

**64<sup>th</sup> ANNUAL GENERAL MEETING**  
**OTTAWA JEWISH HOME FOR THE AGED JOSEPH AND INEZ ZELIKOVITZ LONG TERM CARE CENTRE,**  
**10 NADOLNY SACHS PRIVATE**  
**WEDNESDAY, MAY 29, 2019 – 7:00 P.M.**

*Members of the Lodge and Community, Residents, Families, Staff and Volunteers are welcome to attend*

**BUSINESS AGENDA**

**Annual General Meeting:**

- Welcome – Dr. A. Rosenbloom
- Greetings from the Jewish Federation of Ottawa
- Greetings from the Long-Term Care Foundation
- Adoption of Annual General Meeting Minutes – May 30, 2018
- Business Arising from previous AGM, May 30, 2018
- Approval of actions taken by the 2018/2019 Board
- Amendment to the Bylaw – M. Black
- Treasurer’s Report – A. Libin
- Appointment of the Auditors 2019
- Thank you -Outgoing Board Members – Dr. A. Rosenbloom
- Report of the Nominating Committee – Dr. I Kreisman
- Election of Incoming Board 2019/2020
- Election of Officers 2018/2019

- Award Winner 2018/19 – Dr. I Kreisman
- Medical Director’s Report – Dr. D. Levine
- Report of the CEO – T. Cohen
- Report of the President – Dr. A. Rosenbloom

**BOARD OF DIRECTORS -2018/2019**

**NOMINATIONS**

Sam Firestone  
Peter Stelcner

**INCUMBENT COMMENCING**

	<b><u>NEW TERM</u></b>
Marcia Aronson	Jeff Pleet
Marty Black	Arlene Rosenbloom
Joel Diener	Issie Scarowsky
Irwin Kreisman	
Adina Libin	

**INCUMBENT COMPLETING**

**TERM**  
Janet Dollin  
Jim Farrow

**OUTGOING MEMBERS**

Heather Evenchick  
Carl Raskin  
Charles Schachnow  
Rosalie Schwartz

**BOARD INVITEES:**

- Long-Term Care Foundation Representative – Russell Kronick
- The Auxiliary of Hillel Lodge - Roz Fremeth

**EXECUTIVE**

President – Dr. Arlene Rosenbloom	1st Vice-President – Jim Farrow	Treasurer – Adina Libin
Past President – Dr. Irwin Kreisman	2nd Vice-President – Joel Diener	Secretary – Issie Scarowsky

**PAST PRESIDENTS**

Dr. Irwin Kreisman	Dr. Irwin Pencer
Stephen Saslove	Lillian Kimmel z”l
Russell Kronick	Dennis Newton z”l
Seymour Mender	Sylvia Goldblatt z”l
Jeff Miller	M. Sidney Green z”l
Ingrid Levitz	Theodore Metrick z”l
Anna Telner Wex	Dan Doctor z”l
Morris Kimmel z”l	Dr. M. Ralph Berke z”l
Eric Weiner	Ben Levin z”l
Melane Hotz	Dr. Joseph Greenblatt z”l
Shlomo Mayman	Samuel Berger z”l
Irving Greenberg z”l	Judge J.C. Horwitz z”l
Noreen Bosloy	Dora Lithwick z”l

**FURTHER NOMINATIONS:** Additional nominations may be made by any member in good standing of the Corporation. Such nominations may be made at any time up to fifteen (15) days prior to the date fixed for the Annual General Meeting, by mailing the same to the above address, attention: Ted Cohen. All such nominations must be in writing and signed by the nominee and by at least twenty (20) members in good standing of the Corporation. There will be proposed changes to the existing Bylaw of the Ottawa Jewish Home for the Aged, otherwise known as the Bess and Moe Greenberg Family Hillel Lodge at the 64th Annual Meeting, Wednesday, May 29, 2019. To request a copy of the amendments and/or the revised By-law document, please call the Lodge at 613-728-3900. The notice of the AGM will also appear on www.hillel-ltc.com.

**2018/2019 AWARD WINNERS**

Thelma Steinman Direct Service Award – Sheila Hartman z”l      Shalom Perel President’s Award of Merit – Issie Scarowsky

**Refreshments to Follow**

Customer: HILLEL AGM  
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