



CREATING A BETTER WORLD FOR WOMEN

**Minutes of 92nd ANNUAL GENERAL MEETING**  
**National Council of Jewish Women of Australia (Vic) Inc.**

**Held on Thursday 22nd August 2019**  
**at 7.30 pm**

**The Eva Besen Centre**  
**131-133 Hawthorn Road, Caulfield**

The meeting opened at 7.33 PM.

**1. Welcome/Apologies**

President Miriam Bass (Chair) welcomed members and visitors to the 92nd AGM.

**Miriam acknowledgement of traditional owners**

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

**Present:**

Miriam Bass	Dvir Abramovich
Sally Davis	Kate Ashmore
Moran Dvir	Nina Bassat
Hannah Greenberg	Etty Ben-David
Judy Hacker	Ben David Family x 4
Elaine Jacobs	Tomm Ben-David
Helen Lewin	Monica Brivik
Masha Lewis	Brivik Guests x 6
Anna Serry	Sheila Byard
Karen Stock	Avi Cohen
Debbie Strauch	Selwyn Greenberg
Ann Wollner	Jennifer Huppert
Linda Grant	Elisabeth Newman
Alyson Bader	David Southwick
Vivien Leizerovitz	Avrohom Winner

Chaya Winner  
Sandy Abrahams  
Lee Ann Basser  
Peta Birnbaum  
Shelley Dukes  
Rochelle Dukes  
Ruth Hayden  
Melinda Jones  
Freda Kaufman  
Nellie Khoroshina  
Lexi Kowal  
Jenni Krafchek  
Georgie Landau  
Sandra Levinson  
Eva Lewin  
Malvina Malinek  
Alison Marcus  
Atida Naphtali  
Helen Nathan  
Nina Richwol  
Beverley Rosenberg  
Rysia Rozen  
Sheryl Salcman  
Daphne Saltzman  
Judy Warren  
Negba Weiss-Dolev

## **Quorum**

Secretary Helen Lewin noted that the requisite numbers of members were present constituting a quorum for the meeting noting that 6 apologies had been received and further noted that Lady Marigold Southey was an apology from floor and Moran Dvir was a late apology.

## **2. Confirmation of 2018 AGM Minutes**

Secretary Helen Lewin moved the confirmation of the 2018 Minutes of the 91st AGM as a true and correct record of the minutes of the 2018 AGM.

Seconded: Elaine Jacobs

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: Helen Lewin

Report Accepted.

## **5. Treasurer's Report**

The Treasurer, Hannah Greenberg presented the Treasurer's Report

The Treasurer Hannah Greenberg moved acceptance of the Treasurer's Report as a true and accurate record.

Seconded: Miriam Bass

Report Accepted

## **6. President's 2019 Award**

President Miriam Bass presented the President's Award to Anna Serry in appreciation of her exceptional dedication and unwavering commitment to NCJWA Vic.

## **7. Presentation of Portrait**

Caroline Heard and Graham Solomon addressed the meeting, speaking of the contribution of Sylvia Gelman z'l and presented a portrait of her as a gift to NCJWA Vic

**8. 2019 Sylvia Gelman Award**

Di Hirsch and Graham Solomon presented the Sylvia Gelman Award to Lisa Phillips.

Lisa Phillips addressed the meeting.

**9. Fanny Reading Scholarship**

Dr Dvir Abromovitch presented the Fanny Reading Scholarship to Shani Abels.

Shani Abels addressed the meeting

**10. Glen Eira District Victoria Volunteer Award**

The Hon. David Southwick MP presented the Caulfield District Victoria Volunteer Award to Peta Birnbaum.

Peta Birnbaum addressed the meeting.

**11. Election of Board Members**

Elaine Jacobs is not standing for re-election.

President Miriam Bass thanked Elaine for her service.

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

The Acting Returning Officer noted that nominations from two members of the Board whose term has been completed are re-standing for election:

- Judy Hacker
- Ann Wollner

The Acting Returning Officer moved that the two nominees are elected unopposed.

Seconded: Karen Stock

The Acting Returning Officer noted one nomination has been received for the vacant position on the Board of NCJWA Vic, namely;

- Lesley Ber

As only one nomination has been received for the only vacant position Lesley Ber, is deemed to be elected.

**12. Election of President and Office Bearers**

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

- Miriam Bass - President
- Debbie Strauch - Vice President

- Hannah Greenberg - Treasurer
- Helen Lewin - Secretary

The Acting Returning Officer moved that the office bearers are re-elected unopposed

Seconded: Elaine Jacobs

The President congratulated the re-elected Office Bearers.

President Miriam Bass welcomed Lesley Ber to the Board and presented her with the book "Making a Difference - A history of the National Council of Jewish Women of Australia" by Marlo L Newton.

### 13. **General Business**

There being no general business the meeting was closed

**Meeting closed at 8.45pm**