

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 a **Meeting of the European Assembly of the European Union for Progressive Judaism** (“EUPJ”) will be held at Beth Hillel Synagogue/International Jewish Center, 80 Rue des Primeurs, B-1190 Brussels, Belgium on Sunday 11 November 2018 at 13H00 (local time).

### AGENDA

1. Apologies for absence.
2. **Welcome** and brief presentation on the European Union for Progressive Judaism by Sonja Guentner, the Chair of the EUPJ.
3. **Elections and Appointments to EUPJ Offices –**

The appointment and election of the following people to the following positions –

- **Vice-Chairman** – It is recorded that Rabbi Menno ten Brink was co-opted onto the EUPJ Management Committee in terms of Section 7.3 of the Constitution by the Management Committee at its meeting held on 9 May 2018, with the responsibility for Education & Interfaith; and that the EUPJ Executive Board, at its meeting held on 12 July 2018, unanimously ratified that co-option. It is proposed that Rabbi Menno ten Brink be elected as Vice-Chairman – Education & Interfaith in terms of Section 7.2.3.3 of the Constitution.
- **Vice-Presidents** – it is recorded that Miriam Kramer is currently a member of the EUPJ Executive Board in term of Section 6.1.2 of the Constitution and that Robert Weiner is currently a member of the EUPJ Executive Board in terms of Section 6.1.5 of the Constitution. It is further recorded that the EUPJ Executive Board has nominated Miriam Kramer and Robert Weiner to the position of Vice-President in terms of Section 10 of the Constitution. It is therefore proposed that Miriam Kramer and Robert Weiner be elected as Vice-Presidents of the EUPJ.

In order that the periods of office of the above nominees end at an EUPJ Annual European Assembly and so that they coincide with the terms of office of people appointed to positions on the EUPJ Executive Board and Management Committee at the European Assembly held on 29 April 2018, if elected, the terms of office of Rabbi Menno ten Brink, Miriam Kramer and Robert Weiner shall commence on 11 November 2018 and end of the date of the EUPJ Annual European Assembly to be held in 2020.

### 4. **Any Other Business**

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

John Cohen – Vice-Chair - Governance  
Dated: 6 September 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 European Assembly Meeting of the EUPJ, to be held on 11 November 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 European Assembly Meeting of the EUPJ, to be held on 11 November 2018 and any adjournment of it.

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

Date \_\_\_\_\_