

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 31 August 2023 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 Special Meeting of the European Assembly** held via Zoom on 20 July 2023.
3. **Welcome** and brief presentation on the World Union for Progressive Judaism by Phyllis Dorey, the Chair of the WUPJ and **Rabbi Sergio Bergman**, the President of the WUPJ.
4. Presentation and consideration of the **Chair's Report for 2022 by the Chair Miriam Kramer** 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 2022 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 2022** (the Accounts). The Accounts will be available for inspection on the EUPJ website by no later than 21 August 2023. The Treasurer's Report to be presented at the Meeting, together with a brief financial summary, will be included in the 2022 Annual Report.
6. **Resolution to ratify the appointment of the Examiner of the 2022 Accounts and to appoint the Examiner of the 2023 Accounts:** "Resolved that the appointment of the accounting firm Grant Harrod Lerman Davis LLP to perform an examination of the 2022 annual accounts of the EUPJ, be ratified and that the appointment of Grant Harrod Lerman Davis LLP to perform an examination of the 2023 annual accounts for the EUPJ, be approved."
7. **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
8. **Resolution to ratify the Appointments to the EUPJ Executive Board** – To appoint or to ratify the appointment of the following Officers, office holders and nominated representatives to the Executive Board, and for which no other nominations were received
 - a. As President - **Miriam Kramer**
 - b. As Chair – **Rabbi Lea Muehlstein**
 - c. As Vice Chair, Finance – **Pierre Elkaim**
 - d. As vice Chair, UK Reform and Liberal Movements Liaison – **Ian Lancaster**
 - e. **Ex Officio** and Representative Appointees – the names of which will be provided at the Meeting

9. **Rabbinic Matters** – brief presentations from the EUPJ European Rabbinic Assembly, the European Beit Din and the Central European Beit Din.
10. **EUPJ Stichting/Foundation** – brief presentation on the activities of the Stichting
11. **Other EUPJ Reports and Updates**
12. **Any Other Business.**

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

Jonathan Eaton – Vice-Chair Governance

Dated: 1 August 2023.

Note:

- (1) **Online Meeting Only** - This meeting will not be in person, but will be held electronically via Zoom, as it was in 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 as soon as possible but by no later than 25 August 2023. Each Constituent Delegate will then receive an email link to the Zoom meeting by no later than close of business on 25 August 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 as soon as possible but by no later than 25 August 2023. Each Associate Delegate will then receive an email link to the Zoom meeting by no later than close of business on 25 August 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 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 2022 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 31 August 2023.

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 31 August 2023.

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 31 August 2023 and at
any adjournment of it.

Signed _____ (the Constituent Delegate)

Date _____