

## NOTICE & AGENDA OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Jewish Community Council of Victoria Inc will be held on:

**MONDAY, 18 NOVEMBER 2019 AT 8.00 PM**

BETH WEIZMANN JEWISH COMMUNITY CENTRE, 306 HAWTHORN ROAD, CAULFIELD SOUTH

### AGENDA

1. Welcome and Australian Anthem
2. Apologies
3. Adoption of AGM Minutes - 19 November 2018
4. Tribute to Anton Hermann z'l
5. JCCV Year in Review
6. Presentation – "Joint Journey to Jerusalem"  
Jewish Christian Muslim Association (JCMA)
7. The 2019 Sir General Sir John Monash Award
8. The Sylvia Gelman AM MBE Young Leadership Award
9. Marion and Kurt Lippmann Scholarship
10. Report of the President, Jennifer Huppert
11. Presentation of Financial Statements
12. Adoption of Reports
13. Appointment of Honorary Solicitors and Auditors

## 14. Amendment to the JCCV Policy Platform

### Proposed Resolution:

That Paragraph 3.7.4 of the JCCV Policy Platform be amended as shown in mark up:

### Respect

#### 3.7.4

CALLS FOR abstention from any public or private conduct that incites hatred against, serious contempt for, revulsion, vilification or severe ridicule of, another person or group on the ground of their identity (including race, religion, colour, disability, sexual orientation, gender identity/expression, sex characteristics, HIV/AIDS status, descent or and national, ethnic or ethno-religious origin) or the lawfully held views or personal medical decisions of that other person or group.

## 15. Amendments to the JCCV constitution

### Proposed Resolution:

That the Constitution of the Council is amended as follows:

1. Clause 7(d) is deleted and replaced by the following:
  - (d) If a Constituent no longer meets the criteria set out in Clause 8A, the Council on the recommendation of the Executive may by special resolution resolve that the Constituent may be conditionally disaffiliated and unless the Executive shall report to the Council within six months from the date of such Resolution that the Constituent is active and at that time meets the criteria set out in clause 8A, the Constituent shall at the expiration of such period of six months be disaffiliated from the Council.
2. Clause 8A is amended as follows:
  - (a) the word "and" is deleted from the end of paragraph (b);
  - (b) the word "and" is inserted at the end of paragraph (c); and
  - (c) an additional paragraph (d) is inserted as follows:
    - (a) the organisation either:
      - (i) is an incorporated entity; or
      - (ii) has a membership of not less than 20.

## 16. General Business

## 17. Hatikvah