

THE ANNUAL GENERAL MEETING OF THE EDGWARE & HENDON REFORM SYNAGOGUE COMMUNITY WILL BE HELD ON SUNDAY 25 SEPTEMBER 2021 IN THE SYNAGOGUE MAIN HALL AT 10:00

We would like to draw your attention to the following:

- 1. Any matters which members would like to be included on the Agenda for the AGM must be received in writing at the Synagogue office (addressed to the Office Manager) by 12:30 on WEDNESDAY 30 JUNE 2021 and must be signed by at least two members not of the same household.
- 2. Nominations should be made using the enclosed form for candidates for election to the Council. Posts available for nomination are the eight Honorary Officers (Chairman, two Vice-Chairmen, two Honorary Treasurers, Honorary Secretary and 2 Honorary Officers without portfolio) and eighteen additional members of Council. Nominations should also be made using the enclosed form for the post of Junior Warden.

All nominations require the signature of the nominee indicating willingness to be a candidate for the particular post, and must be signed (proposer and seconder) by two members not of the same household. A photo of the candidate (which will be returned after scanning) must either accompany the nomination paper, or be supplied electronically (as jpg) to admin@ehrs.uk. Completed nomination forms and photo must be received at the Synagogue office (addressed to the Office Manager) by 12:30 on Wednesday 30 June 2021. Please contact the Office Manager if you require additional nomination forms. Kindly note that under Charity Commission rules neither Synagogue Employees, nor their spouses/partners, may stand for or be elected as an Honorary Officer or Council Member as Trustees are not allowed to financially benefit in any way from the Charity with the exception as shown in clause 7.1.3 of the Synagogue's Articles.

- 3. Members' unmarried children over the age of 18 as of 25 September 2021 have the right to receive the Agenda and other notices for this AGM, to vote at this AGM and to be elected to the Council **provided** that this right is registered in writing to the Office Manager before 12.30 on Wednesday 30 June 2021.
- 4. Affiliates and Associates have the right to receive the Agenda and other notices for this AGM. They have the right and are welcome to attend the AGM. However, they do not have the right to vote at the AGM or to be elected to the Council.
- The MINUTES of the Annual General Meeting held on 12 November 2020 were approved by the Council at their meeting held on Monday 8 December 2020 and are available for inspection at the Synagogue office (by appointment). Copies will also be supplied to members on written application enclosing a stamped addressed envelope, or by email (admin@ehrs.uk). Copies will also be available at the Meeting.

BY ORDER OF THE COUNCIL

Michael Weber Honorary Secretary May 2021





NOMINATION PAPER 2021

TO BE RETURNED NO LATER THAN 12:30 on WEDNESDAY 30 JUNE 2021 Please complete in capitals in dark ink.

At the AGM on 25 September 2021 we will appoint the Council of EHRS, and our Junior Warden. If you wish to stand, please complete this Nomination Paper as instructed. Please contact the Synagogue office for additional forms.

All candidates must provide brief details (maximum 40 words) of any previous Council, Committee or relevant communal experience to date. In addition, a digital "head and shoulder" photo must be supplied electronically (as a .jpg or .png file). This form must be signed by the Candidate willing to serve as well as their proposer and seconder (not in the same household) and should be received at EHRS as soon as possible.

The deadline for lodging nomination forms is 12:30 on Wednesday 30 June 2021.

Information on the candidates standing will be distributed in advance of the AGM to all members.

Name:		
Nomination for the position HONORARY OFFICER / COUNCIL / JUNIOR WARDEN		
(*delete as appropriate)		
	Telephone No:	
Relevant Experience or Comments (continue on separate page if required):		
Name:		
	Signature of	
	Proposer:	
Name:		
	Signature of	
	Seconder:	
	(*delete as appropriate) ments (continue on separate page if reconstruction) Name:	HONORARY OFFICER / COUNCIL / JUNIOR WARDEN (*delete as appropriate) Telephone No: ments (continue on separate page if required): Name: Signature of Proposer: Name:

How to submit your nomination: Both this nomination form and the photograph of the nominee must be submitted by 12:30 on Wednesday 30 June 2021 and should be emailed to admin@ehrs.uk with "AGM – Nomination" in the subject line and contact details for the candidate in the body of the email. Completed forms can either be scanned and emailed as above, or mailed to the Honorary Secretary at EHRS.

