



CREATING A BETTER WORLD FOR WOMEN

**Minutes of 16TH ANNUAL GENERAL MEETING
NCJW (Victoria) Community Services Inc**

**Held on Thursday 22nd August 2019 at 8.30 pm
The Eva Besen Centre
131-133 Hawthorn Road, Caulfield**

The meeting opened at 8.45 pm

Miriam Bass (Chair) welcomed guests, members and friends to the AGM.

Members present:

Miriam	Bass	President
Debbie	Strauch	Vice President
Helen	Lewin	Secretary
Hannah	Greenberg	Treasurer
Ann	Wollner	
Karen	Stock	
Moran	Dvir	
Sally	Davis	
Judy	Hacker	
Elaine	Jacobs	
Anna	Serry	

1. Confirmation of 2018 AGM Minutes

The Chair, Helen Lewin moved confirmation of the Minutes of the 15th AGM of NCJW (Vic) Community Services Inc.

Seconded: Anna Serry

Minutes confirmed

2. 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: Debbie Strauch

Report Accepted

3. 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

4. General Business

There being no general business, Miriam Bass invited the audience to supper.

Meeting closed at 8.48pm