

Notice of Annual General Meeting Kehillat Beth Israel Congregation

NOTICE is hereby given that the Annual General Meeting of the Members of **KEHILLAT BETH ISRAEL CONGREGATION** (the "Corporation") is called for and will be held at 1400 Coldrey Avenue, Ottawa, ON K1Z 7P9, on the 28th day of October 2018, from 6:00 p.m. to 7:30 p.m. for the following purposes:

1. To receive the financial statements of the Corporation for the financial year ended June 30, 2018.
2. To appoint the Auditors of the Corporation for the ensuing year.
3. To amend Operating By-law No. 1 of the Corporation.
4. To elect Directors of the Corporation.
5. To transact any other business as may properly be brought before the meeting.

Copies of the financial statements will be available for viewing in the synagogue office and will be available at the meeting.

The current version of Operating By-law No. 1 and the proposed amendments to the By-law will be posted on the synagogues' web site and will be available at the meeting.

Please find included:

- Slate of nominees to the Board of Directors of Kehillat Beth Israel for 2018-2019.
- Proxy Form

If you are unable to attend the meeting, you may complete and return the Proxy appointing your representative (who must also be a Member) to vote at the meeting on your behalf and return same to the Secretary of the meeting prior to the commencement thereof. The proxy may be faxed to the Synagogue office at 613-728-4468, dropped off at the Synagogue office or brought in person by the proxy holder to the meeting. PLEASE NOTE: The Synagogue is not responsible for lost or misplaced proxy forms, especially those transmitted by fax.

DATED the 4th of October 2018
BY ORDER OF THE BOARD
Jonathan Meijer, Secretary
Kehillat Beth Israel Congregation Board of Directors