

**Jewish Care (Victoria) Inc.**  
**Second Notice Of**  
**ANNUAL GENERAL MEETING**

**Date** Thursday 27 November 2025

**Time** 6:00pm meeting commencement

**Venue** The meeting will be held online.

*A link to access the meeting will be provided to members who have registered to attend.*

**RSVP** By Thursday 13 November 2025

Register online: [2025 AGM Register Here](#)  
Email: [lmarchese@jewishcare.org.au](mailto:lmarchese@jewishcare.org.au)  
Phone: (03) 8517 5692

**Nominations for Board Positions**

Nominations for Board positions are invited and must be lodged with the Secretary, Mr Steven Klein, C/- Executive Officer, Jewish Care (Victoria) Inc., 619 St Kilda Road, Melbourne 3004 or [lmarchese@jewishcare.org.au](mailto:lmarchese@jewishcare.org.au) at least five (5) days prior to the meeting, or by Friday 21 November 2025.

Board of Management Nomination for Vacancy forms are available on the website:  
[JCV 2025 Annual General Meeting](#)

A 300-word Candidate Profile outlining why you would like to serve on the Jewish Care (Victoria) Board and the contribution you can make, along with a headshot photograph, must accompany the nomination form.

**Minutes of the 2024 Annual General Meeting**

The Minutes of the Annual General Meeting held on Thursday 28 November 2024 can be viewed at [AGM Meeting Minutes DRAFT - November 2024.pdf](#)

**Membership Fees**

Members who have not yet paid their membership fee of \$40.00 (or \$15.00 for Commonwealth Concessionary Cardholders), must do so at least fourteen (14) days prior to the meeting, being Thursday 13 November 2025, or their membership will lapse.

Membership fees can be paid via this link: [2026 Membership Payment](#)

To the members who have paid their 2026 membership fees, thank you.

## **Special Resolutions**

There are two (2) Special Resolutions for consideration at the 2025 Annual General Meeting.

### Special Resolution 1

Members are hereby notified that Ms Simone Szalmuk-Singer has served three (3) consecutive terms over a period of nine (9) years.

#### **Proposed Special Resolution:**

*A Resolution to extend Ms Szalmuk-Singer's term as a member of the Board will be put to the Annual General Meeting of the Association.*

### Special Resolution 2

Members are hereby notified that a comprehensive review of the Rules of Jewish Care (Victoria) Inc. ("the Rules") has been undertaken to ensure continued compliance under the Associations Incorporation Reform Act 2012 (Vic), that they reflect contemporary governance practices, and align with the evolving operational structure and strategic objectives of Jewish Care.

#### **Proposed Special Resolution:**

*That the Rules of Jewish Care (Victoria) Inc. be amended in the form of the document titled "Proposed Amendments to the Rules of Jewish Care (Victoria) Inc.", which may be accessed by members via the link below, and that those amended Rules be adopted as the Rules of the Association.*

The proposed amendments of the Rules (shown "marked up") can be accessed via this link:

[Rules of Jewish Care \(Victoria\) Inc. Proposed Amendments](#)

If you are unable to access the link, or if you have any questions, please contact Laura Marchese, Executive Officer, on (03) 8517 5692 or [lmarchese@jewishcare.org.au](mailto:lmarchese@jewishcare.org.au)