

**85th Annual General Meeting of
North Western Reform Synagogue [Alyth]
Sunday 13 May 2018 at 10:15**

AGENDA

Item	Matter	Note
1.	Welcome by The President, Peter Backman. The meeting will be chaired by The President	
2.	Address by the outgoing Chair, Noeleen Cohen	
3.	To approve the Minutes of the 84th Annual General Meeting Held on 7 May 2017	i
4.	To approve the Minutes of the Annual Budget General Meeting held on 12 December 2017	i
5.	To adopt the Trustees Report and Financial Statements for the year ended 31 December 2017	i
6.	To re-appoint Messrs. Nyman, Libson & Paul as Auditors to the Synagogue for the year 2018	
7.	Resolution to agree that North Western Reform Synagogue (Alyth) become a company limited by guarantee	vii
8.	The year in review. The year to come	
9.	To elect a Vice President	ii
10.	To elect a Chair	iii
11.	To elect a Vice Chair	iii
12.	To elect members of Council	iii
13.	To elect Deputies to the Board of Deputies of British Jews	iv
14.	Address by the incoming Chair	
15.	Any Other Business	

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NOTES TO THE AGENDA

- i. The documentation relating to Agenda items ii, iii, iv, vii is available on the Synagogue website at www.alyth.org.uk/agm and hard copies are also available upon request from the Synagogue office. email: saskia@alyth.org.uk
- ii. In accordance with Paragraph L.4 (b) of the Synagogue Constitution, **Rolfe Roseman**, having served for three years as Vice-President is not eligible for re-election. Council are delighted to nominate **Robbie Jackman** for the role of Vice President.
- iii. In accordance with Paragraph F.5(a) of the Synagogue Constitution, having completed two years service since being elected, **Noeleen Cohen** stands down as Chair and **Russell Baum** stands down as Vice Chair.

Council are delighted to nominate **Russell Baum** as Chair, and **David Brown** as Vice Chair

Nominations for alternative individuals to stand for the roles of Chair and Vice Chair can be sent to the Honorary Secretary at the Synagogue up to seven days before the Meeting. In order to be eligible, the person nominated must have served at least one year on Council in the past three years and at least one year on Executive in the past six years.

Election of Council

- The following Council Members elected for a three year term in 2016 are willing to continue to serve on Council for a further year:

Irit Burkeman

Nicola Feuchtwang

David Finlay

Sue Haskel

Nicky Minter-Green

Michael Overlander

- The following Council Members elected for a three year term in 2017 are willing to continue to serve on Council for a further two years:

Caronne Graham

Richard Fraiman

Cheryl Brodie

Gary Lipman

Nick Morris

- The following Council Members have completed their three year term since being elected and are eligible for re-election:

Arieh Miller

Fran Moscow

Howard Bogod

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- The following Council Members who have completed their three year term of office since being elected are not standing for re-election.

Jackie Goymour **Honor Small**

- The following Council Members who have completed their full term since being elected are not eligible for re-election.

Lanny Silverstone **Ruth Smilg**

- The following members of Council Members are standing down:

Clare Lubin **Catherine Becker**

- **There are four vacancies** on Council, in addition to the places for which current Council members are seeking re-election, for which nominations are invited.

To date **David Brown** and **Julia Simmonds** have been nominated as members of Council.

- Nominations must be received at least seven days before the meeting. Pursuant to Paragraph F.4(c) nominations must be received in the Synagogue office before 16:00 on **04 May 2018**.
- All members of the Synagogue are entitled to be nominated to be elected to Council as long as they have been a member for at least 12 months prior to being elected and they are nominated by at least two other members of the Synagogue.

iv. Election of Deputies to the Board of Deputies of British Jews:

The following members are standing to be elected to the Board of Deputies of British Jews for a three year term being the 2018-2021 triennium.

Annabelle Daiches **John Fulcher**

- v. In accordance with Paragraph D.6 of the Synagogue Constitution, any member is entitled to submit a resolution to be considered at the Annual General Meeting as long as the resolution shall have been given in writing to the Honorary Secretary no less than 10 days prior to the meeting and such resolution shall have been signed by at least three other members none of whom should be immediately related to the proposer.

- vi. A copy of the Synagogue Constitution is available on the Alyth website (www.alyth.org.uk) and can also be obtained from the Synagogue office.

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vii. RESOLUTION:

PREAMBLE:

1. In October 2017, a Governance Group was constituted with the approval of the Executive Committee.
2. The remit of the group was to review the efficacy of the governance structure of Alyth, taking into consideration feedback received from a number of consultations with past and present leadership of the community.
3. The Governance Group prepared a report and made a recommendation on its findings.
4. A copy of the report and recommendation is available on the Alyth website or on request from the synagogue office. [Click here to see the report.](#)
5. The report, and recommendation that Alyth become an incorporated entity, were presented to Executive on 19 February 2018. It was unanimously agreed that the recommendation of the Governance Group be accepted, and that the report and recommendation be presented to Council for consideration.
6. The report and recommendation were presented to Council on 6 March 2018 by Executive and members of the Governance Group. Having considered the report and recommendation, Council unanimously agreed that the recommendation be accepted and that a resolution proposing that Alyth become an incorporated entity be taken to the AGM on Sunday 13 May 2018.

ACCORDINGLY, it is resolved that:

- i. The Registered charity: North Western Reform Synagogue (known as Alyth) be incorporated, becoming a company limited by guarantee.*
- ii. The Governance Group is hereby empowered to prepare all necessary governing documents necessary to implement (i) above, including but not limited to Memorandum and Articles of Association, as well as any rules and any relevant by laws.*
- iii. Before implementation, the relevant governing documents and any related recommendations will be brought back to the membership for approval at a further general meeting of Alyth.*