

HARROW & WEMBLEY
PROGRESSIVE SYNAGOGUE
Progressive Judaism for North West London

1st March 2015

NOTICE is hereby given to all members that the 66th Annual General Meeting of the Harrow & Wembley Progressive Synagogue will be held at 39 Bessborough Road, Harrow, HA1 3BS on

WEDNESDAY, 6th MAY 2015 at 8.00 pm sharp

Any member wishing to submit a motion or resolution for consideration at the Meeting must do so in writing to the Administrator at the Synagogue address **NOT LATER THAN WEDNESDAY 8th APRIL 2015.** Motions or resolutions received after this date cannot be considered at the Meeting.

Paragraph 9.6 of the Constitution and Rules is reproduced below for the benefit of those members who are unable to attend the meeting:-

“Any member unable to attend an Annual General Meeting or an Extraordinary Meeting may vote by post by requesting a ballot form from the Synagogue Secretary not later than 21 days before the Meeting. The Synagogue Secretary shall comply with all such requests not later than 14 days before the Meeting. A postal vote will only be valid if the ballot form is returned duly completed and signed and is received by the Synagogue Secretary not less than 48 hours before the start of the meeting. If a Member who has submitted a postal vote subsequently attends the Meeting, such postal vote will not be counted.”

Members are invited to nominate for election to Council individuals who have been Members or Associates of the Synagogue for at least one year. Nominations must be received by the Administrator on the form below **NOT LATER THAN WEDNESDAY, 15th APRIL 2015,** and must be accompanied by the nominee’s written confirmation of his / her willingness to stand for election.

NOMINATION FORM FOR ELECTION TO HWPS COUNCIL

Nominee(s)

.....

Proposer.....

Date.....

I hereby agree to stand for election to HWPS Council

Signed

Date.....

P.T.O.

Rabbi Frank Dabba Smith MA
39 Bessborough Road Harrow Middlesex HA1 3BS
020 8864 5323 admin@hwps.org www.hwps.org

A Constituent of Liberal Judaism
Registered Charity No. 251172

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Dear Member(s)

The formal Notice regarding this year's Annual General Meeting on Wednesday 6th May 2015 is set out overleaf, and I hope that you will be able to attend.

In addition to electing Members of Council for the year 2015/2016, we have to elect a Representative to the Board of Deputies of British Jews for the Triennial Session 2015/2018.

The Board of Deputies is working to become more inclusive and is mindful that women are under-represented on the Board. Women are therefore encouraged to stand for election, and constituencies are asked to give support to this.

The Board of Deputies also wishes to encourage younger Deputies, especially those under the age of 35.

If you wish to nominate a member of the Synagogue to serve as our Deputy, please let me know in writing by **Wednesday 15th April 2015**, and send me your nominee's written confirmation of his/her willingness to serve as a Deputy.

For your information our existing Deputy is Julian Hunt, who has attended 11 out of 20 Meetings during the current Session.

Yours sincerely



Adrian Cohen
Chairman

P.T.O.

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