

**KEHILLAT BETH ISRAEL CONGREGATION  
ANNUAL GENERAL MEETING  
SUNDAY OCTOBER 28<sup>TH</sup>, 2018  
6:00 P.M. to 7:30 P.M.**

**AGENDA**

1. Approval of Agenda
2. D'var Torah – Rabbi Kenter
3. President's Report: Helen Zipes
4. Presentation of financial statements:  
Resolution to approve financial statements for the 2017-18 fiscal year
5. Resolution to appoint auditors for the 2018-2019 fiscal year
6. Resolution to amend KBI Operating By-law No. 1
7. Resolution to elect members to the Board of Directors
8. Questions and Discussion
9. Motion to Adjourn