



NOTICE OF ANNUAL GENERAL MEETING

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

Thursday 25 November 2021, 7.00pm (Melbourne/Sydney time) - online via Zoom

AGENDA

1. Attendance
2. Apologies and proxies
3. Confirmation and adoption of Minutes of the AGM held on Wednesday 11 November 2020
4. Matters arising from the Minutes of the previous AGM
5. Co-Presidents' Report
6. Treasurer's Report; receive and consider the audited financial statements and approve them as certified by two members of the Executive Committee that they give a true and fair view of the financial position and performance of the Union for Progressive Judaism Inc.
7. Motion to authorise an Honorary Officer who attended this annual general meeting to certify the audited financial statements to be given to the Registrar of Incorporated Associations in Victoria.
8. Motion to continue the job-sharing for the office of President pursuant to clause 10.4(d) of the Constitution as amended at the last Annual General Meeting.
9. Re-Appointment of Honorary Solicitor of the Association
10. Re-Appointment of Auditor of the Association
11. Re-Appointment of Public Officer
12. Elections for the offices of Co-Presidents, one Vice-President and Honorary Secretary
13. Election of Ordinary Committee Members (four)
14. To adopt the new Constitution in the form circulated on 4 November 2021.¹
15. Announcement of 2021 UPJ Awards Winners
16. General business:

INVITATION

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

¹ Note:

- Attached to this agenda please find:
 - a. An explanatory note about the new Constitution.
 - b. The version of the Constitution to be voted on.
 - c. A mark-up incorporating a number of the comments received on the earlier draft from various congregations. It shows that which has changed from the version previously circulated to the Presidents.
- Under the governing legislation, the Secretary of the UPJ is to apply for approval of the new Constitution (if it is adopted) to the Registrar of Incorporated Associations within 28 days after the annual general meeting.
- The New Constitution, if approved, takes effect when the Registrar gives approval pursuant to subsection 50(20) of the Associations Incorporation Reform Act 2012 (Victoria).
- A special resolution passes only if not less than three quarters of the members of the association voting at the meeting, whether in person or (if permitted by the rules of the association) by proxy, vote in favour of the resolution.

HONORARY SECRETARY

Any queries relating to the agenda should be directed before 4 November to the Honorary Secretary c/- upj@upj.org.au or 0416 700 613.

ANNUAL REPORT

The Annual Report and other papers will be distributed prior to 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: 15 October 2021