

Annual General Meeting Agenda

To be held in-person and on Zoom at 10.00 am on Sunday 12 December 2021 to transact the following business:

- 1) Welcome & Apologies for absence
- 2) D'var Torah
- 3) Minutes of the 59th AGM
- 4) Receipt and discussion of the Annual Review 2020/21
- 5) Receipt and discussion of Statement of Financial Affairs for 2020/21
- 6) Elect for the ensuing term in accordance with Article 11 the following:
 - a) Chair
 - b) Vice Chair
 - c) Treasurer
 - d) Honorary Secretary
 - e) As many additional trustee directors to make the total size of Council sixteen persons
- 7) Motion to elect the Auditor for the ensuing year
- 8) Charity Boxes
- 9) Any Other Business, as notified to the Honorary Secretary in advance of the meeting
- 10) Meeting Close

Andrea Laurence

Co-Chair

15 November 2021

י"א כסלו תשפ"ב