



CREATING A BETTER WORLD FOR WOMEN

**Minutes of 91st ANNUAL GENERAL MEETING**  
**National Council of Jewish Women of Australia (Vic) Inc.**

**Held on Thursday 23rd August 2018**  
**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 91st AGM.

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

**Present:**

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

### **Quorum**

Secretary Helen Lewin noted that the requisite numbers of members were present constituting a quorum for the meeting noting that 62 apologies had been received and that there were no apologies from the floor.

### **2. Confirmation of 2017 AGM Minutes**

Secretary Helen Lewin moved the confirmation of the 2017 Minutes of the 90th AGM

Seconded: Debbie Strauch

Minutes Confirmed

### **3. Confirmation of 2018 SGM Minutes**

Secretary Helen Lewin moved the confirmation of the Minutes of the Special General Meeting held 30 July 2018

Seconded: Elaine Jacobs

Minutes Confirmed

### **4. 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

Seconded: Ann Wollner

Report Accepted

5. **President's 2018 Award**

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

Sandra Abrahams addressed the meeting

6 **2018 Sylvia Gelman Award**

Nina Bassat presented the Sylvia Gelman Award to Ettie Ben David and Monica Brivik.

Ettie Ben David and Monica Brivik both addressed the meeting.

7. **Fanny Reading Scholarship**

Dvir Abromovitch presented the Fanny Reading Scholarship to Avi Winner.

Avi Winner addressed the meeting

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

The Hon. David Southwick MP presented the Caulfield District Victoria Volunteer Award to Shelly Dukes

Shelly Dukes addressed the meeting.

Kate Ashmor addressed the meeting and presented the Bendigo Bank's Big Cheque to the 2018 Brainfood Series and the little cheque to Shelly Dukes

11. **Election of Board Members**

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

The Acting Returning Officer noted we have received two nominations for the vacant positions on the Board of NCJWA Vic, namely;

- Sally Davis
- Moran Dvir

There being two seats available on the board the Acting Returning Officer moved that the two nominees are elected unopposed.

Seconded: Karen Stock

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

- Miriam Bass
- Helen Lewin
- Hannah Greenberg
- Anna Serry
- Karen Stock

The Acting Returning Officer moved that the five nominees are re-elected unopposed.

Seconded: Atida Naphtali

The President congratulated the new and re-elected board members.

## 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: Ann Wollner

The President congratulated the re-elected Office Bearers.

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

## 14. **General Business**

There being no general business the meeting was closed

**Meeting closed at 8.35pm**



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**Minutes of 15TH ANNUAL GENERAL MEETING  
NCJW (Victoria) Community Services Inc**

**Held on Thursday 23rd August 2018 at 8.30 pm  
The Eva Besen Centre  
131-133 Hawthorn Road, Caulfield**

The meeting opened at 8.35 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 2017 AGM Minutes**

The Chair moved confirmation of the Minutes of the 14th AGM of NCJW (Vic) Community Services Inc.

Seconded: Hannah Greenberg

Minutes confirmed

**2. Confirmation of 2018 SGM Minutes**

The Chair moved confirmation of the 2018 Minutes of Special General Meeting of NCJW (Vic) Community Services Inc. held 30 July 2018

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: Moran Dvir

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: Helen Lewin

Report Accepted

**5. General Business**

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

**Meeting closed at 8.45 pm**