

## **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:

**Wednesday 11 November 2020, 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 Friday 8 November 2019
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. Election of Vacant Second Vice-President Role (one year only)
13. Election of Treasurer<sup>1</sup>
14. Election of Ordinary Committee Members (four)
15. General business:
  - Report on success of Special Resolution on job-sharing passed at 2019 AGM
  - Report from Mazon Australia
  - Presentations

## **INVITATION**

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

## **HONORARY SECRETARY**

Any queries relating to the agenda should be directed before 2 November to the Honorary Secretary c/- [upj@upj.org.au](mailto: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:** 19 October 2020

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<sup>1</sup> Other Honorary Officers continue to serve and those Honorary Officers will be up for election in 2021.