

## Minutes of Alyth General Meeting to Approve Subscriptions

Sunday 17 July 2022 (in person and online)

<p><b>1. Welcome from the President, Jon Epstein (JE)</b></p>	<p>President, Jon Epstein welcomed everyone to the meeting</p> <ul style="list-style-type: none"> <li>- JE noted that we are meeting in person and online via Zoom.</li> <li>- JE explained that this is a meeting to agree synagogue subscriptions. The Alyth Board is aware that we are asking this at a time of economic uncertainty and hardship. They have been sensitive to our members whilst recognising the costs in running a thriving synagogue.</li> </ul> <p><u>Governance compliance for this meeting:</u></p> <ul style="list-style-type: none"> <li>- JE went on to note that the meeting has been called under the auspices of the Articles of Association of the Incorporated Charitable Company.</li> </ul> <p><u>Information about the meeting:</u></p> <p>Asking questions:</p> <ul style="list-style-type: none"> <li>• As we have done in the past, we will take <b>questions</b> after each agenda item.</li> <li>• Will need to take from in the room and from those at home. We will take questions from the room first and then unmute individuals online to ask their questions.</li> <li>• Please keep your question brief and to the point.</li> </ul> <p>Voting:</p> <ul style="list-style-type: none"> <li>• Once again, we will be <b>voting</b> during the meeting. Will need to manage voting in the room (show of hands) and online through an online poll</li> <li>• Resolutions will be passed by a simple majority.</li> <li>• Only those who are a “paid up” members of Alyth are able to vote</li> </ul> <ul style="list-style-type: none"> <li>- JE noted that there were apologies from Howard Bogod, Philip Brodie, Janine Clements, Ruth Smilg, Alan &amp; Naomi Perry, Alan Brudney, Honor Baum, Jackie Goymour, Paul Levett, Ben Portner, David Kirk</li> <li>- JE declared that the meeting was quorate.</li> </ul>
<p><b>2. Approval of minutes</b></p>	<p><u>Resolution:</u></p> <p>To approve the minutes of the General Meeting to Approve Subscriptions held on 4 July 2021</p> <ul style="list-style-type: none"> <li>- The resolution was proposed by: Noeleen Cohen</li> <li>- Seconded by: Andrew Gellert</li> </ul> <p><i>A vote was taken and the resolution was approved.</i>  <i>(For: 30 Against: 0 Abstentions: 3)</i></p>

<b>3. Financial Resolution</b>	<p>JE introduced Community Director Adam Martin to present a summary of Alyth's finances.</p> <p>AM gave a presentation on Alyth's Finances which contextualised how the Alyth's subscriptions are set.</p> <p>He reviewed last years budget and explained the budgeting process for 2022-23, including expected expenditure, including salaries and other costs; expected Income, including the subscription increase, the introduction of the members support fund, and other income.</p> <p>He explained that we are running at a manageable deficit budget due to the fact that we have been sensitive to members circumstances whilst realistic with regards the costs of running a synagogue.</p> <p>Questions were taken from the room and those online.</p> <p>JE then tabled the resolution to approve the subscriptions for 2022-23:</p> <p><u>Resolution:</u>  To confirm the recommendation from the Trustees that the Synagogue Annual Subscription for 2022-23 be increased by 5%.</p> <ul style="list-style-type: none"> <li>- David Brown</li> <li>- Seconded by: Selena Gellert</li> </ul> <p><i>A vote was taken, and the resolution was approved.  (For: 24 Against: 3 Abstentions: 5)</i></p>
<b>4. Building Update</b>	<p>JE handed over to Noeleen Cohen who gave an update us on the building project. This presentation included how the trustees have reviewed our priorities for the building as a result of the pandemic, floor plans, and information about the loan.</p>
<b>5. AOB</b>	<p>JE noted that no items of AOB had been submitted in advance of the meeting</p>
<b>6. Thanks and close</b>	<p>JE thanked AM for his support in running the meeting and the wider Professional Team for their work throughout the year.</p> <p>JE thanked the Alyth Chair and the Board for all their work in preparation and delivery of the meeting.</p> <p>JE thanked the Clergy team</p> <p>The meeting ended at 12:30</p>