

ANNOUNCEMENT OF ANNUAL GENERAL MEETING

Maidenhead Synagogue Limited
Registered Number: 5512194
Charity Number: 1110795
Grenfell Lodge, Ray Park Road, Maidenhead, SL6 8QX
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Notice is therefore hereby given that the Annual General Meeting will take place in Grenfell Lodge at **7 pm on Thursday 3 July 2025** for the following purposes as set out in the agenda items 1–8 below:

1. To approve the minutes of the Annual General Meeting held on Thursday 27 June 2024.
2. To receive the Chairman's and Treasurer's reports together with other reports from trustees.
3. To receive and approve the audited Financial Statements, including the Report of the Trustees and Independent Auditor's Report, for the year ended 31 August 2024.
4. To consider the re-appointment of the Auditors.
5. To accept the retirement of trustees and to consider elections of trustees from nominations received (if applicable).
6. To appoint a representative for the Board of Deputies of British Jews.
7. To transact any other business.

Dated 9 May 2025, by order of the Council
Martin BIRCH, Chairman

Additional Notes

Any member unable to attend the Annual General Meeting is entitled to use a proxy vote on any or all agenda items. Details of the procedure for proxy voting are available from the Synagogue Office.

With regard to Agenda Item 3 above, the audited Financial Statements, including the Trustees' and Auditors' Reports for the previous financial year, will be posted on the Synagogue website by **Thursday 19 June 2025** and will be available upon request from the Synagogue Office.

In regard to Agenda Item 5, in the event that any Council post is contested, then soon after the closing date for nominations, **Thursday 19 June 2025 at 9 am**, members will be notified by means of a notice posted on the Synagogue website together with any manifestos. A similar notice will also be sent by email to those members for whom we have current email addresses. Any member unable to receive this notification may give contact details to the Synagogue Office and will be duly notified by other means. The Synagogue Office can be contacted at the postal address, telephone number and email address above.