



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: **Sunday 26 November 2023 11.00am (Queensland time) – at Temple Shalom Gold Coast at 3 St Pauls Place, Isle of Capri, Queensland, 4217, and online via Zoom.**

AGENDA

1. Attendance
2. Apologies and proxies
3. Confirmation and adoption of Minutes of the AGM held on 29 November 2022
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. Motion to continue the job-sharing for the office of President pursuant to clause 87 of the Constitution:
It is resolved that Danny Hochberg and Larry Lockshin will job-share the office of President.
12. Elections for the offices of two Co-Presidents, two Vice-Presidents and Honorary Secretary
13. 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)
14. Announcement of 2023 UPJ Awards Winners
15. 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 7 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: 26 October 2023