



2023 ANNUAL GENERAL MEETING

The **77th ANNUAL GENERAL MEETING** of Yeshurun Synagogue members will be held in the Leff Hall at Yeshurun on **Sunday 29th October 2023 at 10:00 am**.

NOMINATIONS for office holders, using the forms accompanying this mailing, must be received by the Secretary by **10:00am on Friday 20th October 2023**. Emailed versions are acceptable.

A list of nominations received will be posted on the synagogue noticeboards and will also be distributed at the meeting. The poll for elections (if any are necessary) will be open on **Sunday 29th October** for Honorary Officers, Board of Management and Federation Representatives **from 9:30 am to 10:15 am**.

The Shul accounts for 2022 incorporating the Budget for 2023 are enclosed. Supporting material for the AGM in the form of reports from the rabbis and various committees will be emailed before the meeting to those members with an email addresses known to the Secretary. To keep costs down, no copies of this material will be available at the meeting.

Russell Dunstan
Secretary

-AGENDA -

- 1 **ELECTIONS**
To elect the following Officers and Representatives:
(a) Chairman (b) Two Wardens (c) Financial Representative (d) Board of Management – all one-year terms
(e) Representatives (7 male and 7 female) to the Federation Council – three year term
- 2 **SCRUTINEERS** – to appoint two scrutineers – for each set of elections
- 3 **MINUTES** of the previous Annual General Meeting
- 4 **MATTERS ARISING** therefrom – not covered elsewhere on the agenda
- 5 **HONORARY OFFICERS' REPORT 2022/2023** – to be delivered verbally
- 6 **FINANCIAL STATEMENTS**
Synagogue Draft Income and Expenditure Account incorporating summary of locally managed funds
- 7 **COMMITTEE AND OTHER REPORTS** – taken as read
 - a) Report from Rabbi an Rebbetzin Burman
 - b) Report from the YAM Committee
 - c) Yeshurun Cares
 - d) Yeshurun Gemach
 - e) Board of Deputies 2023
 - f) Other Committees
- 8 **DECLARATION OF THE POLLS**
- 9 **ANY OTHER BUSINESS**

NOTES

- 1 **The Chairman, Wardens and Financial Representative** will, by virtue of their office, be members of the Board of Management and of the General Council of the Federation of Synagogues, in addition to the members elected.
- 2 **Nominations and Acceptance thereof** - no person shall be deemed duly nominated unless s/he shall have been nominated by at least THREE electors (Federation of Synagogues Bye-Law 13 Section Two); and shall have provided written acceptance of nomination either by signing nomination forms before these are handed to the Secretary or by providing the Secretary with an acceptance **immediately following Friday 20th October 2023**.
- 3 **Qualifications for Election** - candidates for election must, at the duly prescribed date of nomination (**Friday 20th October 2023**), be persons of the age of 21 years and upwards, who shall have been full priced members of this synagogue during the twelve months immediately preceding the nomination date and shall not, at that date, be more than twelve months in arrears of payment of their accounts (Federation of Synagogues Bye-Law 3 Section Two).
- 4 **Qualifications for Voting** - persons entitled to vote at elections must, at the election date (**Sunday 29th October 2023**), be persons of the age of 21 years and upwards who shall have been full priced members of the synagogue during the whole of the year immediately preceding the election date and shall not, at that date, be more than twelve months in arrears of payment of their accounts (Federation of Synagogues Bye-Law 4 Section Two).
- 5 **The Terms of any Motion** - that a member may wish to submit on the day of the meeting, must reach the Synagogue Secretary **by 10:00am on Friday 20th October 2023**.

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HONORARY OFFICERS, BOARD OF MANAGEMENT AND YESHURUN REPRESENTATIVES – 2022/2023

CHAIRMAN	Adam Tash
WARDEN	John Sheer & Steven Resnick
FINANCIAL REPRESENTATIVE	Avi Grossman
BOARD OF MANAGEMENT	Joe Boxer Daryll Bernstein Rafi Cohen Mordechai Gedalla Ben Mire Ivor Mordechai Adam Tash Mrs Kathryn Finlay Mrs Stacey Taylor
FEDERATION GENERAL COUNCIL	Mr Seth Belson Mr Ben Mire Mr Edwin Solomon Mr Adam Tash Mr Bob Vertes Mrs Mandy Estrin
BOARD OF DEPUTIES OF BRITISH JEWS	Robert Vertes