

## **ANNUAL GENERAL MEETING**

Sunday 3rd March 2024 at 3pm

St Mark's Unitarian Church, Castle Terrace, Edinburgh EH1 2DP

Minutes of the last AGM and reports for this AGM will be available at the meeting and are also online at:

[Sukkat Shalom Edinburgh - Organisation \(eljc.org\)](https://eljc.org)

The meeting will be chaired by Maurice Naftalin

### **AGENDA**

1. Apologies for absence
2. Approval of the minutes of the last AGM of 19<sup>th</sup> March 2023
3. Co-chairs' report (Sue Bard, Maurice Naftalin, Nick Silk)
4. Treasurer's report and approval of accounts (Gillian Raab, Nick Silk)
5. Reports on other Activities
  - a. Religious Affairs ( Nick Silk, Maurice Naftalin)
  - b. Cheder ( Gila Holliman & Mor Kandlik Eltanani)
  - c. Membership (Gillian Raab)
  - d. Interfaith ( Nick Silk)
  - e. EcoSynagogue (Jonathan Staal)
  - f. Adult Learning ( Sue Bard)
  - g. Communications (Andrea Torres, Sue Bard, Gillian Raab)
  - h. Social Action (Sue Bard)
  - i. Care and Support ( Sue Bard)
6. Proposed subscription levels for 2024
7. Election of Office Bearers and Council Members
8. Any Other Business