



MINUTES of the annual meeting of members of the Schwartz/Reisman Centre (the “Corporation”) held at 4600 Bathurst Street, North York, Ontario, on the 4th day of December, 2019 at the hour of 7:30pm.

BOARD MEMBERS PRESENT

Anna Ackerman
Barry Cracower
Barry Stork
Brian Schachter
David Peltz
Jason Rubinoff
Michael Sherman
Paul Engel
Rammy Rochman

HONORARY BOARD MEMBERS PRESENT

Ron Prosserman

With the consent of the meeting, Michael Sherman acted as Chair of the meeting and Barry Cracower acted as Secretary of the meeting.

CONSTITUTION OF MEETING

The Chair stated that all of the members of the Corporation were personally present and had waived notice of the meeting. The Chair therefore declared the meeting to be regularly constituted for the transaction of business.

APPROVAL OF DECEMBER 2018 AGM MINUTES

Upon a motion duly made by Anna Ackerman, seconded by Barry Cracower and carried unanimously, the minutes of the December 5th, 2018 meeting were approved.

FINANCIAL STATEMENTS

The Chair placed before the meeting the audited financial statements of the Corporation for its financial year ended June 30th, 2019 together with the report of the auditor thereon.



APPOINTMENT OF AUDITOR

Upon motion duly made by David Peltz, seconded by Jason Rubinoff and carried unanimously, it was resolved that Ernst & Young be appointed the auditor of the Corporation to hold office until the next Annual General Meeting or until their successors are appointed.

ELECTION OF DIRECTORS

The Chair called for nominations for election of directors of the Corporation and the following persons were nominated to continue their two-year term:

Paul Engel
Shel Geller
Jeffrey Herman
David Peltz
Rammy Rochman
Jason Rubinoff
Brian Schachter
Michael Sherman
Allan Skok
Barry Stork

It was resolved that the following persons be elected directors of the Corporation for a two year term:

Anna Ackerman
Barry Cracower
Lorne Goldstein
Laurie Sheff
Alison Himel
Howard Klerer
Shani Marzin

It was resolved that the following persons be elected directors of the Corporation in an honorary capacity:

Ron Prosserman
David Dulberg

There being no further nominations, the Chair declared nominations closed.



Upon a motion duly made by Barry Cracower, seconded by Laurie Sheff and carried unanimously, it was resolved that the aforementioned persons be elected as members of the Board of Directors of the Schwartz/Reisman Centre.

TERMINATION

There being no further business before the meeting, the meeting then terminated.

Chair of the Meeting

Secretary of the Meeting

Date

Date



MINUTES of the annual meeting of members of the Prosserman JCC (the “Corporation”) held at 4600 Bathurst Street, North York, Ontario, on the 4th day of December, 2019 at the hour of 7:30pm.

BOARD MEMBERS PRESENT

Anna Ackerman
Barry Cracower
Barry Stork
Brian Schachter
David Peltz
Jason Rubinoff
Michael Sherman
Paul Engel
Rammy Rochman

HONORARY BOARD MEMBERS PRESENT

Ron Prosserman

With the consent of the meeting, Michael Sherman acted as Chair of the meeting and Barry Cracower acted as Secretary of the meeting.

CONSTITUTION OF MEETING

The Chair stated that all of the members of the Corporation were personally present and had waived notice of the meeting. The Chair therefore declared the meeting to be regularly constituted for the transaction of business.

APPROVAL OF DECEMBER 2018 AGM MINUTES

Upon a motion duly made by Paul Engel, seconded by Rammy Rochman and carried unanimously, the minutes of the December 5th, 2018 meeting were approved.

FINANCIAL STATEMENTS

The Chair placed before the meeting the audited financial statements of the Corporation for its financial year ended June 30th, 2019 together with the report of the auditor thereon.



APPOINTMENT OF AUDITOR

Upon motion duly made by Paul Engel, seconded by Anna Ackerman and carried unanimously, it was resolved that Ernst & Young be appointed the auditor of the Corporation to hold office until the next Annual General Meeting or until their successors are appointed.

ELECTION OF DIRECTORS

The Chair called for nominations for election of directors of the Corporation and the following persons were nominated to continue their two-year term:

Paul Engel
Shel Geller
Jeffrey Herman
David Peltz
Rammy Rochman
Jason Rubinoff
Brian Schachter
Michael Sherman
Allan Skok
Barry Stork

It was resolved that the following persons be elected directors of the Corporation for a two year term:

Anna Ackerman
Barry Cracower
Lorne Goldstein
Laurie Sheff
Alison Himel
Howard Klerer
Shani Marzin

It was resolved that the following persons be elected directors of the Corporation in an honorary capacity:

Ron Prosserman
David Dulberg

There being no further nominations, the Chair declared nominations closed.



Upon a motion duly made by Barry Stork, seconded by David Peltz and carried unanimously, it was resolved that the aforementioned persons be elected as members of the Board of Directors of the Schwartz/Reisman Centre.

TERMINATION

There being no further business before the meeting, the meeting then terminated.

Chair of the Meeting

Secretary of the Meeting

Date

Date