



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 commence on **Sunday 20 November 2016 at 10:45 a.m.** at the Rendezvous Hotel, 148 The Esplanade, Scarborough, Western Australia.

AGENDA

1. Attendance
2. Apologies
3. Adoption of the minutes of the AGM held on Sunday 22 November 2015
4. Matters arising from the Minutes of the previous AGM
5. President's Report
6. Treasurer's Report
7. Special resolution on racism
8. Motion to accept the Progressive Congregation of the ACT Jewish Community as a nascent member
9. Appointment of honorary solicitors
10. Election of Office Bearers
 - a. Treasurer
 - b. Vice-President
11. Election of Ordinary Committee Members

Dated: 26 October 2016

Sharon Davis
Honorary Secretary

Any queries relating to the agenda should be directed to the Honorary Secretary, c/- the UPJ (upj@upj.org.au, 02 9413 1282).

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.