



JEWISH COMMUNITY
COUNCIL OF VICTORIA

מועצת הקהילה היהודית בוויקטוריה
ידישות קהילה-ראם מן וויקטוריה

March 1999

NOTICE OF MEETING

Please note that the next meeting of the Jewish Community Council of Victoria will take place on:

TUESDAY, 23 MARCH 1999 AT 8.00 P.M.

at the Beth Weizmann Community Centre
306 Hawthorn Road, South Caulfield

PHILIP BLISS

President

AGENDA

1. MINUTES
2. CORRESPONDENCE
3. REPORT OF THE PRESIDENT, PHILIP BLISS
Discussion, Questions, Answers
4. REPORT OF THE PRESIDENT OF MOUNT SCOPUS MEMORIAL COLLEGE,
MR JOHNNY BAKER
Discussion, Questions, Answers
5. MOTION: MOUNT SCOPUS MEMORIAL COLLEGE

"The JCCV takes great pride in congratulating Mount Scopus Memorial College on its Jubilee celebrations. The establishment of a communal Jewish Day School by the Victorian Jewish Board of Deputies in 1949 was undoubtedly one of the most important decisions undertaken by the communal roof body. In recognition of the importance of the historic debates of the VJBD plenum during the course of 1948, a re-enactment event will be jointly sponsored by the JCCV and Mount Scopus as part of the Jubilee celebrations.

Over the past fifty years, Mount Scopus has served the community with distinction and has done credit to the vision and charter of the founding generation. Indeed, the success of Mount Scopus College has paved the way for the establishment of numerous other day schools the majority of which are

affiliates with the JCCV. Having regard to new realities in our community, many aspects of the constitutional relationship between the JCCV and Mount Scopus have become anachronistic and impractical. It is therefore proposed that during this, the fiftieth year since the establishment of Mount Scopus, the following measures be adopted:

- I. The constitutional relationship between Mount Scopus Memorial College and the JCCV will be severed and full constitutional authority for the conduct of its affairs will be devolved to the College.
- II. Mount Scopus Memorial College will become affiliated to the JCCV and will assume full membership rights in accordance with its standing as a communal organisation
- III. Both Mount Scopus Memorial College and the JCCV will, in their respective charters and activities, seek to highlight the important historical relationship that has linked them over the years.

Proposed by Philip Bliss

Seconded by David Klein

6. REPORT BY MR PHILIP SHEEZEL, Vice-President, Victoria Maccabi Inc
Topic: **Maccabi Community Centre**
Discussion, Questions, Answers
7. REPORT BY MR DANNY SKRABAL
Topic: **AUJS Leadership Development Program**
Discussion, Questions, Answers
8. REPORT OF THE HON TREASURER, Mr Gary Bryfman
9. REPORTS OF THE EXECUTIVE
Discussion, Questions, Answers
10. MOTION
The following motion has been proposed to be put to the meeting

10.1 Affiliation to the JCCV by Aleph Victoria

"That Aleph Victoria be accepted as an affiliate of the JCCV"

Proposed by Michael Barnett

Seconded by Anton Block

10.2 Election of Arts and Culture Committee Chairperson

11. GENERAL BUSINESS

- a) Resolutions without Notice (Resolutions must be in writing signed by the Proposer and Seconder and handed to the Chairman)
- b) Other