

ANNUAL GENERAL MEETING OF THE EDGWARE & HENDON REFORM SYNAGOGUE COMMUNITY

118 STONEGROVE, EDGWARE, MIDDLESEX, HA8 8AB
REGISTERED CHARITY NO 1172458
A constituent of Reform Judaism

DATE: THURSDAY 12 NOVEMBER 2020
TIME: 20:00
VENUE: SYNAGOGUE MAIN HALL BY ZOOM

AGENDA

1. Adoption of the Minutes of the EGM held on 28 October 2019:
as approved by Council on 9 December 2019
2. Trustees Report: Report from the Trustees on Activities held during 2019
3. Election of Council for 2019:
 - The Honorary Officers:
 - (i) Chairman
 - (ii) Joint Vice-Chairmen
 - (iii) Honorary Treasurer
 - (iv) Assistant Honorary Treasurer
 - (v) Honorary Secretary
 - (vi) 2 Additional Honorary Officers without Portfolio
 - Additional members of Council
4. Election of Junior Warden
5. Election of Young Member to Council: 18-35 years of age
6. Approval of Audited Accounts 2018
for discussion
7. Draft Income & Expenditure Accounts for year ending 31 December 2019
8. Approval of Auditors
9. Subscription Proposal for 2021
Resolution; To consider, and if thought fit, to pass the following Resolution: That as from 1 January 2021 the annual subscription for 2021 shall remain the same as for 2020 being £960 per annum gross for family membership and £480 per annum gross for single membership. The Special Projects Fund rate will also be the same as for 2020 being £30 per annum gross for family membership and £15 per annum gross for single membership. That the Honorary Treasurers be empowered to establish gross payment amounts for Higher Rate taxpayers so that the net cost to them to be identical to that of standard rate taxpayers. That the Honorary Treasurers be additionally empowered to set reduced scale rates for young adults (18-35 years).
Notes:
 - (a) The annual subscription set out above will be the amount payable which remains as last year.
 - (b) The Special Projects Fund levy shall be £15 per person which remains as last year.
 - (c) Members will be invited to voluntarily pay £36 per annum into an EHRS lottery with a monthly winner.
 - (d) The Board of Deputies voluntary contribution will be £15.00 per person as set by the Board of Deputies.
10. Any other business

BY ORDER OF THE COUNCIL: MICHAEL WEBER, HONORARY SECRETARY

ELECTION NOTES

1. For each of the positions of Honorary Officers [Chair (1), Honorary Treasurer (1), Assistant Honorary Treasurer (1), Joint Vice Chair (2), Honorary Secretary (1) and Honorary Officers without portfolio (2)], appropriate numbers of candidates have been nominated
2. For the positions of Additional Council Members, eleven candidates have been nominated
3. For the position of Junior Warden, one candidate has been nominated
4. There is one nomination for Young Members to Council: 18-35 years of age

HONORARY OFFICERS



CHAIRMAN: JANET BRAND

Janet has been an Honorary Officer for 10 years serving 6 years as a Vice Chair, and Honorary Secretary for 4 years. She runs the Tzedakah Group and has previously been Chair of YCC and Friends of YCC. She has also been very involved with Youth, Education and Welfare. Proposed by Mr J Harrod; seconded by Mr D Mitchell

JOINT VICE CHAIR: JEREMY HARROD

Jeremy has been a member of Council since 2001 and an Honorary Officer since 2012. Former chair of the Services Committee, he also serves as a lay reader. Jeremy served on the steering group for the merger and the Rabbinic Succession Group. He has been joint Vice Chair of EHRS since the merger. Proposed by Mrs J Brand; seconded by Mr D Mitchell



JOINT VICE CHAIR: JO SIGALOV

Born into the EDRS community, Jo (née Wax) joined Council in 2011 and became Honorary Secretary in 2014 responsible for staffing, Beyond EHRS and Corporate Secretarial. Jo taught at both EDRS and HRS. She serves on the Constitution Group, and has recently established the Culture and Heritage Group. Proposed by Mr J Harrod; seconded by Ms Sandy Young



HONORARY TREASURER: KEVIN MADDISON

Treasurer of HRS, and now Joint Honorary Treasurer at EHRS, Kevin is a retired chartered and certified accountant with a vast experience in charity accounting. Proposed by Mrs J Brand; seconded by Mrs L Perez



ASSISTANT HONORARY TREASURER: MICHAEL LERMAN

Michael spent more than 10 years on Council and other EHRS committees. He was previously elected as assistant Honorary Treasurer, and then as Honorary Treasurer. Proposed by Mrs J Brand; seconded by Mr J Harrod

HONORARY SECRETARY: MICHAEL WEBER

Michael has been a trustee since 2011, responsible for Within EHRS as well as being responsible for reorganising and negotiating Shabbat kiddushim. He was a Warden for several years, and twice served as Senior Warden. Proposed by Mrs J Sigalov; seconded by Mrs J Langer



HONORARY OFFICER: SANDY YOUNG

Sandy Served on EDRS Council for 3 years since 2013, becoming Honorary Officer responsible for Education and Youth in 2015. Sandy has served on various committees, including Services, and has been Joint Honorary Secretary of EHRS since the merger. Proposed by Mr J Harrod; seconded by Mrs J Brand



HONORARY OFFICER: ANDREW WOOLSTONE

A childhood member of EDRS Andrew has served on Council since 2015. He is Chair of the Membership Committee and previously served on the Technology Working Group. Proposed by Mrs J Sigalov; seconded by Ms S Young

ADDITIONAL COUNCIL MEMBERS



FIONA AITMAN

Fiona had been a member of HRS for 42 years, and on Council for 6 years. She currently enjoys being a Trustee on the Council of EHRS, a post she has held since the merger.
Proposed by Mrs J Brand; seconded by Ms S Young

ROBERT BRAND

Robert has served on Council for several years. He has also been a Member of the Services Committee, Senior Warden and on the Governance Committee as well as being High Holy Day Coordinator since 2009.
Proposed by Mr J Harrod; seconded by Mr P Newton



SHARON GARSON

Sharon has been a member for over 30 years during which time many years and serving on the Warden team for some time, including as Senior Warden. She has a strong interest in our Services and is also Line Manager for Nagila Nursery.
Proposed by Ms S Young; seconded by Mrs J Brand



DAVID MENDOZA-WOLFSON

David is a deputy on The Board of Deputies on behalf of Reform Judaism, and an Antisemitic Analyst for CST. He is a born and bred member of EDRS.
Proposed by Mrs J Brand; seconded by Mr J Harrod

DANIEL MITCHELL

A long-standing member of EHRS, Daniel is past Chair of the Security Committee and continues to serve on the team. He has been an EHRS Council member for 2 years.
Proposed by Mr J Harrod; seconded by Mrs J Brand



LORNA PEREZ

Lorna previously served as a Council member for EDRS and is returning to serve EHRS. Lorna is an active member of our Meet and Greet committee for visitors to synagogue services, and also served as Warden.
Proposed by Mrs J Brand; seconded by Ms S Young

ERIC SANDER

Eric has served on EHRS Council since the merger and prior to that he was on Council and the Executive Committee at HRS, where he was a member for more than 30 years. He has special interests in our twinned community Bobruisk (Belarus).
Proposed by Mrs J Brand; seconded by Ms S Young



ADDITIONAL COUNCIL MEMBERS

BRADLEY TRAINIS

Bradley has been on Council for 8 years and has served as both Warden and Senior Warden. He is the Chair of the Education Department.

All his family participate in Synagogue life.
Proposed by Ms S Young; seconded by Mrs J Brand



JO WEBER

Jo has been serving on Council as a Trustee for several years and Chair of the Youth Centre Committee. She is a qualified youth worker with extensive experience, including Senior Youth Worker at EDRS.

Proposed by Mrs J Brand; seconded by Ms S Young

AUDREY ZARACH

Audrey had been a member of HRS for 19 years and has served on Council since 2014. She is the Council Representative for Welfare and worked on the Rabbinic Succession Group.

Proposed by Mrs J Brand; Seconded by Ms S Young



YOUNG MEMBERS



AMY TAUB

Amy has been a young adults representative to council for the past 4 years and is a member of the Jewish Society as Secretary. She was former Youth Leader and teacher at the Religion School.

Proposed by Mrs J Brand; seconded by Mrs L Perez

JUNIOR WARDEN

STEPHEN GILBERT

Stephen was on the Charity Committee many years ago.
Proposed by Mrs Annita Tischler; seconded by Mrs J Brand

