

Notice is hereby given that the Twenty Fifth Annual General Meeting of the South West Essex and Settlement Reform Synagogue will be held at Oaks Lane, Newbury Park, Ilford, Essex, IG2 7PL and online via Zoom on Sunday 21 August 2022/ 24 Av 5782 at 10.30am. Please register if you wish to use online voting with the synagogue office by 18 August 2022.

AGENDA

1. Opening Prayer
2. Welcome by Michael Dalton Chair
3. Minutes of the Twenty Fourth Annual General Meeting of the South West Essex & Settlement Reform Synagogue on 25 August 2021.
4. Amendments/Matters arising from the Minutes of the Twenty Fourth AGM.
5. Chair's Address
6. Treasurer's Report
7. Presentation and Adoption of Annual Accounts 2021
8. Presentation and Adoption of Annual Report 2021-2022
9. Resolution to make amendments to Synagogue Constitution - (see attached)
10. Election of Chair, Vice-Chair, Honorary Treasurer, Honorary Secretary, Senior Warden and up to twelve other persons to be the Council of the Synagogue
11. Re-appointment of Preston's & Jackson Partnership LLP as Synagogue Auditors
12. Announcement of Election Results
13. Elected Chair's Acceptance
14. Any Other Business

By Order of the Council

Farrel Igielman
Hon. Secretary

To save on expense, we are not posting a copy of the Annual Report. If you wish to receive a copy of this prior to the meeting, please telephone the Synagogue office.

Members are reminded that their children, between the ages of 18 and 20 inclusive, have the right of election to, and voting for Council. Nomination forms are enclosed. If you require additional forms, please contact the synagogue office. These forms should be returned to the Hon. Secretary at the Synagogue Office by **no later than Thursday 11th August 2022, 5.30pm**. It should be noted that at least two nominations are required for candidacy to be valid, and you can nominate yourself. Please obtain the consent of the candidate/s whom you are nominating.

Under the Laws of the Synagogue no member shall be eligible for membership of or election to council until he/she has been a member of the synagogue for (i) a continuous period of two years or (ii) a continuous period of one year in the case of a member who has transferred from another constituent synagogue of the Movement for Reform Judaism having been a member of that synagogue for a continuous period of two years immediately prior to the date of transfer. Members who are not eligible are marked with an asterisk on the lists of members, which can be inspected at the Synagogue Office during office hours.

Positions of Council:

Honorary Officers:

Chair

Vice Chair

Honorary Secretary

Honorary Treasurer

Senior Warden

Up to 12 Council members.

POSTAL VOTING SLIP SWESRS SYNAGOGUE TO BE RETURNED TO THE SYNAGOGUE FOR THE ATTENTION OF THE HON SECRETARY TO BE RECEIVED BY FRIDAY 19TH AUGUST AT THE LATEST – IF RECEIVED AFTER THIS DATE THE VOTE WILL BE VOID. IF YOU NEED ANOTHER COPY OF THE SLIP PLEASE CONTACT THE OFFICE.

I _____ (name of member) of
_____ (address of member)

a member of SWESRS vote at the General Meeting to be held on the 21st August 2022

This form is to be used in respect of the resolution mentioned below as follows *Strike out whichever is not desired.

Resolution to make amendments to Synagogue Constitution *for *against