



UNION FOR PROGRESSIVE JUDAISM

ANNUAL GENERAL MEETING

Notice is hereby given that in accordance with the provisions of the Associations Incorporation Reform Act 2012 (VIC) the Annual General Meeting of the Union for Progressive Judaism Inc. will be held on:

Thursday 15 November 2018 at 3pm
Novotel St Kilda, 16 The Esplanade, St Kilda Victoria 3182

AGENDA

ORDINARY BUSINESS

1. Attendance
2. Apologies and proxies
3. Confirmation and adoption of Minutes of the AGM held on Sunday 12 November 2017
4. Matters arising from the Minutes of the previous AGM
5. President's Report
6. Treasurer's Report and to receive and consider the statement submitted by the Union in accordance with section 97 of the Act
7. Appointment or confirmation of solicitors and auditors of the Association

8. SPECIAL RESOLUTIONS

To consider and, if thought fit, to pass the following resolutions as Special Resolutions:

- i. "That the Jewish Community of Sunshine Coast be accepted as a full member of the Union for Progressive Judaism Incorporated"
Moved by Roger Mendelson, seconded by Sharon Davis.
- ii. "That the Progressive arm of the ACT Jewish Community be accepted as a full member of the Union for Progressive Judaism Incorporated"
Moved by Roger Mendelson, seconded by Sharon Davis
- iii. "That the following communities be accepted as Provisional members of the Union for Progressive Judaism Incorporated:
 - a. Kehilat Bnei Chof
 - b. United Indonesian Jewish Community
 - c. Kehilat Shanghai"Moved by Roger Mendelson, seconded by Sharon Davis.
- iv. In the UPJ Constitution, Clause 21.4 (a) replace the word four with the word nine to read 21.4 (a) as an Ordinary Committee member for more than nine consecutive years; and
Moved by Roger Mendelson, seconded by Sharon Davis
- v. In the UPJ Constitution, Clause 22.3 replace the word two with the word three to read, Each officer of the Association will hold office until the second Annual General Meeting after the date of his or her election, but is eligible for reelection provided that no person (except for the Treasurer) may be appointed to service in the same office for more than three consecutive terms
Moved by Roger Mendelson, seconded by Sharon Davis.

NB – A special resolution requires a vote in favour by at least 75% of members present in person or by proxy and entitled to vote on the resolution.



9. Election of Office Bearers

- a. Two Vice Presidents
- b. Treasurer

10. Election of ordinary Committee Members

INVITATION

All members of the Union are invited to attend the Annual General Meeting.

HONORARY SECRETARY

Any queries relating to the agenda should be directed to the Honorary Secretary
c/- upj@upj.org.au or 0416 700 613.

The Annual Report and other papers will be distributed at the meeting.

Please note that congregational votes are allocated depending on the size of the congregation (1 vote for each 500 members over the age of 18). If you have any queries about your congregation's specific number of votes, please contact the UPJ office.

DATED: 23 October 2018