

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: **Tuesday 29 November 2022, 7.30pm (Melbourne/Sydney time) - online via Zoom**

AGENDA

1. Attendance
2. Apologies and proxies
3. Confirmation and adoption of Minutes of the AGM held on Thursday 25 November 2021
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. Re-Appointment of Honorary Solicitor of the Association
9. Re-Appointment of Auditor of the Association
10. Re-Appointment of Public Officer
11. Determination of a proposed Special Resolution to waive the rule limiting the Treasurer from being appointed for a 7th year as follows:
It is specially resolved that Sally Castle having held the office of Treasurer for 6 years by waiver under clause 80(e) of the Constitution be permitted to hold that office for one more year.
12. Motion to continue the job-sharing for the office of President pursuant to clause 87 of the Constitution:
It is resolved that Brian Samuel and OAM and David Knoll are to continue to job-share the office of President for one more year.
13. Elections for the offices of one Vice-President and Honorary Treasurer
14. Election of Ordinary Committee Members (a maximum of 5 Jewish persons, each of whom must be a member of a Congregational Member or of an Organisational Member)
15. Announcement of 2022 UPJ Awards Winners
16. General Business

INVITATION

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

Under the Constitution, any three Members can require a secret ballot on any motion. A Member intending to bring any business before the meeting must notify the Secretary in writing of that business within 7 days after the date of this notice.

Each Member may appoint either (i) an Officer of the Member to represent that Member at the meeting or (ii) a proxy to represent that Member at the meeting. A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting. A proxy must be a Jewish person aged 18 years or older. If an Officer of a Member is to exercise that Member's voting rights at a general meeting, no proxy needs to be given by that Member.

HONORARY SECRETARY

Any queries relating to the agenda should be directed before 15 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 pursuant to clause 68 of the Constitution congregational members vote based on the size of the congregation, while each Organisational Member has one vote.

Dated: 4 November 2022