

## **ANNUAL GENERAL MEETING**

Sunday 23<sup>rd</sup> February 2025 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 online at <a href="mailto:elic.org/agm">elic.org/agm</a>

## <u>AGENDA</u>

- 1. Apologies for absence
- 2. Approval of the minutes of the last AGM of 3<sup>rd</sup> March 2024
- 3. Co-chairs' report (Sue Bard, Maurice Naftalin, Nick Silk)
- 4. Treasurer's report and approval of accounts (Daniel Naftalin)
- 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, Rob Westwood)
  - h. Social Action (Sue Bard)
  - i. Care and Support (Han Smith, Andrea Torres)
- 6. Proposed subscription levels for 2025
- 7. Election of Office Bearers and Council Members
- 8. Any Other Business

After the AGM, there will be a general discussion on the proposed formation of the new Progressive Judaism movement. This will be a chance for members to find out the latest plans and to ask questions. While we're hoping that Rabbi Charley Baginsky and/or Rabbi Josh Levy will join us on Zoom, we won't be able to confirm this until nearer the time.