

## **MOTIONS – FEDERATION 90<sup>TH</sup> AGM 2024**

**Motion:** To adopt the minutes of the 89th Annual General Meeting held on June 14, 2023

**Motion:** To appoint GGFL as auditors for the Jewish Federation of Ottawa for the fiscal period 2024 to 2025.

**Motion:** To approve the acts of the officers and directors since the June 14, 2023 Annual General Meeting and all acts, contracts, bylaws, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers are hereby approved, ratified and confirmed.

**Motion:** To accept the Nominating Committee report and elect the directors and officers as set out in the report.

**Motion:** To adjourn the Annual General Meeting of the Jewish Federation of Ottawa for 2024.