



RESOLUTION

The following resolutions was passed at the Special General Meeting that took place at Caulfield Hebrew Congregation Inc (CHC) on Monday, 29 July 2019.

Motion:

Amending the Constitution, to increase the period for Board appointments by election from one year to two years commencing at the AGM to be held in 2019, as follows:

By deleting clause 18(2)(c) and substituting:

“(c) subject to clause 34, to elect the Executive of the Congregation and members of the Board; and”

By deleting clause 34(1) and substituting:

“(1) Each member of the Board shall hold office from Shabbat Bereshit following an election in that election year to the Shabbat Bereshit following the next election.”

By deleting clause 34(2) and substituting:

“(2) Notwithstanding the provisions of clause 34, the President’s term of office shall not exceed four (4) consecutive terms of two (2) years each term but he shall be eligible for re-election after having been out of office for at least one (1) term of two (2) years.

By inserting new clause 34(3):

“(3) Subject to sub-Clause 34(1), a member of the Board holds office for a period of two years but is eligible for re-election.

Barry Mond (BM) moved the amendment.

Danny Gluck (DG) seconded.

Voting is casted, counted by Yael Garkawe.

In favour: 36

Against: 4

Abstaining: 2

The Chairperson announces that the Constitution requires 75% majority. It is so carried.

The records will record that the vote has been carried.

The Special General Meeting concluded at 6:49pm.