



## NOTICE:

### AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF EDGWARE & HENDON REFORM SYNAGOGUE WILL BE HELD ON SUNDAY 20 OCTOBER 2024 IN THE SYNAGOGUE MAIN HALL AT 13:00

#### AGENDA:

1. Apologies
2. Special resolutions: Proposed changes to the Bye Laws of the Synagogue
  1. The words “who have attained the age of 18 years” shall be deleted from Bye Law 3.1
  2. Bye Law 3.2 shall be deleted and replaced by the following words:

“3.2 Subject to Bye Law 3.1 the Council has established the following classes of membership:

“Individual” any individual person

“Family” two or more related persons including children under the age of 21

An individual aged between 18 and 21 and who is a Family Member shall be treated as an Individual Member for voting purposes.”
  3. The words “and unmarried” shall be deleted from Bye Laws 3.3 and 3.4
  4. the words “and shall have the same rights as children of Family Members” shall be deleted from Bye Law 4.6.
  5. Bye Law 12.1 shall be deleted and replaced by the words:

“12.1 Every Member over the age of 18 shall have one vote at a General Meeting of Members”
  6. Bye Law 14.1.6 shall be deleted and the remaining sub paragraphs of Bye Law 14.1 shall be renumbered accordingly
  7. The limit upon expenditure that may be incurred without Council approval set out in Bye Law 18.2 shall be increased to £5000
  8. The limit upon the level of payments from the Synagogue’s bank accounts that can be made without the signature or authority in writing of two Honorary Officers set out in Bye Law 18.8 shall be increased to £500
  9. Bye Laws 19.1, 19.2 and 19.3 shall be deleted and replaced by the following words

“19.1 The Members shall be entitled to elect at a General Meeting a Member or Members to be the President or Joint Presidents. The Council shall nominate a Congregant to be President by a two thirds majority and the appointment shall be ratified at the next following General Meeting of the Members

19.2 The President shall be elected for a term of 3 years.”



10. Bye Law 19.4 shall be renumbered 19.3

11. Bye Law 23 shall be deleted and replaced by the following words

“23.1 The Council may appoint one or more Wardens. The Wardens may appoint Assistant Wardens from time to time to assist them with their duties.

23.2 At least one Warden or Assistant Warden shall be present at every service and, subject to any direction by the Council, and in conjunction with the Rabbi, shall allocate the honours and supervise the decorum of the services generally

23.3 A Warden may be removed from office at any time by a resolution of the Council to that effect which has been passed by a two-thirds majority of those present and voting at the meeting of the Council at which such resolution is proposed. Any Warden referred to in such resolution shall have the right to be notified of and to attend and address the meeting of the Council at which the said resolution is proposed.”

### 3. Proposed Amendment to the Synagogue’s Memorandum and Articles of Association

Council seeks authority from the Members to delete the present Article 26.3.2 of the Articles of Association of the Synagogue (relating to the limitation upon the number of continuous years a Council Member may serve on Council before being required to stand down) and to replace it with the following words:

“In the case of any other Officer or Elected Trustee he may not stand for the same position for more than 6 consecutive years unless no one else is standing for election to fill the vacancy that would arise if he were not reappointed or re-elected.”

### 4. AOB

#### BY ORDER OF THE COUNCIL

Michael Weber  
Honorary Secretary  
August 2024

Members will find copies of the original Bye Laws and Articles of Association showing the above proposed amendments, together with clean copies of both documents on the Synagogue’s website at [www.ehrs.uk/agm-egm](http://www.ehrs.uk/agm-egm)

#### NOTE:

**IF YOU WISH TO APPOINT A PROXY TO VOTE AT THE GENERAL MEETING PLEASE CONTACT [ADMIN@EHRS.UK](mailto:ADMIN@EHRS.UK)  
BY 11:00 ON FRIDAY 18 OCTOBER 2024**