



**Annual General Meeting of Beth Shalom Auckland  
Sunday 30 March 2025 at 4pm  
Beth Shalom, 180 Manukau Road, Epsom and via zoom**

**Notices of Motion**

Notices of motion (including amendments to the Constitution) must be lodged in writing with the Secretary by 4pm on **Sunday 2 March 2025**. Members will be notified of the motions no later than 14 days prior to the AGM, i.e. by **Sunday 16 March 2025**.

**Election of the Board for 2025 - 2027\***

The Board (the President, Vice-President, Honorary Secretary, Honorary Treasurer and a committee of eight (8) Board Members but excluding the Immediate Past President) shall be elected at the Annual General Meeting (AGM) to serve for a term of two years.

To be eligible to stand for the position of President, members must have served on the Board of Management for two full years in the last five. Members of at least twelve months' standing are eligible to be nominated for the other offices and as members of the Board Committee.

Officer holders and members of the Board Committee are eligible to stand for re-election after completing their term. The President is not eligible to stand for re-election as President for more than four consecutive years.

*\*The term of Office holders and Board Members is for two years. Therefore Board members' terms will end at the AGM in 2026 if they were elected in 2024, or in 2027 if they are elected in 2025.*

**Nominations for the Executive**

**President:**

This position is up for election.

**Nominations will be sought for this position**

**Vice President**

This role is currently vacant, and an election is required.

**Nominations will be sought for this position**



## **Honorary Secretary**

Current position-holder will begin the second year of a 2-year term. No election is required.

## **Honorary Treasurer**

Current position-holder was co-opted into this role during the past year until the 2025 AGM. An election is required.

**Nominations will be sought for this position.**

Officer holders are eligible to stand for re-election after completing their term (except for the President upon completion of 4 consecutive years as President).

## **Nominations for the Board Committee**

One board member is resigning from the role after 1 year into a 2-year term. An election is required.

**Nominations will be sought for this position.**

Two board members will complete the second year of their two-year term at the 2025 AGM. Elections are required

**Nominations will be sought for these positions.**

Three board members are completing the second year of a two-year term. No election is required for these 3 positions.

A board member was co-opted during the year until the 2025 AGM.

**Nominations will be sought for this position.**

One Board Committee Member position is vacant. **Nominations will be sought for this position.**

**The total number of nominations sought for members of the Board Committee is five (5).**

Members of the Board Committee are eligible to stand for re-election after completing their term.

Nominations must be in writing on the correct form signed by the Proposer, Seconder



and Nominee and lodged with the Returning Officer (appointed by the Board annually) by **4pm on Sunday 9 March 2025**.

Sarah Berman has been appointed as the Returning Officer for Board Elections in 2025. The nomination forms can be emailed to [office@bethshalom.org.nz](mailto:office@bethshalom.org.nz)

Notice of the nominations received will be sent by the Returning Officer to members by **Sunday 16 March 2025**.

The nomination form is included in this notice and is also available on the Beth Shalom website.

## Timeline for the AGM

<b>2 March 2025</b>	All motions for the AGM submitted to the Board Secretary
<b>9 March 2025</b>	Nominations for Board Elections submitted to the Returning Officer
<b>16 March 2025</b>	Publication of: <ul style="list-style-type: none"><li>• AGM agenda</li><li>• Notice of Motions</li><li>• Board nominations received.</li></ul>
<b>3.30pm 30 March 2025</b>	Deadline for receipt of proxy votes
<b>4pm 30 March 2025</b>	Beth Shalom AGM