

62nd Annual General Meeting Summary of Business

The 62nd Annual General Meeting of Sha'arei Tsedek North London Reform Synagogue was held on 3 December 2023.

Attendance

1. 21 members attended
2. 2 apologies
3. 4 proxy votes

General Business

The following business was transacted

- The Minutes of the 61st AGM were approved
- The Annual report of council in the form of the Community Review was accepted
- The statement of Financial Affairs for 22/23 was received and accepted.

Elections

The following members were proposed for Council

Pamela Sandler
Anne Fredericks
Darren Shoffren
Andy Kelmanson
Fran Holmes

There being fewer candidates than places available the Chair of the meeting declared all candidates duly elected following a show of hands.

The following Council Members were re-elected

Andrea Laurence : Chair
Leslie Gold : Executive Vice President
Justine Khedoory : Council member

The following council members were not required to stand for election, and remain in post until the next AGM:

Anthony Mitchell
Naomi Franks
Brian Carne

The following council members stepped down from Council

Richard Woolf

Resolution

This meeting resolved that:

1. There will be a 5% increase for the full fee rate for the 2024/25 subscription year.
2. For those members receiving a discount from the full fee the 2024/25 subscription year that such discount shall be reduced by 5%.
3. The cost of security will increase from £10 to £15 / head per year

Election of Independent Examiner

Griffin Stone Moscrop & Co were appointed as independent examiners.

N.B This document is not intended as the definitive record. Where there is a difference between the official minutes and this document, the minutes prevail.