

MOSAIC JEWISH COMMUNITY LIMITED (the Company)

2021 ANNUAL GENERAL MEETING

WEDNESDAY 15th DECEMBER 2021 AT 8PM

VIA ZOOM

MINUTES

1 – Welcome by the Chair, apologies and quorum

Co-Chair Jeff Highfield called the meeting to order at 8.00pm and explained the circumstances leading to holding the 2021 AGM via Zoom. He confirmed that the two notices convening the meeting had been distributed in accordance with the requirements set out in the company's constitution. A number of apologies from Congregants had been received (these are listed in the appendix) but that 92 Congregants were in attendance and the meeting was quorate.

Jeff confirmed that the Board had not received any requests from Congregants or from the councils of Constituent Synagogues to put any resolutions to the meeting. The meeting could therefore proceed to the order of business set out in the Notice dated 1 December 2021.

2 – Introductory remarks

Jeff Highfield and Mark Philips made some introductory remarks, reviewing the development and activities of the community in the period since the last AGM. They paid tribute to all the staff and volunteers who had contributed so much to the community in such difficult circumstances. They thanked in particular the rabbis and community care staff who had worked tirelessly and at great personal cost during the year. They also noted special thanks to Tony Fineberg who was standing down as Treasurer at this AGM.

Mark looked forward to developments planned for next year, including the appointment of Rabbi Anna Posner, and the recruitment of new community care worker(s) and of a rabbi for Mosaic Masorti Synagogue. At Mark's request, Lawrence Chadwick gave a brief update on the progress of the new building at 65 Stanmore Hill and responded to several questions from Congregants.

3- Minutes of the AGM of 15th September 2020

There were no comments or questions on the draft minutes previously made available to Congregants, and the resolution **THAT this meeting approves the minutes of the 7th AGM of Mosaic Jewish Community held on 15th September 2020** was passed with no votes against.

4 – Reports from the Directors

There were no comments or questions on the reports from the Directors and they were duly noted.

5 – Resolutions

Co-chairs: the resolution **THAT, notwithstanding the provisions of article 9.1.4 of the Articles of Association of the Company, the existing co-Chairmen (Mark Philips and Jeff Highfield) being the only nominees, be and are re-elected as co-Chairmen for a further term ending at the end of the next Annual General Meeting of the Company but in any event no later than 30 September 2022** was passed with no votes against.

Chief Administration Officer: the resolution **THAT Elaine Glass be and is hereby elected as Chief Administration Officer for a term ending at the end of the next Annual General Meeting of the Company** was passed with no votes against

Board Directors: the resolution **THAT Lawrence Chadwick, Jane Prentice, Joel Abrahams, Steve Levinson and Oliver Kenton be and are hereby elected to the Board, for a term ending at the end of the next Annual General Meeting of the Company** was passed with no votes against.

Adult Education Officer: Jeff Highfield reported that a nomination for this position had been received, and that **Ruth Hart** had been nominated by Alan Solomon and seconded by Paul Hart. There were no objections to a resolution being put to the meeting despite the short notice, and the resolution **THAT Ruth Hart be and is hereby elected to the Board, for a term ending at the end of the next Annual General Meeting of the Company** was passed with no votes against.

6 – Other business

There being no further business, Co-Chair Jeff Highfield declared the meeting closed at 20.30.

APPENDIX – LIST OF CONGREGANTS SENDING APOLOGIES FOR THE 2021 AGM

Ann Simon and David Simon
John and Linda Matlin
Rabbi Rachel Benjamin

DRAFT