

Annual General Meeting

Agenda

To be held at 9:30 on Sunday 4th November, 2018 at 120 Oakleigh Road North, London N20 9EZ to transact the following business:

- 1) Havdalah
- 2) Welcome & Apologies for absence
- 3) D'var Torah
- 4) Minutes of the 56th AGM
- 5) Receipt and discussion of the Annual Review 2017/18
- 6) Receipt and discussion of Statement of Financial Affairs for 2017/18
- 7) Elect for the ensuing term in accordance with Article 11 the following:
 - a) Vice Chair
 - b) Honorary Secretary
 - c) As many additional trustee directors to make the total size of Council sixteen persons

NOTE: All other Officer and Council posts were elected for a 3 year term at the 56th AGM, and no additional elections are required.
- 8) Motion to elect the Auditor for the ensuing year
- 9) Charity Boxes
- 10) Any Other Business, as notified to the Honorary Secretary in advance of the meeting
- 11) Meeting Close



Darren Shoffren
Honorary Secretary
8 October 2018
29 Tishrei 5779