
Vivienne	Polak	Miriam Bass
Roslyn	Rogers	Ann Wollner
Bev	Rosenberg	Debbie Strauch
Emma	Rosenberg	Miriam Bass
Marnie	Rosenberg	Miriam Bass
Sara	Rosenberg	Miriam Bass
Bonnie	Rubinstein	Hannah Greenberg
Bette	Schmideg	Debbie Strauch
Cecelia	Silverman	Helen Lewin
Ellie	Smorgon	Anna Serry
Amy	Surkis	Hannah Greenberg
Lindy	Susskind	Anna Serry
Margaret	Taft	Lee Ann Basser
Eva	Teitlebaum	Helen Lewin
Terry	Ungar	Miriam Bass
Judy	Warren	Lee Ann Basser
Tami	Wein	Ann Wollner
Jade	Wollner	Ann Wollner
Lisa	Woolf	Miriam Bass
Jacqueline	Zhao	Debbie Strauch
Aviva	Kippen	Rysia Rosen
Shirley	Glance	Rysia Rosen

Apologies:

Nil

Quorum

Secretary Helen Lewin noted that the requisite numbers of members were present constituting a quorum for the meeting noting that no apologies had been received and that all members present had signed the Record Book.

2. Purpose of the meeting

President Miriam Bass advised that the purpose of the meeting is to pass a special resolution to effect a change to the Rules of Association of the NCJWA (Vic) Inc. as set out in the summary document sent to all members prior to this meeting.

3. Items for Resolution:

Secretary Helen Lewin moved the motion that the Rules of Association of the NCJWA (Vic) Inc. be amended as follows:

- 1 By deleting the definition of "Immediate Past President" in Rule 2.1.
- 2 By deleting Rule 19.1 and substituting:

"19.1 Subject to the Act, the Board Members shall consist of:

 - (a) a President;
 - (b) a Vice President;
 - (c) a Treasurer;
 - (d) a Secretary;

each of whom shall be elected at the annual general meeting of the Association in each year; and

 - (e) up to seven additional members appointed by the Board who do not hold any of the offices referred to in Rules 19.1(a) to 19.1(d) (inclusive) each of whom shall be eligible for re-election at the next annual general meeting of the Association following their appointment, provided that that total number of Board Members is not less than seven and does not exceed eleven at any time."
 - 3 By deleting Rule 20.1 and substituting:

"20.1 Each Board Member shall hold office for a term of two years but is eligible for re-election."
 - 4 By deleting Rule 20.2 and renumbering Rule 20.3 to Rule 20.2.
 - 5 By deleting Rule 20.4.

Seconded: Ann Wollner

5. Discussion on the Motion

President Miriam Bass announced that Motion as moved and seconded and called for discussion inviting speakers to speak for and against the motion.

Speaking for the Motion:

- Helen Lewin
- Judy Glick
- Alyson Bader
- Ann Wollner
- Vivien Brass
- Hannah Greenberg

Speaking against the Motion:

- Di Hirsh
- Rysia Rozen

11. Voting

President Miriam Bass conducted a vote on the Motion

In Favour: 18 in person and 61 proxies; total 79

Against: 2 in person and 2 proxies; total 4

As more than 75% of the meeting voted in favour of the special resolution the motion was carried.

12. Special Resolution

President Miriam Bass advised the meeting that the special resolution to effect a change to the Rules of Association of the NCJWA (Vic) Inc. as set out in the summary above, will take effect after acceptance by the Registrar, Consumer Affairs Victoria and at the next Annual General Meeting of the Association scheduled for the 23 August 2018, the minutes of the Special General Meeting will be confirmed.

Meeting closed at 7.55pm



**MINUTES OF SPECIAL GENERAL MEETING
NCJW (Victoria) Community Services Inc**

Held on Monday 30th July 2018

at 7.30 pm

The Eva Besen Centre

131-133 Hawthorn Road, Caulfield

The meeting opened at 7.56 pm

President Miriam Bass (Chair) welcomed guests and members to the SGM.

Members present:

Miriam Bass President

Debbie Strauch Vice President

Helen Lewin Secretary

Hannah Greenberg Treasurer

Ann Wollner Vice President

Karen Stock

Anna Serry

Proxies:

Elaine Jacobs

Judy Hacker

Moran Dvir

Quorum

Secretary Helen Lewin noted that the requisite numbers of members were present constituting a quorum for the meeting noting that no apologies had been received and that all members present had signed the Record Book.

2. Purpose of the meeting

President Miriam Bass advised that the purpose of the meeting is to pass a special resolution to effect a change to the Rules of Association of the NCJW (Victoria) Community Services Inc. as set out in the summary document sent to all members prior to this meeting.

3. **Items for Resolution:**

Secretary Helen Lewin moved the motion that the Rules of Association of the NCJW (Victoria) Community Services Inc. be amended as follows:

1 By deleting the definition of "Immediate Past President" in Rule 2.1.

2 By deleting Rule 20.1 and substituting:

"20.1 Subject to the Act, the Board Members shall consist of:

(a) a President;

(b) a Vice President;

(c) a Treasurer;

(d) a Secretary;

each of whom shall be elected at the annual general meeting of the Association in each year;
and

(e) up to seven additional members appointed by the Board who do not hold any of the offices referred to in Rules 20.1(a) to 20.1(d) (inclusive) each of whom shall be eligible for re-election at the next annual general meeting of the Association following their appointment, provided that that total number of Board Members is not less than seven and does not exceed eleven at any time."

3 By deleting Rule 21.1 and substituting:

"21.1 Each Board Member shall hold office for a term of two years but is eligible for re-election."

4 By deleting Rule 21.2 and renumbering Rule 21.3 to Rule 21.2.

5 By deleting Rule 21.4.

Seconded: Ann Wollner

4. **Voting**

President Miriam Bass conducted a vote on the Motion

In Favour: 7 in person and 3 proxies; total 10

Against: none

As more than 75% of the meeting voted in favour of the special resolution, the motion was carried unanimously.

5. **Special Resolution**

President Miriam Bass advised the meeting that the special resolution to effect a change to the Rules of Association of the NCJW (Victoria) Community Services Inc. as set out in the summary above, will take effect after acceptance by the Registrar, Consumer Affairs Victoria and the next Annual General Meeting of the Association scheduled for the 23 August 2018 will confirm the minutes of the SGM.

Meeting closed at 8.03 pm