

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 20 July 2025 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 28 July 2024.
3. Presentation and consideration of the **Chair's Report for 2024 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 2024 Annual Report, available on the EUPJ website after 9 July 2025.)
4. Consideration and approval of **the Examined Annual Accounts of the EUPJ for 2024** (the Accounts). The Accounts will be available for inspection on the EUPJ website after 9 July 2025. The Treasurer's Report to be presented at the Meeting, together with a brief financial summary, is included in the 2024 Annual Report.
5. **Resolution to appoint the Examiner of the 2025 Accounts:** "Resolved that the appointment of the accounting firm Grant Harrod Lerman Davis LLP to perform an examination of the 2025 annual accounts for the EUPJ, be approved."
6. **Commencement of Transition to a Charitable Incorporated Organisation (CIO)** - verbal report by Jonathan Eaton.
7. **Resolution to ratify the admission of Shir Hatzafon, Copenhagen** known as Shir Hatzafon as a full member of the EUPJ by the EUPJ Executive Board on 15 June 2025: "Resolved that the decision by the EUPJ Executive Board on 15 June 2025 to appoint **Shir Hatzafon, Copenhagen** known as Shir Hatzafon 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 proviso to Section 4.2 of the Constitution."
8. **Resolution to ratify the admission of L'École Rabbinique de Paris**, known as L'École Rabbinique de Paris as a full member of the EUPJ by the EUPJ Executive Board on 15 June 2025: "Resolved that the decision by the EUPJ Executive Board on 15 June 2025 to appoint **L'École Rabbinique de Paris**, known as L'École Rabbinique de Paris 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 proviso to Section 4.2 of the Constitution."
9. **Resolution to ratify the admission of L'Dor L'Dor Tbilisi** known as **L'Dor L'Dor** as an associate member of the EUPJ by the EUPJ Executive Board on 1 December 2024: "Resolved that the decision by the EUPJ Executive Board on 1 December 2024 to appoint **L'Dor L'Dor Tbilisi** known as **L'Dor L'Dor** 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. This membership shall continue until 1 December 2027 when it will lapse unless a) The EUPJ Management Committee agrees that the associate membership should be extended or b) that the EUPJ Management Committee determines that the community has successfully met the criteria to become a full member of the EUPJ. In that case, full membership shall be ratified at the next Executive Board Meeting following 1 December 2027."

10. **Resolution to ratify the admission of Liberalne Judovske Skupnosti Slovenije**, known as the **Liberal Jewish Community of Slovenia** as an associate member of the EUPJ by the EUPJ Executive Board on 15 June 2025: "Resolved that the decision by the EUPJ Executive Board on 15 June 2025 to appoint **Liberalne Judovske Skupnosti Slovenije**, known as the **Liberal Jewish Community of Slovenia** 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. This membership shall continue until 1st December 2028 when it will lapse unless: a) The EUPJ Management Committee agrees that the associate membership should be extended or b) that the EUPJ Management Committee determines that the community has successfully met the criteria to become a full member of the EUPJ. In that case, full membership shall be ratified at the next Executive Board Meeting following 1 December 2028."
11. **Resolution to ratify the admission of Bnei Maskilim Vilnius**, known as **Bnei Maskilim Vilnius** as an associate member of the EUPJ by the EUPJ Executive Board on 15 June 2025: "Resolved that the decision by the EUPJ Executive Board on 15 June 2025 to appoint **Bnei Maskilim Vilnius**, known as Bnei Maskilim Vilnius 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. This membership shall continue until 1st December 2028 when it will lapse unless: a) The EUPJ Management Committee agrees that the associate membership should be extended or b) that the EUPJ Management Committee determines that the community has successfully met the criteria to become a full member of the EUPJ. In that case, full membership shall be ratified at the next Executive Board Meeting following 1 December 2028."
12. **Resolution to ratify the Appointments to the EUPJ Executive Board** – The list of names of Executive Board members to be ratified will be made available after 9 July on the EUPJ website.
13. **Report from the nominations committee presented by Paul Gompes, Chair Nominations Committee** (a list of individuals for ratification will be made available after 9 July on the EUPJ website).
14. **Resolution 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. Vice Chair Communications
 - b. Vice Chair Emerging Leadership and Community Development
15. **Discussion of Annual Report** – brief discussion on any other item raised in the 2024 Annual Report (available on the EUPJ website after 9 July 2025).

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

Jonathan Eaton – Vice-Chair Governance

Dated: 18 June 2025

Notes:

1. **Online Meeting Only** - This meeting will not be in person, but will be held electronically via Zoom, as it was in 2024.
2. **Voting** – Constituent Delegates will be able to vote on resolutions by using the “Zoom Polling system”, as we did in 2024 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 20 July 2025.
4. **Guests** - 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.