**NOTICE OF ANNUAL GENERAL MEETING**

**OF**

 **THE NEW LONDON SYNAGOGUE**

**Company Limited by Guarantee**

 (Company No. 7030491)

To All Members of The New London Synagogue

**NOTICE IS HERBY GIVEN that the Thirteenth Annual General Meeting of The New London Synagogue will take place on Wednesday 8th February 2023 at 7.00pm in the Synagogue Hall, 33 Abbey Road, London NW8 0AT for the purpose of dealing with the matters set out in the following Agenda.**

This will be a **hybrid general meeting** in accordance with Article 5B of the Synagogue’s Articles. The meeting will be held both physically and electronically.

Accordingly, Members who are unable to attend in person at the Synagogue may attend and participate in the meeting **electronically** by accessing the Synagogue’s ZOOM link, [www.tinyurl.com/nlssalon](http://www.tinyurl.com/nlssalon) (opens a Zoom room).

 AGENDA

1. To receive and approve the minutes of the 12th Annual General Meeting of The New London Synagogue (Company limited by guarantee) held on Thursday 29 July 2021.

2. To receive and approve the Chair’s Report on the affairs of the Synagogue for the period since the 12th Annual General Meeting.

3. To receive and approve the Annual Accounts of the Synagogue (including the auditors’ report) for the year ended 28th February 2022 together with the Treasurer’s Report

4. To elect the Chair of the Synagogue in accordance with Article 8A of the Articles of Association.

5.To elect members of the Synagogue Council (or, if not required, to declare those nominated duly elected).

6. To re-appoint H W Fisher & Company as Auditors to hold office until the conclusion of the next Annual General Meeting.

7. Any Other Business.

**Dated 9 January 2023 by Order of the Synagogue Council.**

Please see the Notes overleaf.

**NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING**

**Quorum**

1.The quorum for the Meeting is 10 members present. Members present by electronic means shall be counted in the quorum and shall be entitled to speak and vote.

**Appointment of proxies**

2. As a member of the Synagogue, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you will receive a proxy form in due course prior to the meeting. The notes to the proxy form explain how to direct your proxy how to vote on the resolutions or withhold their vote.