



## Minutes of the 2020 UPJ AGM on 11/11/20

1. **Attendance and apologies:** See attached list
2. **Confirmation and adoption of Minutes of the AGM held on 8 November 2019**  
Sharene Hambur moved to adopt minutes; seconded by Peter Kohn; approved
3. **Matters arising from the Minutes of the previous AGM:** none
4. **Co-Presidents' Report**  
David moved that his report be accepted; seconded by Helen Shardey; approved
5. **Treasurer's Report**  
Sally moved that her report be accepted; seconded by Sharene Hambur; approved
6. **Motion:** Authorise our Honorary Officer, Brian Samuel, who attended this AGM, to certify the audited financial statements to be given to the Registrar of Incorporated Associations in Victoria.  
David Knoll moved this motion; seconded by Sally Castle; approved
7. **Motion:** Pursuant to clause 10.4(d) of the Consitution, Motion that job-sharing for the Office of President continue  
Larry Lockshin moved this motion; seconded by Helen Shardey; approved
8. **Re-Appointment of Honorary Solicitor**, Norbert Schweizer  
Moved by David Knoll; seconded by Brian Samuel; approved
9. **Re-appointment of Auditor**, Lowe Lippmann  
Moved by Sally Castle; seconded by Joanne Loewy Irons; approved
10. **Re-Appointment of Public Officer**, Brian Samuel  
Moved by David Knoll; seconded by Roger Mendelson; approved
11. **Election of Second Vice-President**, Dorothy Graff  
Proposer: Helen Shardey; Seconder: Sue Silberberg; duly elected
12. **Election of Honorary Treasurer**, Sally Castle  
Proposer: Jeremy Smith; Seconder: Adam Levy; duly elected
13. **Election of Ordinary Committee Members;** all duly elected  
Danny Hochberg – Proposer: Alex Lehrer; Seconder: Casey Guth  
Marsha Rosenberg- Proposer: Kacie E Leviton; Seconder: Philip Rosenfeld  
Sue Silberberg – Proposer: Helen Shardey; Seconder: Dorothy Graff  
Franklin Tate – Proposer: Jane Figgis; Seconder: Eva Richards
14. **General Business**
  - (1) Report on success of Special Resolution job-sharing passed at 2019 AGM
  - (2) Report on Mazon Australia by Ellen Frajman
  - (3) Presentations to Rabbi Kim Ettlinger and Cantor Michel Laloum
  - (4) Vote of thanks to Executive Manager Jocelyn Robuck
  - (5) Roger Mendelson expressed his pleasure in the progress of the UPJ
  - (6) Helen Shardey thanked the UPJ and Executive Manager for support of ARZA
  - (7) Vote of thanks to outgoing Executive Committee Member Sharon Davis, in recognition of her years of service, particularly as Honorary Secretary

***Meeting adjourned at 8.30pm***