



**AGENDA FOR THE ANNUAL GENERAL MEETING 2020**  
**Tuesday 16th June at 7.00pm**  
**Following Ma'ariv at 6.30pm**

Opening Blessing - Rabbi David Mitchell

1. Matters arising and confirmation of the minutes of the Annual General Meeting held on 18 June 2019 – click [here](#)
2. President's Address
3. Chairman's Report
4. To receive the Community Reports for 2019 as presented by the Chairman\*
5. To confirm the appointment of the Auditors and receive and adopt the Trustees Report and Accounts for the year ended 31 December 2019\*\*
6. Transition changes to the Constitution – click [here](#)
7. To ratify the appointment of the new Chairman
8. To appoint new members of the Board – see biogs [here](#)
9. To ratify the appointment of the incoming Junior Wardens
10. Update on WLS Airspace
11. AOB

Closing Blessing - Rabbi Helen Freeman

\*The Community Reports will be available on [www.wls.org.uk](http://www.wls.org.uk) shortly

\*\*As a result of the Covid19 pandemic, the Institute of Chartered Accountants have required auditors to adopt additional procedures to ensure that companies whose accounts are subject to an audit opinion have properly analysed the effects of the pandemic and the implications for their going concern status. In addition, auditors are required to perform enhanced reviews of the work companies are doing in this regard and have to conduct an extra review within their firms. As a result of this, our accounts could not be ready for circulation to our members four weeks in advance of the AGM as required by our Rules. We will make our accounts available on the Synagogue website [www.wls.org.uk](http://www.wls.org.uk) as soon as we are able.

**Zoom Meeting Details for both Ma'ariv and the AGM:**

Zoom room:

<https://us02web.zoom.us/j/88352303770?pwd=aDh4ZnlXLTBqcHhGUHltQTE5UXovdz09>

Meeting ID: 883 5230 3770

Password: 076520

CO-SENIOR RABBI Helen Freeman

CO-SENIOR RABBI David Mitchell

RABBI Neil Janes

RABBI Sybil Sheridan

RABBI EMERITA Julia Neuberger

PRESIDENT Mark Fox

CHAIRMAN Patrick Mocatta

EXECUTIVE DIRECTOR Stewart Sether

THE WEST LONDON SYNAGOGUE OF BRITISH JEWS, A COMPANY LIMITED BY GUARANTEE, REGISTERED IN ENGLAND & WALES.  
INCORPORATION NUMBER: 08578248 REGISTERED CHARITY NUMBER: 1155821

REGISTERED OFFICE AND ALL COMMUNICATIONS TO BE ADDRESSED TO  
33 Seymour Place, London, W1H 5AU | Telephone: 020 7723 4404 | Email: [admin@wls.org.uk](mailto:admin@wls.org.uk)



### Accessing Zoom:

- on your computer - click on the Zoom room link and if/when prompted, enter the Meeting ID and Password.
- on your mobile/tablet - download the Zoom Cloud Meetings app, then enter the Meeting ID and Password.

Please contact David Greenbury at [david.greenbury@wls.org.uk](mailto:david.greenbury@wls.org.uk) or call 07595 987341, if you need more help.

### Proxy Votes:

In accordance with current regulatory recommendations for virtual AGMs please can we encourage you to complete the proxy vote form ([here](#)) by:

- **email to [stewart.sether@wls.org.uk](mailto:stewart.sether@wls.org.uk) by 5pm on Monday 15 June**
- **post to Stewart Sether at 33 Seymour Place, W1H 5AU by Friday 12 June**

### Questions:

In order to ensure efficient conduct of a large virtual meeting, please submit any questions to:

- **[agmquestions@wls.org.uk](mailto:agmquestions@wls.org.uk) by 5pm on Friday 12 June**
- **by post to Stewart Sether at 33 Seymour Place, W1H 5AU by Wednesday 10 June**

Should you wish to ask any questions during the AGM, please email [agmquestions@wls.org.uk](mailto:agmquestions@wls.org.uk) and we will endeavour to get them answered.