

Minutes of the meeting of the BES Board of Management Held after the AGM on Thursday 11th May 2017

Attending: Simon Mitchell, Rachel Fink, Phil Cohen, Damian Schogger, Jeremy Godley, Justin Kett, Tania Falk, Rachel Bernstein, Abi Saffer, Sam Franklin, Rafi Saltman.
Apologies: Jonathan Stankler, Eddie Hammerman, Leah Selouk, Jonny Friedman.

Simon Mitchell (Chairman) proposed a motion as follows:

- Following the nominations from the community as part of the AGM process for two Honorary Officers to be co-opted to the positions of "Croxdale Vice Chairman" and "Yavneh Vice Chairman",
- And Pursuant to the United Synagogue Bye Laws for Member Synagogues clause 7.6.1 concerning the co-opting of additional Honorary Officers above the 5 elected directly,
- The Board of Management co-opts the following to the BES Local Honorary Officer Team:
 - **Andrew Zucker** as Croxdale Vice Chairman
 - **Simon Berman** as Yavneh Vice Chairman

A vote was taken on both positions

Both positions were supported unanimously with 11/11 Board of Management members (including directly elected Local Honorary Officers) present.