

Registered Charity No 253000

## EUROPEAN UNION FOR PROGRESSIVE JUDAISM

Administration Office: The Sternberg Centre for Judaism 80 East End Road London N3 2SY England

**NOTICE IS GIVEN** that the **Annual Meeting of the European Assembly of the European Union for Progressive Judaism** ("EUPJ") will be held at the Prague Marriott Hotel, V Celnici 8, Prague 110 00, Czech Republic on Sunday 29 April 2018 at 11.45 am.

### AGENDA

1. Apologies for absence.
2. **The Minutes (a copy of which accompanies this Notice) of the last meeting of the European Assembly** held in Jerusalem on 19 May 2017.
3. **Welcome** and brief presentation on the World Union for Progressive Judaism by Carole Sterling, the Chair of the WUPJ.
4. Presentation and consideration of the **Chairman's Report on 2017 by the Chairman Miriam Kramer**, on the past year's activity of the Management Committee and Executive Board. (The full Chairman's Report will be included with all the other 2017 reports in the Annual Meeting Booklet which is to be circulated to members and made available on the EUPJ website before this meeting. Some brief supplementary comments will be presented by the Chairman under this agenda item).
5. Consideration and approval of **the examined Annual Accounts of the EUPJ for 2017** (included with all the other 2017 reports in the Annual Meeting booklet) **with the Treasurer's Report presented by Honorary Treasurer David Pollak**.
6. **Resolution to ratify the appointment of the Examiner of the 2017 Accounts and to re-appoint the Examiner of the 2018 Accounts:** "Resolved that the appointment of the accounting firm Grant Harrod Lerman Davis LLP to perform an examination of the 2017 annual accounts of the EUPJ, be ratified and that the appointment of Grant Harrod Lerman Davis LLP to perform an examination of the 2018 annual accounts for the EUPJ, be approved."
7. **Resolution to approve the admission of Comunidad Judía Progresista de Andalucía Beit Rambam**, the Jewish Congregation Beit Rambam of Andalusia, Seville, Spain (and known as Beit Rambam) **as an Associate Member of the EUPJ:** "Resolved that Comunidad Judía Progresista de Andalucía Beit Rambam (known as Beit Rambam) be admitted as an Associate Member of the EUPJ with effect from the date of this resolution."
8. **Resolution to amend the Constitution:** "Resolved that the Constitution of the EUPJ be amended by substituting it with the proposed new Constitution which accompanies this Notice and which is presented to the meeting, with effect from the close of this meeting." Note – A memorandum with the reasons for the proposed changes to the Constitution accompanies this Notice, along with the draft Deed of Amendment. The proposed amended new Constitution will also be available on our website [www.eupj.org](http://www.eupj.org) together with a marked up copy of the proposed new constitution showing the changes from the existing constitution.
9. **Elections and Appointments to EUPJ Offices –**

The election, or the ratification thereof in certain instances, of the following people to the following positions –

- **Chairman** – Miriam Kramer’s term as chairman has come to an end and Sonja Guentner is standing for this office;
- **Vice-Chairmen** – noting that the term of office of Stéphane Beder as Vice-Chairman has come to an end and subject to the passing of the resolution in Item 8 above, David Pollak is standing for the office of Vice-Chairman Finance, and John Cohen is standing for the office of Vice-Chairman Corporate Governance for a period of one year only ending at the 2019 European Assembly;
- **Ratification of Appointments to the Executive Board** - the appointment of the following people under Section 6.1.4 of the Constitution since the 2017 European Assembly – Ron van der Wieken and Hannah Verhulst (representing the Netherlands); Peter Jossi and David Bernstein (representing Switzerland) and Joyce Bigio (representing Italy);
- **Ratification of Further Appointments to the Executive Board** under Section 6.1.4 of the Constitution, it being noted that the terms of office as Vice-President of Rabbi Walter Homolka, Rabbi Deborah Kahn-Harris and Alex Dembitz have come to an end – Dan Rattan (representing Germany), Rabbi Edward van Voolen representing the Abraham Geiger College, Rabbi Deborah Kahn-Harris (representing the Leo Baeck College) and Marek Jezowski to represent Poland.

Note – If the EUPJ Constitution is amended in terms of Item 8 of this Agenda, then the periods of office of EUPJ office holders will change. In addition, the constitution of the EUPJ Executive Board will change as a result of the implementation of Item 9 of this Agenda. Two schedules accompany this Agenda – one showing the EUPJ Executive Board immediately prior to the implementation of the resolutions in this Agenda and the other showing it immediately thereafter.

#### 10. **EUPJ Brussels Office – European Union Representation.**

#### 11. **Any Other Business.**

### **BY ORDER OF THE EXECUTIVE BOARD AND MANAGEMENT COMMITTEE OF THE EUROPEAN UNION FOR PROGRESSIVE JUDAISM**

John Cohen - Honorary Secretary

Dated: 23 March 2018.

**Note:** A Constituent Delegate who is unable to attend the meeting of the European Assembly in person, may appoint a proxy to attend and vote in his place provided that notice of intention to appoint a proxy has been received by the Chairman or Secretary or Administrator not less than 48 hours prior to the start time of the meeting and the actual proxy (in the form attached) and copy of the notice of intention to appoint a proxy which was given in time, is given to the Chairman of the meeting prior to the start of the meeting.

## Appointment as Constituent Delegate and Form of Proxy

### European Union for Progressive Judaism

We, [*insert name of Constituent Member* \_\_\_\_\_] of [*insert address* \_\_\_\_\_]  
being a Constituent Member of The European Union for Progressive Judaism (“EUPJ”) hereby appoint [*insert name of Constituent Delegate* \_\_\_\_\_]  
as a Constituent Delegate in terms of Clause 5.3 of the EUPJ Constitution to represent us at the Annual European Assembly Meeting of the EUPJ, to be held on 29 April 2018.

Signed \_\_\_\_\_ (the Constituent Member)

Date \_\_\_\_\_

I, [*insert name of Constituent Member* \_\_\_\_\_] of  
[*address* \_\_\_\_\_]

being a duly appointed Constituent Delegate, hereby appoint -

[the Chairman of the meeting] or [\_\_\_\_\_]

to act as my proxy and to vote on my behalf at the Annual European Assembly Meeting of the EUPJ, to be held on 29 April 2018 and any adjournment of it.

Signed \_\_\_\_\_ (the Constituent Delegate)

Date \_\_\_\_\_