



NORTH WESTERN REFORM SYNAGOGUE

Company No. 12336110 | Charity No. 1186738

NOTICE OF ANNUAL MEETING OF CONGREGANTS

NOTICE IS HEREBY GIVEN of the Annual Meeting of Congregants of Alyth Synagogue

To be held at **19:30 on Monday 5 February 2024**

In person and online via Zoom. Please [click here](#) to register and let us know you are attending.

AGENDA

Agenda Item	Note.
1. Welcome	
2. D'var Torah	
3. Approval of the Minutes of the AMC held on 30 January 2023 These will be available on the Alyth website (www.alyth.org.uk/amc) from 24 January.	
4. Review of the year and looking forward to 2024	
5. To adopt the Trustees' Report and Annual Financial Statement for NWRS (Company No. 12336110) for the period September 2022 – August 2023 These will be available on the Alyth website (www.alyth.org.uk/amc) from 24 January.	I.
6. To re-appoint Messrs. Nyman Libson Paul LLP as Auditors to the Synagogue	
7. A word from the Chair Including expressions of gratitude to those stepping down as trustees, and as President and Vice President	
8. Election of Trustees Profiles of the Trustees standing for election will be available on the Alyth website (www.alyth.org.uk/amc) from 24 January.	II.
9. Election of a President Andrew Gellert is standing for election as a President	III.
10. Election of a Vice President Ruth Wellin is standing for election as a Vice President	IV.
11. Building Project Update	
12. Any Other Business	

Please notify Adam Martin at adam@alyth.org.uk of any items of AOB, by Monday 29 January.

Annual Meeting of Congregants of Alyth Synagogue

19:30 on Monday 5 February 2024

Explanatory Notes:

Note I.

Trustees' Report and Financial Statement:

The Trustees' Reports and Financial Statements reflect the operation of the incorporated charity NWRS (Company No. 12336110 and Charity No. 1186738) for the period September 2022 - August 2023. These accounts reflect how the Synagogue operates on a day-to-day basis. As in previous years we will be reporting under the headings. *Pray with us, Learn with us, Live with us, Be with us*, reflect the way in which our Rabbinic and Professional Team work across a number of areas of synagogue life at any one time, ensuring that delivery of services and programmes, member support and engagement and the day-to-day operation of the synagogue function in a holistic and collaborative way.

The Trustees' Report and Financial Statement have been approved by the Trustees and are being recommended to the Members for approval at the Annual Meeting of Congregants on 5 February 2024.

[Click here](#) for the Trustees' Report and Financial Statements for the Incorporated Company No. 12336110 (available from 24 January).

Note II.

Election of new Trustees to the Trustee Board:

At the Annual Meeting of Congregants on 5 February 2024, Noeleen Cohen will be retiring from the Trustee Board having completed her term as set out in the Articles of Association.

In accordance with the Rules, the Interim Nominations Group have reviewed and interviewed interested candidates who have indicated their willingness to put their names forward for election for a three-year term to the Trustee Board at the Annual Meeting of Congregants in February 2024.

In accordance with the Article 14.4 and Rule 8, **Juliet Levinson, Ben Portner and Noemi Zell** have agreed to put their names forward for election to the Trustee Board. The Interim Nominations Group recommended to the Trustee Board that Juliet, Ben and Noemi's name be put forward for election by the Membership.

The recommendation was unanimously confirmed by the Trustees.

Biographies for each nominee will be available on the Alyth website (www.alyth.org.uk/amc) from 24 January.

Note III.

Election of a President and Vice President:

The roles of President and Vice President are an established and integral part of Alyth and our leadership. We are blessed to have outstanding members who have served as previous Presidents and Vice Presidents and remain grateful to them for their service and unstinting support.

The term of office of the President is two years, with the option to stand for re-election for one further term of two years in consultation with the Trustee Board. Vice Presidents are elected on a three-year rolling basis, with one person retiring each year at the end of a three-year term.

Jon Epstein (President) and Robert Weiner (Vice President) come to the end of their terms at the Annual Meeting of Congregants in February 2024. The Trustees, Clergy, Professional Team and the Community are enormously grateful to Jon and Robert who have brought experience, wisdom and care for the community to the role.

In accordance with Article 21 and Rules 4 & 4.3, **Andrew Gellert** has agreed that his name be put forward for election as President of Alyth. The Interim Nominations Group recommended to the Trustee Board that Andrew's name be put forward for election by the Members as President. The recommendation was unanimously confirmed by the Trustees.

In accordance with Article 21 and Rules 4 & 4.4, **Ruth Wellin** has agreed that her name be put forward for election as a Vice President of Alyth. The Interim Nominations Group recommended to the Trustee Board that Ruth's name be put forward for election as a Vice President. The recommendation was unanimously confirmed by the Trustees.