

**86th Annual General Meeting of
North Western Reform Synagogue [Alyth]
Sunday 12 May 2019 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 Chair, Russell Baum	
3.	To approve the Minutes of the 85th Annual General Meeting Held on 13 May 2018	i
4.	To approve the Minutes of the Annual Budget General Meeting held on 4 December 2018	i
5.	To adopt the Trustees Report and Financial Statements for the year ended 31 December 2018	i
6.	To re-appoint Messrs. Nyman Libson Paul as Auditors to the Synagogue for the year 2019	
7.	Rabbi's Report	
8.	Vote on Resolutions regarding Incorporation of Synagogue	
9.	To elect a President	ii
10.	To elect a Vice President	iii
11.	To elect members of Council	
12.	Any Other Business	

NOTES TO THE AGENDA

- i. The documentation relating to Agenda items 3 and 5 is available on the Synagogue website at www.alyth.org.uk and hard copies are also available upon request from the Synagogue office. email: saskia@alyth.org.uk
- ii. In accordance with Paragraph K.3 (b) of the Synagogue Constitution, Peter Backman, having served for four years as President is not eligible for re-election. Council are delighted to nominate **Jon Epstein** for the role of President.
- iii. In accordance with Paragraph L.4 (b) of the Synagogue Constitution, Margaret Harris, having served for three years as Vice-President is not eligible for re-election. Council are delighted to nominate **Ruth Smilg** for the role of Vice President.

Election of Council

- The following Council Members elected for a three-year term in 2017 are willing to continue to serve on Council until the Synagogue becomes Incorporated:

Gary Lipman

Richard Fraiman

Cheryl Brodie

Caronne Graham

- The following Council Member elected for a three-year term in 2018 is willing to continue to serve on Council until the Synagogue becomes Incorporated:

Julia Simmonds

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

David Finlay

Nicky Minter-Green

- The following Council Member who has completed their three-year term of office since being elected is not standing for re-election.

Sue Haskel

- The following members of Council are standing down:

Nick Morris

Irit Burkeman

- There are an additional 6 vacancies on Council, in addition to the places for which current Council members are seeking re-election, for which nominations are invited.
- 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 **3 May 2019**.
- 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.

- 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.