

## 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 General Meeting of the European Assembly of the European Union for Progressive Judaism** ("EUPJ") will be held on Thursday 8 September 2022 at 5pm BST/6pm CEST. This meeting will be held electronically via Zoom – See full note at end of Notice.

### AGENDA

1. **Welcome, Opening Prayer and Apologies** for absence.
2. **The Minutes (a copy of which accompanies this Notice) of the last Annual General Meeting of the European Assembly** held via Zoom on 31 August 2021.
3. **Welcome** and brief presentation on the World Union for Progressive Judaism and an update on the activities of the Ukraine Crisis Fund by **Carole Sterling**, the Chair of the WUPJ and **Rabbi Sergio Bergman**, the President of the WUPJ.
4. Presentation and consideration of the **Chair's Report for 2021 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 reports in the 2021 Annual Report, which will be made available on the EUPJ website before this meeting). Some brief supplementary comments will be presented by the Chair under this agenda item.
5. Consideration and approval of **the Examined Annual Accounts of the EUPJ for 2021** (the Accounts). The Accounts will be available for inspection on the EUPJ website by no later than 16 August 2022. The Treasurer's Report to be presented at the Meeting, together with a brief financial summary, will be included in the 2021 Annual Report.
6. **Resolution to ratify the appointment of the Examiner of the 2021 Accounts and to appoint the Examiner of the 2022 Accounts:** "Resolved that the appointment of the accounting firm Grant Harrod Lerman Davis LLP to perform an examination of the 2021 annual accounts of the EUPJ, be ratified and that the appointment of Grant Harrod Lerman Davis LLP to perform an examination of the 2022 annual accounts for the EUPJ, be approved."
7. **Resolution to ratify the admission of The Jewish Community of Liberec**, based in Liberec, Czech Republic, **as a Constituent Member of the EUPJ** by the EUPJ Executive Board on 22 March 2022: "**Resolved that** the decision by the EUPJ Executive Board on 22 March 2022 to appoint The Jewish Community of Liberec in the Czech Republic as a Constituent 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."
8. **EUPJ Succession Planning:** A presentation of the **Succession Planning Document** and **Proposed Amendment to the Constitution** (attached to this Notice) and, if considered appropriate, to pass the following resolution – "**Resolved that**, having approved the Succession Planning Document (SPD) attached to the Notice calling the 2022 Annual General Meeting of the EUPJ European Assembly, (a) this meeting approve the appointment of the Search and Nominations Committee on the terms and conditions set out in the SPD and under the Terms of Reference set out in Schedule 1 thereof; and (b) the Constitution of the EUPJ be and is hereby amended as provided for in Schedule 2 of the SPD.
9. **Appointments to the EUPJ Executive Board** – To appoint or to ratify the appointment of Ex Officio and Representative Appointees to the Board, as well as those appointed by the Executive Board, the names of which will be provided at the Meeting.

10. **Rabbinic Matters** – brief presentations from the EUPJ European Rabbinic Assembly, the European Beit Din and the Central European Beit Din.
11. **EUPJ Brussels Office** – brief presentation on the activities of the Brussels Office.
12. **Other EUPJ Reports and Updates**
13. **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: 10 August 2022.

**Note:**

- (1) **Online Meeting Only** - This meeting will not be in person for the 3<sup>rd</sup> year in a row, but will be held electronically via Zoom, as it was in 2020 and 2021.
- (2) **Constituent Members - Registration and Attendance - Only Delegates appointed by Constituent (full) Members (Constituent Delegates) may attend and vote at the Meeting.** A Constituent Delegate Appointment Form is attached as **Schedule 1** and must be completed and returned to [administrator@eupj.org](mailto:administrator@eupj.org) as soon as possible but by no later than 5 September 2022. Each Constituent Delegate will then receive an email link to the Zoom meeting by no later than close of business on 7 September 2022, and this link must not be shared.
- (3) **Associate Members** – Associate Members may appoint one Delegate each to attend the meeting, but such delegates are not entitled to vote. An Associate Delegate Appointment Form is attached as **Schedule 2** and must be completed and returned to [administrator@eupj.org](mailto:administrator@eupj.org) as soon as possible but by no later than 5 September 2022. Each Associate Delegate will then receive an email link to the Zoom meeting by no later than close of business on 7 September 2022, and this link must not be shared.
- (4) **Guests and Invitees** - Should Constituent or Associate Members wish to invite delegates in excess of the number permitted in the Constitution, then they should request permission from the EUPJ ManCom by contacting [administrator@eupj.org](mailto:administrator@eupj.org) with the name and contact details of the delegate in question. Such person, if permitted to attend, will receive a separate email link which must not be shared, and may only attend as an observer and shall not be entitled to speak or vote.
- (5) **Voting** – Constituent Delegates will be able to vote on resolutions by using the “Zoom Polling system”, as we did in 2021 and which will be explained during the meeting.
- (6) **Proxy** - A Constituent Delegate who is unable to attend the meeting of the European Assembly, may appoint a proxy to attend and vote in his/her place provided that notice of intention to appoint a proxy has been received by the Administrator at the above address not less than 48 hours prior to the start time of the meeting.

## Schedule 1 - Constituent Delegate Appointment Form

### 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 the person set out below as a Constituent Delegate in terms of Clause 5.3 of the EUPJ Constitution to represent us at the Annual General Meeting of the European Assembly of the EUPJ, to be held on 8 September 2022.

Delegate Name - \_\_\_\_\_

Delegate email address - \_\_\_\_\_

Delegate mobile phone number - \_\_\_\_\_

All information provided to the EUPJ will be held by it in accordance with its Privacy Policy, a copy of which can be obtained from its website.

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

Date \_\_\_\_\_

## Schedule 2 - Associate Delegate Appointment Form

### European Union for Progressive Judaism

We, [*insert name of Associate Member* \_\_\_\_\_] of [*insert address* \_\_\_\_\_]

being an Associate Member of The European Union for Progressive Judaism (“EUPJ”) hereby appoint the person set out below as an Associate Delegate in terms of the EUPJ Constitution to represent us at the Annual General Meeting of the European Assembly of the EUPJ, to be held on 8 September 2022.

Delegate Name - \_\_\_\_\_

Delegate email address - \_\_\_\_\_

Delegate mobile phone number - \_\_\_\_\_

All information provided to the EUPJ will be held by it in accordance with its Privacy Policy, a copy of which can be obtained from its website.

Signed \_\_\_\_\_ (the Associate Member)

Date \_\_\_\_\_

**Form of Proxy**

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

being a duly appointed Constituent Delegate by \_\_\_\_\_ [*insert  
name of Constituent Member*], hereby appoint - [the Chair of the meeting] or

[\_\_\_\_\_] to act as my proxy and to vote on my behalf at the

Annual General Meeting of the European Assembly of the EUPJ, to be held on 8 September 2022 and at  
any adjournment of it.

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

Date \_\_\_\_\_