

**KEHILLAT BETH ISRAEL CONGREGATION  
ANNUAL GENERAL MEETING  
WEDNESDAY OCTOBER 16<sup>TH</sup>, 2019/ 18 TISHREI 5780  
6:30 P.M. to 8:00 P.M.**

**AGENDA**

1. Approval of Agenda
2. D'var Torah – Rabbi Kenter
3. Outgoing President's Report: Helen Zipes
4. Presentation of financial statements:  
Resolution to approve financial statements for the 2018-19 fiscal year
5. Resolution to appoint auditors for the 2019-20 fiscal year
6. Resolution to amend KBI Operating By-law No. 1
7. Resolution to elect members to the Board of Directors
8. Incoming President's Remarks: Judah Silverman
9. Questions and Discussion
10. Motion to Adjourn