

**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.



NORTH WESTERN REFORM SYNAGOGUE

Resolutions to be considered by the Members at the AGM

1. AGM business as set out in the Agenda

Special Business relating to the Incorporation Process

2. The Members of the Synagogue hereby resolve as follows:
 - (a) Having been provided with copies of the latest drafts of the Articles of Association and Rules for the proposed new charitable company limited by guarantee also known as North Western Reform Synagogue (the **Charitable Company**), THAT the Articles of Association and the Rules for the new charitable company be approved (provided that the Executive Committee shall be enabled prior to the adoption of the Articles of Association and Rules, make minor insubstantial corrections and edits that are reasonably required)
 - (b) That the Executive Committee be authorised to:
 - (i) approve the application to Companies House to incorporate the Charitable Company;
 - (ii) approve the application to the Charity Commission to register the Charitable Company as a charity; and
 - (iii) apply to HMRC to register the Charitable Company for tax purposes.
 - (c) That as soon as the Charitable Company is incorporated and registered with the Charity Commission, the Executive Committee be authorised to transfer all of the assets, undertakings and liabilities from the Synagogue to the Charitable Company on such date and terms as they consider appropriate, and to take all such necessary steps as may be required to give effect to such transfer.
 - (d) The Members of the Synagogue will on and from the date of the transfer to the Charitable Company become Congregants of the Charitable Company with such rights, obligations and privileges as are set out in the Articles of Association and Rules, and following the winding up of the Synagogue will cease to be members of the Synagogue.