

# Perth Hebrew Congregation (Inc)

## Special General Meeting

### NOTICE OF MEETING

A Special General Meeting of members of the Perth Hebrew Congregation (Inc) will be held at the Perth Synagogue on **Sunday 9 March 2008 at 10.00am.**

#### **BUSINESS**

1 **Apologies**

2 **Amendment to the Constitution and Rules**

To consider and, if thought fit, to pass the following as a special resolution:

*“That in accordance with Rule 19 of the Constitution and Rules, Rule 10 of the Constitution and Rules be deleted and replaced with the following:*

*10 Auditor*

- (a) At each Annual General Meeting an auditor of the Congregation shall be appointed to fill any vacancy in the office of auditor. The auditor need not necessarily be a member of the Congregation. The auditor holds office until the auditor dies, is removed by the Board or resigns from office.*
- (b) The auditor shall audit the books and accounts of the Congregation. The auditor may at any time call for the production of all books and documents which the auditor deems necessary. The auditor shall prior to each Annual General Meeting certify to the correctness of the same and report thereon to the Board. The auditor’s report shall be presented to the next Annual General Meeting.*
- (c) Should the auditor so appointed not be able to act for any reason, or if a vacancy occurs in the office of auditor, the Board shall have the power to appoint a temporary auditor to carry out the duties specified until the next Annual General Meeting.”*

3 **Appointment of Auditor**

To consider and, if thought fit, to pass the following as an ordinary resolution:

*“That in accordance with Rule 10 of the Constitution and Rules, Mr Don Levy, Certified Practising Accountant and Registered Tax Agent, FCPA (Taxation) FCIS FCIM FTIA, be appointed as Auditor to the Perth Hebrew Congregation (Inc).”*

4 **Appeal**

To consider and, if thought fit, to pass the following as an ordinary resolution:

*“That the Board of Management be authorised to conduct a major appeal by way of donation, pledge, sponsorship, levy or other fundraising to provide for air-conditioning and other essential upgrading and development of the synagogue premises.”*

5 **Air-conditioning**

To consider and, if thought fit, to pass the following as an ordinary resolution:

*“That in accordance with Rule 4(i) of the Constitution and Rules, the Board of Management be empowered to expend up to \$300,000 from the proceeds of the appeal noted in item 4 above and the general funds of the Perth Hebrew Congregation (Inc), to design and install air-conditioning for the synagogue and other essential upgrading and development of the synagogue premises.”*

**By order of the Board of Management**

**Peter Smetana – Hon. Secretary**

11 February 2008