



**JVS TORONTO
MINUTES OF THE 73RD ANNUAL GENERAL MEETING
HELD VIRTUALLY ON SEPTEMBER 30, 2020
IN TORONTO, ONTARIO**

AGM 01.09.30.20

WELCOME

Jonathan Kopman, Chair of the Board, welcomed everyone to JVS Toronto's 73rd Annual General Meeting and provided information on how the virtual meeting would work and how Members of the Corporation's votes on motions would be collected. The business portion of the meeting was held live; the awards presentation was pre-recorded.

AGM 02.09.30.20

ANNUAL GENERAL MEETING SPONSOR

Stuart Demeter, Managing Partner at XBASE Technologies, congratulated JVS Toronto on the agency's 73rd Annual General Meeting by video. XBASE Technologies sponsored JVS Toronto's 2020 AGM.

AGM 03.09.30.20

NOTICE OF MEETING

Jonathan Kopman noted that the Notice of Meeting and the minutes of the last AGM were circulated on September 4, 2020. He further noted that only those Members of the Corporation who have complied with the Board membership fee as stated in the By-Laws could vote.

A quorum for the meeting was present.

AGM 04.09.30.20

MINUTES OF THE SEPTEMBER 25, 2019 ANNUAL GENERAL MEETING

Jonathan Kopman called for the waiving of the reading of the Minutes of the 72nd Annual General Meeting held on September 25, 2019.

MOTION AGM 01.09.30.20

It was **MOVED BY:** Peter Shenfield
 SECONDED BY: Fiona Orr
That the Minutes be approved as presented.

CARRIED.

AGM 05.09.30.20

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the previous meeting.

AGM 06.09.30.20

CHAIR'S REMARKS

Jonathan Kopman presented his report.

AGM 07.09.30.20

THANK YOU TO JONATHAN KOPMAN

Kim Coulter thanked Jonathan Kopman for his service as Board Chair from 2018 to 2020.

AGM 08.09.30.20

FINANCIAL STATEMENTS AND AUDITOR'S REPORT

Marvin Zweig, Board Treasurer and Chair of the Finance Committee, tabled on behalf of the Finance Committee, the financial statements audited by Welch LLP for the fiscal year 2019-2020. There were no questions from the floor.

MOTION AGM 02.09.30.20

It was **MOVED BY:** Marvin Zweig
SECONDED BY: Daniel Wilson

To approve the audited Financial Statements for fiscal year 2019-2020 as presented.

CARRIED.

AGM 09.09.30.20

APPOINTMENT OF AUDITORS

MOTION AGM 03.09.30.20

It was **MOVED BY:** Marvin Zweig
SECONDED BY: Pearlene Halfin

That Welch LLP be appointed as auditors for the 2020-2021 fiscal year, at a fee approved by the Board.

CARRIED.

Marvin Zweig thanked Welch LLP for their excellent work and thanked the members of the Finance Committee for their due diligence and the Finance department for their dedication and hard work.

AGM 10.09.30.20

ELECTION OF DIRECTORS

Jeff Goldfarb, Chair of the Nominating Committee, presented the following slate of 19 nominees to the Board of Directors for 2020-2021.

Lori Bailey, Wayne Burns, Nicole Diamond, Ariella Fuhrmann, Wendy Glaser, Saul Goodman, Pearlene Halfin, Prabhas Jha, Jonathan Kopman, Des Levin, Mana Nikaaen, Fiona Orr, Erin Payne, Avi Pollock, Janet Schoel, Noah Shack, Yelena Stepanyan, Daniel Wilson and Marvin Zweig.

MOTION AGM 04.09.30.20

It was **MOVED BY:** Jeff Goldfarb
SECONDED BY: Wendy Glaser

That the slate of nominees be accepted as Directors of the Corporation.

CARRIED.

AGM 11.09.30.20

TRIBUTE TO RETIRING BOARD MEMBERS

Saul Goodman, incoming Vice Chair of the Board, paid tribute to Beatrice Traub-Werner, retiring Board member, for her many years of service on the Board of Directors since she joined in 2012.

Jonathan Kopman, paid tribute to Jeff Goldfarb. Jeff joined the Board in 2009 and served as Chair of the Board from 2016 and 2018.

Jeff Goldfarb and Beatrice Traub-Werner will continue serving on various JVS Committees of the Board.

AGM 12.09.30.20

INCOMING CHAIR'S REMARKS

Avi Pollock presented his report.

AGM 13.09.30.20

COMMUNITY PARTNER & PRESIDENT'S REPORT

Kim Coulter welcomed and acknowledged representatives from community partners and stakeholders who joined the meeting virtually. She spoke to the challenges that individuals who are unemployed face in addition to other barriers. As well, she added challenges that the pandemic has put on vulnerable populations and how JVS has been able to provide support.

AGM 14.09.30.20

OTHER BUSINESS

There was no other business.

AGM 15.09.30.20

ADJOURNMENT

MOTION AGM 05.09.30.20

It was **MOVED BY:** Noah Shack
SECONDED BY: Diane Wilson

That there being no further official business, the 73rd Annual General Meeting be adjourned.

CARRIED.

AGM 16.09.30.20

FREEDMAN FAMILY AWARD FOR YOUNG ENTREPRENEURS

The Freedman Family Award for Young Entrepreneurs was established by Nancy and Nathan Freedman to recognize the accomplishments of a young person who has completed one of JVS Toronto's youth entrepreneurship programs, and is successfully operating his/her business on either a full-time or part-time basis.

This award acknowledges the achievements and contributions young people can make to the community when given opportunities to be successful.

Nancy Freedman presented Zianne Small the Freedman Family Award for Young Entrepreneurs.

AGM 17.09.30.20

BETTY SKOLNIK AWARD FOR EMERGING PROFESSIONALS

The Betty Skolnik Award for Emerging Professional Award is given to a young professional new to his/her career who has a promising future ahead in their chosen occupation.

Bill Skolnik, son of the late Joseph and Betty Skolnik, presented Hope Seneoudom the Betty Skolnik Award for Emerging Professionals.

AGM 18.09.30.20

JOSEPH SKOLNIK AWARD FOR NEW CANADIANS

The Joseph Skolnik Award is given to a JVS client who is a newcomer to Canada. The candidate must have overcome barriers to employment, such as language, adaptation to our culture, and lack of updated skills. The client must also have successfully integrated into Canadian society.

Bill Skolnik presented Getachew Cherinet the Joseph Skolnik Award to New Canadians.

AGM 19.09.30.20

BERGER FAMILY INSPIRATIONAL AWARD

The Berger Family Inspirational Award recognizes the achievements, personal perseverance and contribution a JVS Toronto client with a disability / mental health issue has made to the community.

David Berger, representing the Berger Family, presented the Berger Family Inspirational Award to Robert Della-Penna.

AGM 20.09.30.20

EUNICE & DAVID MOUCKLEY OUTSTANDING EMPLOYER AWARD

The Eunice & David Mouckley Outstanding Employer Award is presented to a company that has worked with JVS for several years and has provided special initiatives to clients with barriers to employment, whether in language, culture, disability, or lack of updated skills.

Jeff Mouckley, son of Eunice and David Mouckley, presented UJA Federation of Greater Toronto with the Eunice & David Mouckley Outstanding Employer Award. Lisa Levstein, Associate Director, accepted the award

AGM 21.09.30.20

MANNY MITCHELL AWARD FOR EXCELLENCE IN VOLUNTEERISM

This Manny Mitchell Award for Excellence in Volunteerism is given to a dedicated volunteer who has demonstrated consistent commitment, dedication and reliability to both staff and clients.

Paul Habert presented the Manny Mitchell Award for Excellence in Volunteerism to Nadine Brown.

AGM 22.09.30.20

CLOSING REMARKS

Avi Pollock thanked everyone for attending the AGM. He also thanked the AGM planning committee for planning, organizing, and setting up a successful meeting.