



Brief summary of the protocol of the
Twelfth Annual General Meeting
13 June 2019

The following members were elected to the board:

Cana Werman —chair and treasurer

Nadia Zeldes

Dena Ordan

Dan Bitan

Benjamin Richler

The following members were elected to the audit
committee:

Levi Yitshak Cooper

Mordecai Nahmani

The AGM approved the financial report for 2018 and the
oral report on our activities over the past year.

