



NORTH WESTERN REFORM SYNAGOGUE

(unincorporated charity number 247081)

NOTICE OF 87th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SYNAGOGUE & EXPLANATORY NOTE

NOTICE IS HEREBY GIVEN of the 87th Annual General Meeting of the members of the Synagogue to be held at 10:30am on Sunday 21 June 2020, online via Zoom (video conferencing).

Full details of how to join the meeting on Zoom will be sent out on Monday 15 June 2020 and Thursday 18 June 2020

AGENDA (revised)

Item	Agenda Item & Resolution	Note
1.	Welcome by The President, Jon Epstein. The meeting will be chaired by The President	I.
2.	D'var Torah - Rabbi Hannah Kingston	
3.	To approve the Minutes of the 86th Annual General Meeting held on 12 May 2019	
4.	To approve the Minutes of the Annual Budget General Meeting held on 10 December 2019	
5.	Responding to a pandemic. Alyth today and looking ahead - Rabbi Josh Levy	
6.	a. To elect Russell Baum and Noeleen Cohen as Co-Chairs	III.
	b. To approve the proposed amendments to be made to the Articles of Association of the new charitable company known as North Western Reform Synagogue (charity number 1186738)), as set out in the tracked changes version of the Articles available on the Synagogue website	IV.
	c. To approve the proposed amendments to be made to the Rules of the new charitable company known as North Western Reform Synagogue (charity number 1186738), as set out in the tracked changes version of the Rules available on the Synagogue website	IV.
7.	Designated Officers Report	
8.	To adopt the Statutory Accounts & Trustees Report for the year ended 31 December 2019	II.
9.	To re-appoint Messrs. Nyman, Libson & Paul as Auditors to the Synagogue for 2020/21	
10.	To Appoint Robert Weiner as a Vice-President	
11.	Any Other Business	

Please send any items of AOB to adam@alyth.org.uk by Thursday 18 June 2020