



**JEWISH FEDERATION OF OTTAWA**  
**ANNUAL GENERAL MEETING MOTIONS: JUNE 24, 2026**

1. Be it resolved that: We approve the minutes of the Annual General Meeting held on June 25, 2025.
2. Be it resolved that: We appoint as auditors – GGFL until the next Annual meeting or until a successor is appointed, and that remuneration of such auditors be fixed by the Board of Directors – upon the advise and recommendation of the Audit & Finance Committee.
3. Be it resolved that: All acts, contracts, bylaws, proceedings, appointments, elections, and payments enacted, made, done, and taken by or on behalf of the Directors and Officers of the Federation since the last Annual General Meeting on June 19, 2024 are hereby approved, ratified, and confirmed.
4. Be it resolved that: By-law No. 1, as amended and approved by the Board of Directors on June 2, 2026, is hereby ratified and effective as of this date.
5. Be it resolved that: The report of the Nominating Committee to the 92<sup>nd</sup> Annual General Meeting of the Jewish Federation of Ottawa is hereby approved.
6. Be it resolved that: the Annual General meeting of the Jewish Federation of Ottawa for 2026 is hereby adjourned.