



MOSAIC JEWISH COMMUNITY LIMITED (the Company)

2019 ANNUAL GENERAL MEETING

SUNDAY 26th MAY 2019 AT 16.30

AT 39 BESSBOROUGH ROAD HARROW HA1 3BS

MINUTES

1 – Welcome by the Chair

Co-Chair Jeff Highfield called the meeting to order at 16.40 and welcomed the 3 Members of the Company and 69 congregants. He confirmed their attendance meant the simultaneous meetings of the Company Members and the Congregants were quorate.

Co-Chair Mark Phillips welcomed all the attendees and introduced a session to generate ideas on the needs of congregants and the development priorities for the community. At the end of the session, he confirmed how feedback to all members of the community would be provided.

2 – Apologies

Co-Chair Jeff Highfield noted that apologies had been received from a number of Congregants, whose names are listed on the attachment.

3- Minutes of the AGM of 13th May 2018

The draft minutes previously circulated were accepted as a true record of the meeting.

4 – Reports from Directors

The reports from Directors previously circulated were noted. Congregants raised a number of questions. The Treasurer Tony Fineberg explained the accounting treatment of monies received from constituent synagogues in reimbursement of the costs incurred by the Company. Co-Chair Mark Phillips confirmed the Company's compliance with the General Data Protection Regulations.

5 – Resolutions

Resolution 1, an ordinary resolution that Tony Fineberg be elected as Treasurer for a term ending at the end of the next Annual General Meeting of the Company, was approved, nem con.

Resolution 2, an ordinary resolution that Elaine Glass be elected as Chief Administration Officer for a term ending at the end of the next Annual General Meeting of the Company, was approved nem con.

Co-Chair Jeff Highfield took the opportunity of reminding congregants of the names and roles of Board members appointed at the discretion of the Board.

6 – Other business

Congregant Woolfie Heymann made an appeal for congregants from all constituent synagogues to become more involved in community activities, in order to maintain and improve community cohesion especially in the event that the community is without a permanent home for an extended period. Co-chair Mark Phillips welcomed this appeal; confirmed that given the relative sizes and make-up of the 3 communities, involvement from each community currently is comparable; and underlined the appeal for further volunteers to support community activities, even when an individual congregant has limited time to devote to the community.

There being no further business, Co-Chair Jeff Highfield declared the meeting closed at 17.30.

Apologies were received from the following Congregants:

Maria Landau
Ron Collins
Pat & Paul Zatz
Mary & George Vulkan
Sam & Lynne Charkham
Marvyn & Helen Ellison
Carol Collins
John Ashmele
Lynne & Stephen Dorff
Michelle Singer
Carol Collins
David and Pru Ruback
Ron Tucker
David Simon
Richard and Kathy Phillips
Jane Prentice
Jacqueline Gross
Wendy McLeish

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