

## NOTICE OF THE ANNUAL GENERAL MEETING **OF JEWISH HOUSE**

Notice is hereby given that the upcoming Annual General Meeting of the Board Members of Jewish House will be held on:

> 18 December 2023 at 5:30pm Jewish Houses Offices, 17 Flood Street, Bondi NSW 2026

## As Ordinary Business

Resolution 1 To receive and adopt the Directors' Statement, Audited Financial Statements

and Auditor's Report for Financial Year ended on 30 June 2023

Resolution 2 To receive and adopt the Annual Report for Financial Year ended on 30 June

2023

**Resolution 3** To re-appoint Boroughs Assurance | Chartered Accountants as the Auditors for

the 2023/2024 period













