

ב"ה
ק"ק שערי צדק

CREMORNE SYNAGOGUE

A.B.N. 78 000 287 249

NOTICE IS HEREBY GIVEN that the **63rd Annual General Meeting** of Cremorne Synagogue to be held at the Synagogue on **Sunday 16th April 2023 at 4:30** to conduct the following business:

1. Opening of Meeting and Apologies
2. Minutes of previous Annual General Meeting
3. President's Report
4. Treasurer's Report
5. Statutory Items
 - a. To receive and consider Financial Statements and Notes for Cremorne Synagogue for the year ended 31 December 2022
 - b. To receive and consider the Directors Report and the report of the Honorary Auditor.
6. To elect the Honorary Secretary, Honorary Treasurer and up to 9 other Board Members.
7. Proposed Special Resolution

It is proposed to consider and vote on the following resolution as a special resolution:

Pursuant to clause 10.1 of the Constitution and following a recommendation by the Board, that Harold Marshbaum be elected a life member of the Congregation.

8. To consider any other business that may be brought before the meeting in accordance with the constitution of Cremorne Synagogue.

By order of the Board
per



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Brian Doobov
Honorary Secretary

Dated 9 March 2023

