

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 the **Annual General Meeting of the European Assembly of the European Union for Progressive Judaism** ("EUPJ") will be held on Sunday 28 July 2023 at 5pm BST/6pm CEST. This meeting will be held electronically via [Zoom](#).

AGENDA

1. **Welcome, Opening Prayer and Apologies** for absence.
2. **The [Minutes](#) (a copy of which accompanies this Notice) of the European Assembly** held via Zoom on 31 August 2023.
3. **Greeting** from the World Union for Progressive Judaism
4. Presentation and consideration of the **Chair's Report for 2023 by the Chair Rabbi Lea Mühlstein** on the past year's activity of the Management Committee and Executive Board. (Please make sure you read the Chair's Report in advance of the meeting, which is included with all the other reports in the 2023 Annual Report, available on the EUPJ website after 9 July 2024).
5. Consideration and approval of **the Examined Annual Accounts of the EUPJ for 2023** (the Accounts). The Accounts will be available for inspection on the EUPJ website after 9 July 2024. The Treasurer's Report to be presented at the Meeting, together with a brief financial summary, is included in the 2023 Annual Report.
6. **Resolution to appoint the Examiner of the 2024 Accounts:** "Resolved that the appointment of the accounting firm Grant Harrod Lerman Davis LLP to perform an examination of the 2024 annual accounts for the EUPJ, be approved."
7. **Resolution to ratify the admission of Shir Jadash Shir Jadash Comunidad Judia Reformista Valenciana**, known as Shir Jadash and based in Valencia, Spain as an Associate Member of the EUPJ by the EUPJ Executive Board on 10 June 2024: "Resolved that the decision by the EUPJ Executive Board on 10 June 2024 to appoint Shir Jadash, the Reform Congregation of Valencian Community, known as Shir Jadash 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."
8. **Resolution to ratify the admission of Or Hatzafon Finland**, known as Or Hatzafon and based in Helsinki, Finland, as an Associate Member of the EUPJ by the EUPJ Executive Board on 10 June 2024: "Resolved that the decision by the EUPJ Executive Board on 10 June 2024 to appoint Or Hatzafon Finland known as Or Hatzafon 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. **Resolution to ratify the upgrade of the community of Hehaver-Ohel Jacob**, known as Ohel Jacob and based in Lisbon, Portugal, as a Full member of EUPJ by the Executive Board on 10 June 2024: "Resolved that the decision of the EUPJ Executive Board on 10 June 2024 to appoint Hehaver-Ohel Jacob, Lisbon, known as Ohel Jacob, as a Full 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 provision to Section 4.2 of the Constitution.”

10. **Resolution to ratify the Appointments to the EUPJ Executive Board** – The list of names of Executive Board members to be ratified will be available no later than 22 July on the EUPJ website.
11. **Discussion of Annual Report** – brief discussion on any other item raised in the 2023 Annual Report (available on the EUPJ website after 9 July 2024).

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

Jonathan Eaton – Vice-Chair Governance

Dated: 25 June 2024.

Notes:

- (1) **Online Meeting Only** - This meeting will not be in person, but will be held electronically via Zoom, as it was in 2023.
- (2) **Voting** – Constituent Delegates will be able to vote on resolutions by using the “Zoom Polling system”, as we did in 2023 and which will be explained during the meeting. Members of the Management Committee and the Executive Board who are not constituent delegates are not entitled to vote.
- (3) **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 the [proxy form](#) available online is completed no later than 24 July 2024.