

NOTICE OF ANNUAL GENERAL MEETING

(JHC Members)

VENUE: Jewish Holocaust Centre

Smorgon Auditorium

15 Selwyn Street, ELSTERNWICK 3185

DATE: Tuesday 23 June 2020

TIME: 7:30 pm (sharp)

AGENDA:

1. Co-Presidents' Report

2. Treasurer's Report

3. Annual Report

4. Presentation

a. JHC Collections, Dr. Anna Hirsh

b. Redevelopment update, Paul Kegen

5. Election

JHC BOARD (2019-2020):

Allen Brostek Helen Mahemoff OAM Pauline Rockman OAM

Anita Frayman Mary Slade Philip Lewis
Abram Goldberg OAM Melanie Raleigh Richard Michaels

David Cohen Paul Kegen Suzanne Hampel OAM

Elly Brooks

MEMBER & DIRECTOR NOMINATION:

Board nominations are now open and close at 5pm on Friday, 19 June 2020.

Nomination forms for JHC Membership and Board Directorship available upon request.

Note: Only a Board member can nominate and second someone for the Board.

Please email navruttig@jhc.org.au or ellyb@jhc.org.au for a copy of nomination forms.

IMPORTANT INFORMATION OF NOTE:

In light of the COVID restrictions, admission to the AGM is by registration only to ensure we comply with Government restrictions and maintain safe distancing.

Please RSVP by Friday 19 June 2020 to navruttig@jhc.org.au