

YESHIVAH CENTRE LIMITED (YCL)

- Function:**
- Holds the properties
 - Approves all budgets
 - Roof body overseeing whole of Centre
 - Appointment of corporate CEO for whole of Centre
- Members:**
- 2 shareholders - YBRSL and CIVL
- Board:**
- 3 nominated by CIVL
 - 3 nominated by YBRSL
 - 2 independents appointed by present 'trustees' for first 2 terms and thereafter by the 6 nominee members
 - up to 3 members co-opted by the Board
 - for first term only present 'trustees' can appoint 1 additional member who served on ICOM
 - board to appoint additional member as independent chairperson
 - board to elect vice-president and treasurer
 - board must include at least 1 of each of:
 - Chabad Rabbi, lawyer, accountant/business person, person experienced in educational institution
 - mandatory sub-committees - finance and audit
 - human resources
 - fundraising and marketing

YESHIVAH ADMINSTRATIVE SERVICES PTY LTD (YAS)

wholly owned subsidiary of YCL to provide centralised administrative services for whole of Centre

YESHIVAH SCHOOLS LIMITED (YBRSL)

- Function:**
- operate Yeshivah College, Beth Rivkah Ladies College
 - appointment of Principal/s on fixed term contract
- Members:**
- open to any parent not in arrears of assessed school fees
- Board:**
- 5 members appointed by YCL with at least 1 of each of:
 - Chabad Rabbi, lawyer, accountant/business person, person experienced in educational institution
 - 4 members to be elected by members (at least one of which must be a Chabad Rabbi)
 - up to 3 members co-opted by the Board
 - board to elect its president, vice-president and treasurer
 - for first term only present 'trustees' can appoint 2 additional members who served on ICOM
 - mandatory sub-committees:
 - Chinuch
 - Risk Management
 - Fees assessment
 - Nominations

CHABAD INSTITUTIONS OF VICTORIA LTD (CIVL)

- Function:**
- operate Chabad organisations other than the schools
 - e.g. Shules, Kollel, Chabad Youth, Ohel Chana
 - appointing the Rabbi of each Shule/minyan and the head of each constituent organisation
- Members:**
- Shomer Shabbat, paid up members of the minyanim operated by the Centre and at the discretion of the Board any person resident in Victoria who identifies as an adherent of Chabad-Lubavitch
- Board:**
- 9 members elected by the members
 - at least 3 board members must be either accountants, business people or experience in law, finance or organisational management
 - board to elect its president, vice-president and treasurer
 - for first term only present 'trustees' can appoint 2 additional members who served on ICOM
 - mandatory sub-committees for each constituent organisation

YESHIVAH HEBREW SCHOOL PTY LTD (YHS)

- operates the Jewish arm of the School
- will be a separate entity managed by YBRSL, its precise legal character subject to legal and tax advice

GUREWICZ EARLY LEARNING CENTRE PTY LTD (GELC)

- operates early learning centre
- will be a separate entity managed by YBRSL, its precise legal character subject to legal and tax advice

GENERAL:

- each constitution to include an entrenched pre-amble and object that it is a Chabad-Lubavitch Institution
- board positions are generally for 3 years with a 3 term maximum
- employees of the Centre cannot be Board members
- the constitutions to include a provision requiring the adoption of a publicly available dispute resolution mechanism