Minutes of 83rd Annual General Meeting of

The North Shore Synagogue, ABN 000 115 499,

held at 15 Treatts Road, Lindfield and via Zoom

Monday 7th August 2023

 Meeting opened: 7.54pm

**Welcome**

Chairman, Ken Wolfsohn, President.

**Attendance:**

**Present:** Richard Bertram, Marion Blitz, Stan Dyne, Dan Elias, David Goldstein, Mironne Golan, Brian Levitan, Jeremy Levy, Rabbi Paul Lewin, Vernon Shear, Zvi Teichtahl, Peter Vickers, Hilary-Anne Wolfsohn, Ken Wolfsohn.

**Zoom:** Tanya Bortz, Harold Don, Railea Don, Mark Fisher, Ellie Freedman, Etty Green, Jono Herrman, Robert Katz, Diana Laufer, David Layman, Robyn Lenn, Michael Moses, Susan Moses, Maureen Ravia, Robert Samuel, Gabi Somlai.

**Apologies:**

Trevor Collins, Peter Gorfinkel, Leah Kirsner, Talia Lewin, Lana Oxnam, Harley Zukerman, Sarah Zukerman, Zara Zukerman.

**D’var Torah**

Presented by Rabbi Paul Lewin

**Departed Members**

The Chairman acknowledged those of our congregation and family members who have passed away. Members held silence for one minute in memory of those departed over the past year.

**CONGREGANT:**

Ruth MacDonald mother of David and Karin MacDonald (070323)

**FAMILY OF CONGREGANT:**

Erwin George Forrester father of Peter Forrester

Bruce Menzies husband of Eva Robey-Menzies

Sabine Beecher mother of Judy Misrachi

Leonie Costa mother of Simon Costa

Samuel Aarons father of Alan Aarons

Edwin Richard Dyne younger brother of Stanley Dyne

Michael Marx brother of Ian Marx

Ernest Falk brother-in-law of Hymie Rubin

Peninnah Glasser aunt of Leona Goldstein)

Judith Ann Browne mother of Gerard Browne)

David Herrman father of Jonathan Herrman

All of those who have lost their lives in Israel.

**2022 AGM Minutes**

The Minutes of the 2022 AGM were sent to members with the notice of meeting.

Motion: That the Minutes of the 2022 AGM be confirmed as a true and correct record.

 Moved: Peter Vickers

 Seconded: Jeremy Levy

 Motion carried.

**Matters arising from last minutes:**

None.

**President’s Report:**

Ken Wolfsohn presented a concise and detailed report of the state of the shul.

**Treasurer’s Report:**

The Treasurer, Peter Vickers, explained the complexities of how the shul operates, via its four companies.

Financial Statements, Directors Reports and Auditors Reports were sent to members prior to the meeting. Peter Vickers presented a summary of the main points in the financial statements of The North Shore Synagogue, The Reverend Katz Library Fund, The North Shore Synagogue Benevolent Fund and The North Shore Synagogue Classroom and Building Fund.

* Overall, there was a loss of around $38k.
* As well as membership fees, the shul relies on donations and rental income for its revenue.
* The main expenses are staff costs and property expenses.
* The synagogue received a grant for the erection of replacement basketball hoops.

Motion: That the annual financial statements of The North Shore Synagogue for the year ended

31 March 2023 together with the Directors and Auditors Report in respect of those financial statements as tabled be received.

Moved: Peter Vickers

Seconded: Ken Wolfsohn

Motion carried.

**Election of Directors of The North Shore Synagogue**

President: Mironne Golan

Vice Presidents: Stanley Dyne and Kenneth Wolfsohn

Treasurer: Peter Vickers

Other Directors: Daniel Elias

Peter Gorfinkel

Robert Samuel

(Tanya Bortz and Jeremy Levy continue as Board Members, having served the first of their two-year tenure.)

All positions elected without vote, as none was contested.

**Constitution**

Jeremy Levy explained that the proposed new constitution is to replace the 2006 version. The wording is based on the format recommended by the Australian Charities and Not-for-profits Commission.

Special Resolution

That the current Constitution be replaced by the Constitution tabled at the meeting.

Moved: Jeremy Levy

Seconded: Ken Wolfsohn

Motion carried.

**General business**

As newly elected President, Mironne Golan thanked everyone for their attendance and interest.

Meeting closed: 8.42pm

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 President