

## 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 special **General Meeting of the European Assembly of the European Union for Progressive Judaism** ("EUPJ") will be held on Thursday 20 April 2023 at 4pm BST/5pm 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 6 September 2022.
3. **Presentation on the EUPJ Search & Nominations Committee** by **Gordon Smith**, the President of the EUPJ. A report regarding the Search & Nominations Committee (including lists of the individuals recommended by the committee and their profiles) is attached to this Notice.
4. **Resolutions to be passed resulting from the Search & Nominations Committee Presentation**
  - a. **Resolution extending the time period for the Search & Nominations Committee;** "Resolved that the period during which the Search & Nominations Committee (as established by the 2022 EUPJ European Assembly Meeting) will operate, be extended to the date of the 2023 EUPJ Annual European Assembly meeting".
  - b. **Resolution** appointing Miriam Kramer as Chair of the EUPJ;
  - c. **Resolution** extending the term of office of Gordon Smith as President until the date of the 2023 EUPJ Annual European Assembly;
  - d. **Resolution** appointing the following to the EUPJ Management Committee as Vice-Chairs – Jonathan Eaton, Dominika Zakrzewska-Oledzka, Fabio (Ben) Fantini and Rabbi Alexander Grodensky;
  - e. **Resolution** appointing the following to the EUPJ Executive Board as Vice-Presidents – Fendrych Frantisek, Sven Parsser and Andres B. Munoz Mosquera;
  - f. **Resolution** appointing Rabbi Andrew Goldstein and Rabbi Menno ten Brink as Honorary Life Presidents.
5. **Address by Miriam Kramer, newly elected EUPJ Chair.**

### 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: 21 March 2023.

#### Note:

- (1) **Online Meeting Only** - This meeting will not be in person, but will be held electronically via Zoom, as it was for the annual assembly meetings in 2020, 2021 and 2022.
- (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 15 April 2023. Each Constituent Delegate will then receive an email link to the Zoom meeting by no later than close of business on 19 April 2023, 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 15 April 2023. Each Associate Delegate will then receive an email link to the Zoom meeting by no later than close of business on 19 April 2023, 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 in previous assembly meetings 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/their 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.

As set out above, in order to access –

- 1 the Notice and Agenda for the Meeting, please click [here](#);
- 2 the Minutes of the previous meeting of the European Assembly, please click [here](#);
- 3 the Report & Recommendations of the SNC, please click [here](#);
- 4 the appointment and proxy forms to attend the meeting, please click [here](#).