

DRAFT MINUTES OF THE 59th ANNUAL GENERAL MEETING OF

SHA'AREI TSEDEK (NORTH LONDON REFORM SYNAGOGUE)

Held at 7.30 pm on Sunday 16 December 2020 via Zoom

Present: 42 members, and no visitors

A full list is available.

8 apologies

<p>1. Welcome & Apologies for absence</p> <p>1.1 RW welcomed everyone to the meeting. He thanked the Professional Staff for their hard work over past few months during Covid-19. He also paid tribute to those members and relatives who have been passed away or whom have been bereaved.</p>
<p>2. D'var Torah</p> <p>2.1 A D'var Torah was given by RJB.</p>
<p>3. Minutes of the 58th AGM</p> <p>3.1 These were presented and unanimously approved.</p>
<p>4. Receipt and discussion of the Annual Review 2019/20</p> <p>4.1 AL presented the annual review and thanked everyone for their efforts in producing the document. The annual review was approved by the AGM.</p>
<p>5. Receipt and discussion of Statement of Financial Affairs for 2019/20. To approve the council resolution that 'membership subscriptions fees should increase by inflation plus 1% from 1st April 2021'.</p> <p>5.1 RW explained that as we currently do not have a treasurer, the accounts have been managed by the professional team, Leslie Gold and Sandra Rapley. Thanks were given to Sandra Rapley who has increased her responsibilities which now include some management accounts.</p> <p>5.2 The financial report was accepted by the AGM.</p> <p>5.3 The Increase of an inflationary increase plus 1% was approved unanimously by the AGM.</p>
<p>6. Elect for the ensuing term in accordance with Article 11 the following:</p> <p>Chair Vice Chair Treasurer Honorary Secretary As many additional trustee directors to make the total size of Council sixteen persons</p> <p>6.1 A resolution was passed permitting RW and MW to remain in their current post and was approved as per articles 11.14.</p> <p>6.2 The council members were elected as per the nomination summary.</p>
<p>7. Motion to elect the Auditor for the ensuing year</p> <p>7.1 It was agreed to appoint Griffin Stone Moscrop.</p>

8. Charity Boxes

8.1 Michele Charkham Gold encouraged people to continue to use the boxes and keep donations coming in.

9. Any Other Business, as notified to the Honorary Secretary in advance of the meeting

9.1 Deborah Woolf spoke about planning lots of exciting events for the Diamond Jubilee.

10. Meeting Close

10.1 RW thanked everyone for attending the meeting.