

Radlett Reform Synagogue

Annual General Meeting

on Thursday 23rd May 2019 at 7.30pm at the Synagogue

AGENDA

1. Welcome and Apologies
2. Approval of Minutes of 2018 AGM
3. Chair's report
4. Treasurer's report-approval of accounts and election of Auditor
5. Resolution to propose changes to Constitution
 - a. Changes to clause 7.2.1
 - b. Changes to clause 7.2.3
 - c. New clause 7.2.4
 - d. Changes to clause 7.2
 - e. Changes to clause 7.8
 - f. Changes to clause 7.5
 - g. Changes to clause 7.5.4
 - h. Addition of new standing order of 2.6.7
6. Rabbinic Team's report
7. Thank you to our Wardens
8. Acceptance and thanks for the Clubs and Societies Reports
9. Election of Executive and Board
10. Any other business

Questions from the floor will be taken at the end of each section