

BETH ISRAEL CONGREGATION
SEMI-ANNUAL GENERAL MEETING

AGENDA

December 9, 2019

Sign in / Call to Order

Rabbi's Remarks

Adoption of Minutes: Semi-AGM June 3, 2019 Motion _____ 2nd _____

Adoption of Minutes: Special General Meeting October 2, 2019 Motion _____ 2nd _____

Business arising

Motion to amend the Beth Israel Constitution, notice of which was delivered June 3rd, 2019
Moved by Daniel Glatt, Seconded by Jennifer Grosz: (2/3 majority required)

President's Remarks –Correspondence

Committee Reports

Financial - Approval of Financial Statements 2018-2019

Trust Fund

House

Talmud Torah

Auxiliary

Membership

Ritual

Cemetery

Adult Education

Archives

Security

Ways and Means

The Kol

New Business:

1. Motion to amend the By-Laws of the Constitution – Auxiliary Committee By-Laws
2. Motion to appoint an Executive Committee and 4 Board members for a 6 month term
3. Motion to accept the contract from New Holland Furniture for new seating for the sanctuary

Good and Welfare

Happy Dollars

Adjournment

Next AGM - TBA