

# MINUTES OF GENERAL MEETING OF MEMBERS

The Jewish Cultural Centre and National Library Kadimah  
ACN 004 162 216

## 1. Meeting Details

- **Type of Meeting:** General Meeting of Members
  - **Date:** 18 December 2025
  - **Time:** 7:00 pm
  - **Venue:** Kadimah Jewish Cultural Centre and National Library,  
7 Selwyn Street, Elsternwick, Victoria 3185
  - **Attendance:** In person and via remote access (Zoom)
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## 2. Chair

The meeting was **chaired by the Chair of the Board** and minutes were taken by **the Secretary**.

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## 3. Quorum

The Chair declared that a **quorum was present** in accordance with the Constitution of the Company and the Corporations Act 2001 (Cth). The meeting was duly constituted and opened.

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## 4. Notice of Meeting

The Chair noted that **proper notice of the meeting** had been given to members in accordance with:

- the Constitution of the Company; and
- sections 9 and 249H of the Corporations Act 2001 (Cth).

The Notice of General Meeting dated **20 November 2025** was taken as read.

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## 5. Purpose of Meeting

The Chair advised that the purpose of the meeting was to consider and, if thought fit, pass a **special resolution** to repeal the existing Constitution of the Company and adopt a new Constitution prepared by **Arnold Bloch Leibler, Lawyers and Advisers**, as set out in the Notice of Meeting.

## 6. Special Resolution – Adoption of New Constitution

The following **special resolution** was put to the meeting:

**“That:**

(a) the existing Constitution of the Company be repealed; and  
(b) the Constitution marked with the letter ‘A’ in the form prepared by Arnold Bloch Leibler, Lawyers and Advisers, be approved and adopted as the new Constitution of the Company in total substitution for and to the exclusion of all other constituent documents of the Company.”

Members were given the opportunity to ask questions and discuss the proposed Constitution.

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## 7. Voting

The resolution was put to the vote.

- **Voting method:** Show of hands
- **Outcome:**
  - Votes in favour: **Unanimous**
  - Votes against: **Nil**
  - Abstentions: **Nil**

The Chair declared that the **special resolution was carried unanimously**, satisfying the requirement that not less than 50% of votes cast be in favour.

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## 8. Effective Date

The Chair noted that the special resolution took effect immediately upon being passed by members.

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## 9. Close of Meeting

- A special thank you was given to **Arnold Bloch Leibler, Lawyers and Advisers** for their guidance and work on this matter.

There being no further business, the Chair declared the meeting closed.

**Time closed:** 7:30pm

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## 10. Confirmation

These minutes are a true and correct record of the proceedings of the meeting.

**Signed:**  \_\_\_\_\_  
Chair: Joseph Tigel

**Date:** 16 January 2026