



# Kehillat Beth Israel Congregation

1400 Coldrey Avenue  
Ottawa, ON K1Z 7P9  
Telephone – 613.728.3501  
Fax – 613.728.4468

[www.kehillatbethisrael.com](http://www.kehillatbethisrael.com)

## **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 online via ZOOM, on the 5th day of October 2020 (17 Tishrei 5781), at 7:00 p.m. for the following purposes:

1. To receive the financial statements of the Corporation for the financial year ended June 30, 2020.
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 electronically once they are approved by the Board of Directors.

The current version of Operating By-law No. 1 and the proposed amendments to the By-law, as well as the Slate of nominees to the Board of Directors for 2020-2021 and a Proxy Form, will be distributed electronically in advance of the meeting.

DATED the 11th of September 2020  
BY ORDER OF THE BOARD  
Jodi Gitter, Secretary  
Kehillat Beth Israel Congregation Board of Directors