



To: Ottawa Jewish Community Foundation Board of Directors  
 From: Michael Landau, Chair of the Governance Committee  
 Date: April 19, 2018  
 Re: Slate of Nominations for 2018/2019

The Governance Committee is pleased to issue the following recommendations for the 2018/2019 slate of nominees. Board members ending their term as of June 6, 2018 are Jonathan Ben-Choreen Freedman, Lorne Segal, Gillie Vered, and Debbie Weinstein.

We thank Lorne Segal and Debbie Weinstein for their service to the Foundation and our community.

The Governance Committee recommends the following names to stand for election at the June 6<sup>th</sup> AGM to fill the vacancies required for the 2018/2019 year:

Sharon Appotive	For a 3 year term
Jonathan Ben-Choreen Freedman	For a 3 year term
Susan Margles	For a 3 year term
Gillie Vered	For a 3-year term

**Proposed New Board for the Coming Year:**

<b>Board Member</b>	<b>Term Ending</b>	<b>Comments</b>
Mitchell Leitman	2019	Re-elected in 2016
Adina Libin	2019	Elected in 2016
Lawrence Soloway	2019	Elected in 2016
Lawrence Weinstein	2019	Elected in 2016
Paul Finn	2020	Re-elected in 2017
Michael Landau	2020	Re-elected in 2017
Sandy Pollack	2020	Elected in 2017
Fred Seller	2020	Re-elected in 2017
Ken Wright	2020	Elected in 2017
Sharon Appotive	2021	To be elected in 2018
Jonathan Ben-Choreen Freedman	2021	To be re-elected in 2018
Susan Margles	2021	To be elected in 2018
Gillie Vered	2021	To be re-elected in 2018; Chair

**Proposed Officer Positions for 2017/2018 (to be approved immediately following the AGM):**

Vice Chair: Lawrence Weinstein  
 Secretary/Treasurer: Adina Libin

In accordance with Section VIII-b-i of the By-laws, any two members of the Corporation may nominate additional directors at any time up to seven (7) days prior to the meeting at which the directors are to be elected so long as such nominations are made in writing and deposited with the Secretary of the

Corporation. A notice advising OJCF members will be posted on the OJCF website and published in the May 14 and May 28 editions of the Ottawa Jewish Bulletin. The Nomination period will be closed on May 30, 2018.

The Officers (other than the President and Immediate Past-Chair) shall be appointed by the Board of Directors from among those Directors elected by the members at the annual meeting. Therefore, a brief 10 minute special Board meeting will be held directly after the annual meeting on June 6, 2018 to elect the Officers for the coming year (2018/2019). The slate of nominees will be circulated to the new Board via e-mail prior to the AGM.

Many thanks to the Governance Committee for their contributions: Bram Bregman, Rabbi Rob Morais, Gillie Vered, and Lawrence Weinstein.