

1<sup>st</sup> May 2019

Dear Member

**The Annual General Meeting and Election of Officers will be held on  
Sunday 2<sup>nd</sup> June 2019  
at 10:30am in the Locker Suite**

Final date for receiving nominations: Sunday 19th May 2019, 3:00pm

The offices to be filled at this election are as follows:-

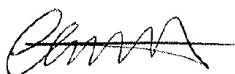
- |    |   |                                     |
|----|---|-------------------------------------|
| A) | <b>Chairman</b><br>To hold office for two years                               | 1 (male/female) to be elected       |
| B) | <b>Vice-Chairman</b><br>To hold office for two years                          | 1 (male/female) to be elected       |
| C) | <b>Wardens</b><br>To hold office for two years                                | 2 (male) to be elected              |
| D) | <b>Women's Officer</b><br>To hold office for two years                        | 1 (female) to be elected            |
| E) | <b>Council Members</b><br>To hold office for one year                         | 8 (4 male & 4 female) to be elected |
| F) | <b>Representative to the Board of Deputies</b><br>To hold office for one year | 1 (male/female) to be elected       |

The Synagogue Council has decided that the Executive positions should run for a two year term in order to offer continuity, especially as we are in the process of recruiting a new Rabbinic team. The position of Financial Representative was co-opted in 2018 after the AGM and runs for a two year period ending at the 2020 AGM, hence there is no election for the position this year.

In addition to being able to vote on the day of the meeting, we are also offering electronic voting for the first time. In order to be eligible to vote on-line, you need to ensure you have set up your online membership by going to [myus.theus.org.uk](http://myus.theus.org.uk) and click on "register now" to set up an account. If you intend to vote on-line and have never accessed your on-line US portal, please register now as it will not be possible to vote if you are not registered. You can also use the on-line account to see your statement and make donations and payments.

Voting in person on the day will be open from 8:15am to 10:15am and then from 12:30 (or as soon as the meeting closes) until 2:30pm. The results of the election will be communicated to members by email and post on Monday 3<sup>rd</sup> June.

Your sincerely



**Chris Jennings**  
Administrator

**Annual General Meeting  
Sunday 2<sup>nd</sup> June 2019  
10:30am in the Locker Suite**

**AGENDA**

1. Welcome from the Chairman
2. Approval of the minutes of the previous Annual General Meeting
3. Matters arising from the Minutes
4. To receive the Financial Report & adoption of the Accounts for the period 1/1/2018 to 31/12/2018
5. Proposal & vote: "As a small community with limited people willing/able to get involved, we opt-out of the US rule that Council members may not serve for more than 6 consecutive years."
6. Questions to the Honorary Officers (Executive)
7. Any other business

Details of all candidates standing for election will be circulated by email on Sunday 26<sup>th</sup> May as well as a list being available at the shul office from this date.

**Voting options**

- In person – Sunday 2/6/19 from 8:15am to 10:15am and then from close of meeting to 2:30pm
- On-line – From 9:00am Wednesday 29<sup>th</sup> May to 11:59pm Motzei Shabbat 1<sup>st</sup> June (only available if you have pre-registered at [myus.theus.org.uk](http://myus.theus.org.uk))

To avoid any embarrassment, if you are more than 12 months in arrears with your membership fees, please do not attempt to vote.

**Shul Council – 2018/19 (12 meetings to date)**

<i>Position</i>		<i>Meetings attended</i>
Chairman	Geoffrey Clements	12
Vice-Chair	Ruth Jacobs	10
Wardens	Lenny Jacobs	12
	Maurice Menir	12
Financial Representative (co-opted June 2018)	Carly Joseph	4
Council (male)	David Benson	10
	Joshua Caplan	7
	Daniel Clements	12
	Jeffrey Epstein	12
	Simon Prais	11
	Barry Sullivan	10
Council (female)	Rachel Caplan	9
	Evie Gold	10
	Sybil Prais	9

The Chairman, Vice-Chair, Wardens and Financial Representative are classed as “Honorary Officers” in United Synagogue terminology – we are used to calling this group “The Executive”.