

ANNUAL GENERAL MEETING OF THE EDGWARE & HENDON REFORM SYNAGOGUE COMMUNITY

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

DATE: SUNDAY 26 SEPTEMBER 2021
TIME: 10:00
VENUE: SYNAGOGUE MAIN HALL

AGENDA

1. Adoption of the Minutes of the AGM held on 12 November 2020:
as approved by Council on 8 December 2020
2. Trustees Report: Report from the Trustees on Activities held during 2020
3. Election of Council for 2021:
 - 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 2020 for discussion
7. Draft Income & Expenditure Accounts for year ending 31 December 2020
8. Approval of Auditors
9. Subscription Proposal for 2022 Resolution; To consider, and if thought fit, to pass the following Resolution: That as from 1 January 2022 the annual subscription for 2022 shall be £990 per annum gross for family membership and £495 per annum gross for single membership. The Special Projects Fund rate will be the same as for 2021 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).
10. Any other business

BY ORDER OF THE COUNCIL:

MICHAEL WEBER, HONORARY SECRETARY

ELECTION NOTES

- (a) The annual subscription set out above will be the amount
- (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

HONORARY OFFICERS



CHAIRMAN: JANET BRAND

Janet has been the Chairman of EHRM since 2019, and was a previous 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 D Mitchell; seconded by Mr J Harrod

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 is the current joint Vice Chair of EHRM.

Proposed by Mr D Mitchell; seconded by Mr R Brand



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 EHRM and Corporate Secretarial. Jo taught at both EDRS and HRS. She serves on the Constitution Group, and the Culture and Heritage Group. She is the current joint Vice Chair of EHRM.

Proposed by Mr J Harrod; seconded by Mrs J Brand



JOINT HONORARY TREASURER: KEVIN MADDISON

Treasurer of HRS, and Joint Honorary Treasurer at EHRM, Kevin is a retired chartered and certified accountant with a vast experience in charity accounting.

Proposed by Mr P Newton; seconded by Mrs M Allen



JOINT HONORARY TREASURER: MICHAEL LERMAN

Michael spent more than 10 years on Council and other EHRM committees. He was previously elected as assistant Honorary Treasurer, and then as Honorary Treasurer.

Proposed by Mr B Trainis; seconded by Mr A Woolstone

HONORARY SECRETARY: MICHAEL WEBER

Michael has been a trustee since 2011, responsible for Within EHRM and Shabbat Kiddushim, and is currently the High Holy Day Co-ordinator. He was a Warden for several years, twice as Senior Warden, and has been the Honorary Secretary for the last 2 years.

Proposed by Mrs J Langer; seconded by Mrs T Light



HONORARY OFFICER: DANIEL MITCHELL

A long-standing member of EHRM, Daniel is past Chair of the Security Committee and continues to serve on the team. He has been an EHRM Council member for 3 years.

Proposed by Mrs J Brand; seconded by Mrs M Allen

HONORARY OFFICER: ANDREW WOOLSTONE

A childhood member of EDRS Andrew has served on Council since 2015, and is a current Honorary Officer. He is Chair of the Membership Committee and previously served on the Technology Working Group.

Proposed by Mr B Trainis; seconded by Mr M Lerman



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 Mrs M Allen

ROBERT BRAND

Robert has served on Council for several years. He is the head of the Services Committee, was the High Holy Day Coordinator for 10 years, and was previously a Senior Warden and on the Governance Committee.
Proposed by Mr J Harrod; seconded by Mr D Mitchell



DONNA BRYK

Donna and her family have been members of EHRS since 2013. She has helped run the 3rd Edgware Brownies since 2014. Last year, she helped with a Community Circle and the Tech Team for the High Holy Days. She is also part of a social support group at EHRS.
Proposed by Mrs Marilyn Albert; seconded by Miss B Lemer

NEIL FLASH

Neil was previously a Council member at EDRS and EHRS, and served on the Communications Advisory and Technology Review groups.
He is currently a Managing Director of a communications consultancy.
Proposed by Mr J Harrod; seconded by Mrs J Brand



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 Mrs J Brand; seconded by Ms S Young

BEN KONYN

Ben has been an active EHRS Member since childhood and previously served on Council as well as YCC (as vice-chair and treasurer). He was also Akela of the Cub Pack, Co-ordinated EDRS' first Mitzvah Day, and implemented the streaming of services.
Proposed by Mr D Mendoza-Wolfson; seconded by Ms J Staal



DAVID MENDOZA-WOLFSON

David has been on Council since 2019. He is currently the Vice President of The Board of Deputies of British Jews, and a trustee of the London Jewish Forum.
He previously worked as the Incident Analyst at CST.
Proposed by Mrs J Brand; seconded by Mrs M Allen

ADDITIONAL COUNCIL MEMBERS

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 Mrs M Allen



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 Mrs M Allen



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 Mr A Woolstone; seconded by Mr M Lerman



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 Mr M Goldsmith; seconded by Mrs D Young-Somers



YOUNG MEMBERS REPRESENTATIVE

ELLIOTT ALLEN

Elliott has been a member of EDRS and EHRS for many years, and has worked as a Youth Leader at the EHRS Kaytana & Kadima Summer Scheme.

Proposed by Mrs D Young-Somers; seconded by Mrs V Joseph



JUNIOR WARDEN

ANNITA TISCHLER

Annita has served as a warden for many years and is a previous Senior Warden. She volunteers with Telenet and visits our elderly members, as well as phoning members regarding their yahrzeits. She is also currently in training to become a wedding registrar.

Proposed by Mr P Newton; seconded by Mr L Bernard

