



2025 ANNUAL GENERAL MEETING

The **77th ANNUAL GENERAL MEETING** of Yeshurun Synagogue members will be held in the Leff Hall at Yeshurun on **Sunday 15TH JUNE 2025 at 10:00 am**.

NOMINATIONS for office holders, using the forms accompanying this mailing, must be received by the Secretary by **1:00pm on Monday 9TH JUNE 2025**. 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 15TH JUNE** for Honorary Officers, Board of Management and Federation Representatives **from 9:30 am to 10:15 am**.

The Shul accounts for 2024 incorporating the Budget for 2025 are enclosed. Supporting material for the AGM in the form of reports from various committees will be emailed before the meeting to those members with an email address 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 Oct 2023 – May 2025** – 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) Activities of the Federation of Synagogues
b) Board of Deputies
c) 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 Monday 9TH JUNE 2025**.
- 3 **Qualifications for Election** - candidates for election must, at the duly prescribed date of nomination (**Monday 9TH JUNE 2025**), 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 15th June 2025**), 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 Monday 9TH JUNE 2025**.

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HONORARY OFFICERS, BOARD OF MANAGEMENT AND YESHURUN REPRESENTATIVES – 2023 - 2025

CHAIRMAN	Adam Tash
WARDEN	John Sheer & Netanel Kleinman
FINANCIAL REPRESENTATIVE	Avi Grossman

BOARD OF MANAGEMENT

Seth Belson, Asher Dworkin, Adam Gordon, Binny Holder, Ben Mire, Menachem Rabin, David Schogger.
Sara Bernstein, Rebecca Grossman, Alma Putts Keren, Deborah Mostyn & Tamar Sassoon

FEDERATION GENERAL COUNCIL	Ian Colletts Edwin Solomon
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BOARD OF DEPUTIES OF BRITISH JEWS	Joe Holder
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