

**UPDATED NOTIFICATION FOR THE SPECIAL GENERAL MEETING OF  
WHITEFIELD HEBREW CONGREGATION TO BE HELD AT 8:30PM  
ON THURSDAY 29TH APRIL 2021.**

**Due to recent changes in government regulations it is now possible to hold an in-person meeting for the Special General Meeting at the end of April 2021. Obviously, we still have to observe Covid- 19 restrictions therefore: -**

- A) There will still be Proxy voting. We are resending the proxy voting instructions, please use this form OR the hard copy which has been posted to you.**
- B) Alternatively, you may now attend in person and vote at 8.30pm on Thursday 29<sup>th</sup> April 2021 in the Main Shul. You must pre-register via [office@thewhc.co.uk](mailto:office@thewhc.co.uk) due to Covid-19 restrictions**

**RESOLUTION INFORMATION**

In accordance with Clause 33(1) of our Bye Laws a Special General Meeting (SGM) shall be called by the Honorary Secretary, (Fiona Maynard) on instructions received from the President (Michael Moore) stating the objects for which the meeting is called. These instructions have been received. Furthermore, in accordance with Clause 37(1) of our Bye Laws the appointment of a Minister shall be made by the Executive, subject to approval of the Board and subject to confirmation at a General Meeting. Such confirmation shall be decided by a ballot of the Members present and entitled to vote.

The objects of this SGM are to confirm or reject the following Resolution which will determine the appointment of a new Minister and a new Rebbetzen.

You will hopefully have heard/seen Rabbi Ephraim and Rebbetzen Malki Guttentag over the weekend of 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> of April 2021 and now is the opportunity for you to vote on their appointment. The SGM will be both live and Zoomed, but please note that no votes can be taken on the evening of 29<sup>th</sup> April 2021 via Zoom. Voting is therefore **EITHER** by proxy prior to the SGM **OR** in person at the SGM. The congregation will be informed of the proxy and in person voting results the following day, 30<sup>th</sup> April 2021.

For your information the Rabbinic Selection Committee, the Executive and the Board have all approved the Resolution.

**NOTE:** In order to prevent the possibility of fraud, you as the Full member appointing the proxy must send to the office a copy of your identification such as your driving licence or alternatively come to the office, wearing and adhering to all Covid-19 guidelines to have your signature witnessed.

**Resolution: - That Rabbi Ephraim and Rebbetzen Malki Guttentag be appointed as the new senior Rabbinical Couple of Whitefield Hebrew Congregation**

**Fiona Maynard (Hon Sec).**

## APPOINTMENT OF PROXY - GENERAL INFORMATION

Q: How do I vote by proxy?

A: Complete the proxy form below and return it by email or post or hand delivery to the Shul Office Park Lane Whitefield M45 7PB. Proxies can also be completed online at [www.vote4orit.co.uk/Sign](http://www.vote4orit.co.uk/Sign)

Proxies must be received by the OFFICE or EMAILED to [francine@thewhc.co.uk](mailto:francine@thewhc.co.uk) by **4:00pm Wednesday 28th April 2021**.

Q: How does proxy voting work?

A: On the proxy form, as a Full Shul member and provided you are not more than 12 months in arrears in accordance with Clause 7.4 of the Bye-Laws you can assign your vote to one of the following: -

**President**

**Vice President**

**Warden**

**Mandy Williams**

**Danny Pinkus**

Q: Can the person who is appointed as your proxy vote at their discretion or as under your instruction?

A: You can allow your **proxy EITHER to vote at their discretion OR you can tell your proxy how to vote** by marking the selections on the proxy form.

Q: Can this proxy be used again at future Meetings?

A: No, the proxy is valid only for the meeting specified on the proxy form.

Q: Can I vote in person at the Special General Meeting?

A: Yes, if you prefer and you pre-register, you can attend in person.

Q: Who oversees the proxy voting?

A: This year our scrutineers are Stuart Goodman and Stuart Basger

Q: As a Full member of WHC appointing a proxy, why do I have to have my signature authenticated?

A: This is to prevent the possibility of fraud such as somebody signing another member's name and acting as their proxy without their permission.

**PROXY FORM FOR SGM OF WHITEFIELD HEBREW CONGREGATION  
to be held at 8.30pm on Thursday April 29th 2021 (In the main Shul)**

I .....(Print **YOUR** name)

Of.....(Print **YOUR** address)

Being a Full member of Whitefield Hebrew Congregation and entitled to vote at the SGM hereby appoint:-

**EITHER**

**The President** OR the **Vice President** OR the **Warden** OR **Mandy Williams** OR **Danny Pinkus** as my proxy to vote on my behalf at the SGM to be held on 29<sup>th</sup> April 2021 and at any adjournment of that meeting.

(Tick the box)  **President**

(Tick the Box)  **Vice President**

(Tick the box)  **Warden**

(Tick the box)  **Mandy Williams**

(Tick the box)  **Danny Pinkus**

Date.....

**EITHER**

**My proxy may vote at THEIR discretion to vote or abstain from voting in regard to the resolution below.**

(Tick the box)

**OR**

**My proxy will vote for or against or abstain from voting in regard to the resolution below as per my instruction.**

(Tick the Box)

**Your Signature as WHC Full Member** .....

Date.....

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>That Rabbi Ephraim and Rebbetzen Malki Guttentag be appointed as the new senior Rabbinical Couple of Whitefield Hebrew Congregation.</b>			

**Please note: In order to prevent the possibility of fraud, you as the Full member appointing the proxy must send to the office a copy of your identification such as your driving license or alternatively come to the office to have your signature witnessed.**