

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 Grand Hotel del Gianicolo, Via delle Mura Gianicolensi 107, Rome, Italy, 00152 on Sunday 19 May 2019 at 1pm (13H00) local time.

AGENDA

1. **Apologies** for absence.
2. **The Minutes (a copy of which accompanies this Notice) of the last annual general meeting of the European Assembly** held in **Prague** on 29 April 2018.
3. **The Minutes (a copy of which accompanies this Notice) of the special meeting of the European Assembly** held in **Brussels** on 11 November 2018.
4. **Welcome** and brief presentation on the World Union for Progressive Judaism by **Carole Sterling**, the Chair of the WUPJ.
5. Presentation and consideration of the **Chair's Report on 2018 by the Chair Sonja Guentner**, on the past year's activity of the Management Committee and Executive Board. (The full Chair's Report will be included with all the other 2018 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 Chair under this agenda item).
6. Consideration and approval of **the examined Annual Accounts of the EUPJ for 2018** (the Accounts). The Accounts will be available for inspection on the EUPJ website by no later than 13 May 2019. The Treasurer's Report to be presented by Vice-Chair Finance David Pollak, together with a brief financial summary, will be included in the Annual Meeting Booklet.
7. **Resolution to ratify the appointment of the Examiner of the 2018 Accounts and to re-appoint the Examiner of the 2019 Accounts:** "Resolved that the appointment of the accounting firm Grant Harrod Lerman Davis LLP to perform an examination of the 2018 annual accounts of the EUPJ, be ratified and that the appointment of Grant Harrod Lerman Davis LLP to perform an examination of the 2019 annual accounts for the EUPJ, be approved."
8. **Resolution to ratify the admission of The Association of Progressive Jews of Krakow**, in Poland (and known as Or Hadasz) **as an Associate Member of the EUPJ** by the EUPJ Executive Board on 4 February 2019: "Resolved that the decision by the EUPJ Executive Board on 4 February 2019 to appoint the Association of Progressive Jews of Krakow, known as Or Hadasz, as an Associate Member of the EUPJ with effect from that date, in terms of Section 4 of the Constitution, be and is hereby ratified in terms of the proviso to Section 4.2 of the Constitution."
9. **Appointments to the EUPJ Executive Board –**

The ratification of appointments to the EUPJ Executive Board under Sections 6.1.5 and 6.1.6 of the Constitution read with Appendix 2 to the Constitution. These appointments are the right to be, or to appoint a nominee to be, on the Executive Board either in an ex officio capacity as a result of an office held, or granted to certain Constituent Members or the Executive Board itself and were reduced from an initial three year term to a two year term as a result of the amendments to the Constitution at the 2018 Annual European Assembly. The names of the individuals will be published on the EUPJ website and advised to the meeting before ratification is requested.

10. **Any Other Business.**

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

John Cohen – Vice-Chair Governance and Honorary Secretary

Dated: 18 April 2019.

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 19 May 2019.

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 19 May 2019 and at any adjournment of it.

Signed _____ (the Constituent Delegate)

Date _____