Committee meeting

A committee meeting was held in the Grange on the 9th August. Present were—Mr. T. Robinson, Mr. Tinker, Mr. F. Thompson, Mr. J. Kirkland.

Resolved to invite the school of education to inform them that we are sending them a cheque for £2-5-0 and that the £4-4-0 donated by members is to your account.

This will be the final contribution for 1937 as for their accounts of 1932 and 1933.

We cannot acknowledge this account as we have not been notified of these accounts in writing or even on several occasions, owing to the depression and hard times.

Resolved to pay the account of the Grange Board of Deputation for 1932 and 1933. Decide to pay these following accounts—

Divisional Council

Light water & sanitation £6-16-0

Decided to pay the Roper £3-8-0.

The Last Meeting's Rates £3-17-6

Decided to pay the Roper £1-10-0 for completing the work up to the end of Oct.

To pay Mr. Hans £1-0-0 monthly for keeping the books since November.

Decided to hold the General meeting on Sunday the 30th Oct.
Annual General Meeting 28th July 1934

The annual General meeting of the U.W.C. was held at the Synagogue on Sunday 28th July, present were:


The meeting opened with the reading of the minutes of previous annual meeting.

The president read the balance sheet, which was passed for presentation. The chairman expressed satisfaction with the financial statement which showed profits for the year. Mr. A. Kowen in moving the adoption of the balance sheet referred to the Congregation's indebtedness to the congregation, which presented the congregation an amount of over £40.00.

Selection of Office Bearers

President: J. Balgupt proposed, Mr. Ed. Robinson seconded by Mr. Chadwyk.

Treasurer: J. Chadwyk proposed, J. Balgupt seconded by Mr. Chadwyk.

Secretary: A. Komin proposed, A. Chadwyk seconded by Mr. Chadwyk.

Committee

J. Kowen proposed by Mr. Chadwyk seconded by J. Balgupt.

S. Korkof, J. Chadwyk, J. Balgupt, Mr. Kowen.

A. Nunnik, A. Kowen, J. Balgupt.


A. Chadwyk, A. Nunnik, J. Chadwyk.

A vote was taken and the following elected:

Chairman: W. Herland, S. Korkof, A. Nunnik.

Reengagement of R. Salzman

J. Balgupt proposed, that R. Salzman be reengaged for a definite period until 3 months' notice. Seconded by S. Korkof, Mr. Kowen seconded, that R. Salzman be engaged for 12 months, subject to 3 months' notice. Mr. Kowen withdrew.

Roger: Mr. E. Chadwyk.

Unanimously agreed on a bonus of £3.00 to be given to Mr. Salzman for work done up to 28th July 1934.
Mr. Selway. Teacher.

The chairman explained the unsatisfactory state of the children's Hebrew classes and said that Mr. Selway is doing his best, but he can not manage and therefore it is up to the members to engage an Hebrew teacher.

Mr. Nevin, Mr. Hines and Dr. Norrie also spoke on the subject.

Mr. Robinson proposed to have round a list among the members to ascertain how much they will be prepared to contribute towards the engagement of such a teacher and meanwhile the committee will provide the Board of Education for a teacher or a salary of about £20 monthly.

Mr. Hartland proposed to call a parents meeting to discuss raising money for the engagement of an independent Hebrew Teacher. A motion seconded.

21/11/20

Annual General Meeting held at the Synagogue on 26th September

The following minutes of the Synagogue Hebrew Congregation were presented:


Adoption of Accounts
Mr. Blumberg seconded Mr. P. Korn and the Income and Expenditure Account and Balance Sheet were adopted.

President's Address

Adjourned General Meeting being held on the 20th October 1978
The meeting held at the Synagogue on 21st September 1977
and adjourned as now continued.

Adjourned Meeting

President

Adjournment of Meeting

Proceedings

The chairman proposed to deal with President's reagengement or otherwise before the election of new office bearers and quoted certain rules guiding his actions and requested Mr. J. Brown's objection to elect new office bearers first, who shall then deal with all congregational matters.

Complaints Lodged

The new president Mr. J. Brown pointed out that our President is very regretful in this matter and would be grateful for a discussion in the Synagogue and in the children's morning prayers at school are concerned. During the period of his election prayers (compare with a similar precedent)
The meeting approved of some and printed out to the &c. expenditure due on recommendation which the congregation can ill afford.

Res. motion &c. proposed, that all voting be carried out by ballot only, was carried.

S. Kostoff proposed, that the engagement of Rev. Selman at a monthly salary of $125.00 be carried out in as cordial a manner as last year, namely, instead of with three months notice, we recommend it to the church, and when such notice is given, it is carried out by ballot only, toward the conclusion of the meeting.

Engagement of Rev. Selman

Adjournment for lunch by
Rev. Selman

Rev. Selman offered for a second term, and our chairman, proposed that Rev. President of the meeting be called upon at a monthly salary of $125.00. The adjournment was the meeting granted. Rev. Selman then moved and seconded the adjournment.

All payments to Rev. President as well as the extra $5.00 during Rev. Selman's present absence to be taken by the congregation. Expenditure approved. Carried 20th March 1910.

Secretary
Deaconess

Mr J. Brown re-nominated proposed by M. Kellett and seconded by M. Martin, unanimously elected.

Committee Members

The following unanimously elected: M. Kellett, B. Kellett, M. Martin, and J. Robinson.

Motion of thanks by Kellett for unopposed re-nomination of friends to the deaconess committee by M. Kellett, brought the meeting to an end. 3/1/12 35.

Second committee meeting of the newly elected committee.

Present

M. Kellett, B. Kellett, M. Martin, and J. Robinson.

Welcome by Chairman.

The chairman extended a hearty welcome to the newly elected committee and expressed the hope that all work in future will be of a friendly nature and that at any time our opinions differ in any way on all issues such differences fully and then it must result to full advantage of our congregation.

Engagement of the bookkeeper.

Agreed to write to the Board of Education announcing and insisting on a reply within 10 days, otherwise we shall advertise position for such a candidate, and if possible, must be a local man with three full recommendations. Writing to that effect at a monthly sitting of PM. The while shall also be a recommendation.

Account committee.

M. Robinson, J. Martin, re-nominated, proposed by J. Martin to represent the congregation on the account committee, and seconded by M. Brown. M. Martin also sent a letter to civic parents and approved them of better financial support towards registered funds.
Collection of outstanding. Messrs. J. Pomeroy & J. White have undertaken to collect the outstanding debts of the congregation at the beginning of December season that supplied by these means the meeting is a close.

27/12

Second committee meeting held at our Synagogue on 10th December. Messrs. A. Robinson in the chair. T. March. T. Harris. B. Hendry and E. Brown. Minutes of previous meeting read and confirmed.

Resumed at 10.50 am. A report from the Secretary was read and a copy sent to the members of the committee, placed on the table and the report was read and approved by the members of the committee.

Adjourned to the 9th December.

Resumed on the 9th December.

Messrs. Robinson. Harris. and Hendry in the chair. The chairman reported that the committee had received the following:-

1. The sum of £25.00 has been paid by Mr. Brown towards the cost of the new church.

2. The sum of £10.00 has been paid by Mr. Harris towards the cost of the new church.

3. The sum of £5.00 has been paid by Mr. Robinson towards the cost of the new church.

The chairman moved a resolution that the committee had no further business to transact and the meeting was adjourned.

C. H. Robinson
Third committee meeting held at the Synagogue on the 11th of October.

Preamble: President in the chair, Worshipful Rabbi, President, Reverend Rabbi.

The minutes of previous meeting read and confirmed.

The letter of the 4th inst. pertaining to our side of same date was read by the president, in which he definitely states our position of coming on one month trial, giving several reasons for it and also states his inability to start before the 1st of April.

The matter was then fully discussed on by all members present and unanimously agreed on the following;

That a letter be written to him 4 days inst. asking for his testimonials and references, which shall be considered by us and should they be acceptable we will give him his appointment as our choir leader at a monthly salary of $50-- ($75-- per month). Naturally without providing facilities and starting from the 1st of April.

The chairman, expressing his wish to the committee to meet on receipt of a reply to the above letter, brought the meeting to a close.

Rabbi

Fourth committee meeting held at the Synagogue on the 11th inst.

President in the chair, Rabbi, President, & Rev. Rabbi.

The letter was read and after some discussion it was agreed that the salary asked for from the ministry of Mrs. A. M. was reasonable. Mr. Captain be advised accordingly and the testimonials and references be posted on to him.

Advice to the Synagogue of Education in above

It was decided that a letter be written to the Board of Education, telling them that we are prepared to consider an application from a lady teacher at a salary of about $60-- per month or a gentleman teacher at $75-- per month. If they have any suitable applicant they should advertise in the Jewish News for our account, as our congregation at any amount to have a teacher.

Moved by-- Seconded by-- Accepted

Capt. A. C. Robinson
Executive Committee meeting held at the Synagogue on the 15th May.

Present: Robinson, the Chair; Workoff, H. Green, A. Sternfeld, A. Blum.

The minutes of previous meeting read and confirmed.

Mr. Alexander Annual Report:

A letter from the S.S. Board of Jewish Education was read by the Secretary, in which they advised us of Mr. Alexander's visit, who is coming soon on the instructions of Jewish Education in general and the S.S. Board of Education, requested to arrange a social for Wednesday night, the 15th.

Kin to S.S. Board of Education:

It was decided to arrange the social for Thursday night, instead of Wednesday night, at the Kehilah Kedah, and send to the Board for approval. The Board also asked the Chair to advise Mr. Alexander accordingly.

Meeting at the Kehilah:

Maurice Robinson, Workoff undertook to meet Mr. Alexander at the station on Wednesday night from the Hotel.

Financial Report:

Mr. Workoff undertook to collect the outstanding accounts supplied by the Secretary. He brought the meeting to a close.

Re Affiliation dues membership:

The chairman asked Mr. Green not to look for members to the board in the congregation as paying the affiliation dues are full members. The latter asked for members to work for the members of the board.

Complaints by Green:

Mr. Green complained to the Chair, of the refusal of the Synagogue to pay the Board of Education, as the Board of Education has received no money since the last quarter.

It was resolved that the meeting be closed.
Annual General meeting held on Sunday, the 24th November 1935, at the Synagogue with the following members present:

Mr. Robinson, chairman; vice chairman, Mr. Lebovici, Hon. Treasurer, Mrs. Pomer, Mr. A. Levy, Mr. Rabin, Mr. Schlesfield.

Members:

Mrs. A. Lebovici, Mr. Marder, Mr. Schlesfield, Mr. A. Rabinoff, Mr. Goldblatt, Mr. S. Pomer, Mr. M. Leon, Mr. Viner, Mr. Posner, Mr. Caplan, Mr. Jacobson, Mrs. Pomer, Mr. Jacobson, Mr. R. Marder, Mr. A. Marder.

President, Mr. Pomer.

The chairman handed round the balance sheet for inspection, which was accepted by Mr. Marder and congratulated on the sound financial state of affairs; the deficiency however, is due to the only new expenditure of £10 against receipts of £15 per month, and each year parents are asked to increase their subscriptions towards chapel and if we would be so kind as to collect for your children, you have to pay for it.

The chairman then congratulated the active members of the committee for good work done.

Mr. Marder required to collect list for chapel subscriptions, which was fully explained by the chairman.

The adoption of the Balance was moved by Mr. Marder and seconded by Mr. A. Marder.

Collector of office fees, Mr. A. Marder.

The chairman called for nominations.

Proposal of Mr. Marder submitted.

Mr. Marder proposed to reengage Mr. Lebovici for one year at a monthly salary of £25 out of which 50/- per month be paid for payment of his assurance policy.

Should Mr. Lebovici not agree, then the congregation will pay the full premiums, and the policy be received by the J. M. Congregations.

Mr. Lebovici may leave us at any time subject to only one month notice. Recommended by Mr. Robinson.

Recommendation to the Special Committee.

It was agreed to call the Spa Fire meeting for Sunday the 24th December, and Mr. Robinson's proposal be brought in as a recommendation.

The following agenda was read by Mr. Marder, viz.:

1. Miss Marder, waste and about to call the next meeting.
2. Notice accommodation for the ladies at the Synagogue to be discussed at the next committee meeting.
Mr. Husband proposed the whole committee to return as elected to act.
Mr. C. Moore objected. Nominations for chairman.
Mr. Robinson proposed by Mr. Husband seconded by Mr. Sam. Weckeloff.
Mr. Moore.

Mr. Robinson declined to stand for the election and Mr. Hovsley declared Mr. J. Brown as our newly elected chairman of the Hospital Home Commission, whom he then called to the chair.

Mr. Brown then thanked the meeting for the honour bestowed upon him and promised to carry out his duties as chairman to the best of his ability and to the satisfaction of the members.

Nominations for vice chairman.
Mr. Weckeloff nominated by Robinson seconded by Hovsley.
W. Brown.
Mr. Moore.
J. Glazier.
S. Robinson.
J. Brown.
Mr. Moore.

Mr. Moore and Mr. Weckeloff did not accept and withdrawn with permission of their proposers seconded.

A vote was taken by ballot and Mr. Robinson proposed that Mr. J. Brown as Mr. Weckeloff desired to cast the voting paper. The proposal being carried V. Brown 6 for Mr. Brown. The chairman declared Mr. J. Brown our newly elected vice chairman.

Treasurer
Mr. C. Moore proposed by Mr. Robinson seconded by Sam. Weckeloff.

Secretary
Mr. Robinson proposed by Mr. Brown seconded by J. Brown.

Committee: A. Moore proposed by J. Brown seconded by Sam. Weckeloff.
A. Moore.
J. Brown.
S. Robinson.

The chairman declared the above gentlemen as standing committee.

Election of standing committee.
Mr. Robinson stated the action of the committee to members who had produced their subscriptions.

The following were elected as the standing committee.
Mr. Robinson proposed by Mr. Moore seconded by Sam. Weckeloff.
J. Moore.

Mr. Robinson stated the action of the committee to members who had produced their subscriptions.

Mr. Robinson then stated the annual general meeting to open the principal of building a community hall, which has been in the mind for a long time. The chairman thanked the king for the action and newly elected committee. To go into details of cost the same should be decided on that ground seconded by Mr. Moore, and the principal was unanimously accepted.

The chairman promised his support to the above, which brought the meeting to a close.

J. Robinson.
29/11/36.
1st committee meeting of the newly elected office bearer, held at the local synagogue on Sunday, the 20th November 1948 at 9.30 a.m. with the following members present:
Mr. J. Vroom, Chairman; W. Brown, Vice-Chairman and Moses A. David.
Mr. A. Brown, Secretary, M. Joffre and E. Green.

Chairman welcoming the Committee.
A very warm welcome was expressed to the chairman by the committee, whom he also welcomed to serve with him, which he very much appreciated, and gave his assurance to do his utmost for the good of the Congregation, fighting fully for the support of the committee and secretary, who will continue his work as in the past.

Response by the Secretary.
The secretary thanked the chairman for his kind remarks and expressed his willingness to serve in the future, as the Congregation’s responsibilities are very much increasing especially when our children enjoy the privileges of Hebrew education, which requires care and maintenance by careful administration. Regular collection of revenue on due dates, for which we are all responsible, and the interest must bear no effort to carry out our duties to the fullest, so this year work of ours will be subjected to severe criticism.

Comment by Vice-Chairman.
The vice-chairman emphasised upon the necessity of every committee member carrying out his obligations fully and obeying to all rules and regulations passed in future of our meetings.

Appointment of the Finance Committee.
The chairman pointed out that owing to the financial absence, our meeting, as was delayed and therefore the above appointment has been pushed off to-day. After certain discussions, Moses A. David, W. Brown and E. Green were unanimously elected to represent the Congregation in the above committee.

Regular monthly meeting.
It has been agreed on having some at our local synagogue on every second Sunday of each month at 9.30 a.m. to which all members will attend without notification. Beyond meetings, however, shall be called for at any time for which the secretary will give due notice to all members.

Collection of Kollot.
The monthly appointment for collection to be left entirely to the Secretary. The collector shall come out personally and set the amount punctually at the beginning of every month, on the superintendence of our children Hebrew Education and our entire success depends fully on carrying out this rule.
Second Committee meeting held at our local Synagogue on Sunday the 26th January, 1836, at 10 am. with 25 members in the room and all members present.

The chairman submitted a plan of the proposed Synagogue hall for approval, and after the members discussing the best way of providing the financial means, some was left over for the next meeting.

Re-arrangement of school teachers.

The members agreed on the following teachers for a period of six months from the 1st January, 1836 at a monthly salary of £2.00, plus £2.00 monthly from the 1st of April with varying fees. After agreement of the above mentioned terms, the engagement is subject to three months notice or notice.

The appointment of collectors, then concluded the meeting.

Special committee meeting held on Sunday the 25th June, 1836 at our Synagogue with the following present:

- Rev. Mr. A. Naumoff, R. R. P. Naumoff

Reason for calling this very special meeting:

The chairman expressed his highest regret for the storm and having again to face a great disappointment and dissatisfaction of our congregation members, which was caused by the Rev. Naumoff in not allowing our children to participate in last Friday night's school services. After thorough discussion by all members present, Mr. A Naumoff proposed a resolution by Mr. Naumoff that the chairman and secretary be instructed to got a Register of members and to the following resolution for his notice and proceed with the Rev. Naumoff to advice, that our children can or cannot participate in our school services and interference from him will not make any circumstances be tolerated. For being the case with all our congregation, shall have to be adhere to and no repetition of last Friday night's occurrence shall again be tolerated.

The resolution to the contrary, for any reason whatever, shall have the committee's consideration.

Letter from the Board of Education dated 25th June 1836 was read by the chairman, regarding all books, tables, and for advertisement about any social or private affairs in our room papers. The chairman impressed upon us very much upon the secretary, who would send this message to the Local Jewish Youth Organization. It mentioned that we have appointed the Synagogue and the above are included, in which the Synagogue shall continue to advertise their activities which we doubt are beneficial. In future.
Second General meeting of members was held on the 1st of the month at our Synagogue with the following.

Members present:

Resolution of Rev. Helsman proposed by Mr. Buchman seconded by Mr. G. It was moved that Rev. Helsman be engaged for a year at a monthly salary of £19. & the premium for the insurance policy. This engagement to be subject to three months notice by both parties unconditionally.

Resolution of seats after lengthy discussion by members of the subject the following proposal was unanimously adopted. All paying members are to retain their seats as occupied by before. It which their name under a card plate be fixed. No committee to appoint.
Annual General Meeting held in the Synagogue on the 19th August 1932 with the following motion.

Resolution to Elect a President.

Proposed by Mr. A. Marshall, seconded by Mr. S. Dunkle.

Mr. Johnson, A. Marshall to be elected President.

Mr. Robinson proposed, seconded by Mr. S. Miller.

Mr. Marshall proposed Mr. A. Marshall, seconded by Mr. Robinson. Mr. Marshall was elected President.

Mr. A. Marshall; Mr. Robinson; Mr. Brown; Mr. Johnson; Mr. Marshall—vote of confidence.

Motion: C. Brown; J. Johnson; C. Marshall; Mr. Miller—vote of confidence.

Committee meeting held at the Synagogue on Thursday 7th November 1932.

Resolution to Elect a Treasurer.

Mr. Robinson proposed, seconded by Mr. A. Marshall, seconded by Mr. S. Miller.

Mr. Johnson proposed Mr. A. Marshall, seconded by Mr. Robinson. Mr. Johnson was elected Treasurer.

Additional items for the Synagogue.

The Synagogue agreed to undertake prospective construction and get planter in view of the purpose. It was decided to have the Synagogue grounds cleaned and Mose F. Marshall Bros. will give the necessary equipment to remove the prejudices.

Mr. A. Marshall donated a silver tray for the Synagogue, and asked Mr. A. Marshall will fix the main entrance door.

The Synagogue was donated a carpet for the Synagogue and the Synagogue was asked to buy an additional stairway for the purpose. It was decided to have a special to commemorate Mr. A. Marshall at the Synagogue on Sunday night the 19th September, and I concluded the meeting.
First meeting of the Education Committee held on Sunday 3rd November at 10 a.m. at the residence of Mrs. M. Nunez and the following members present: Mrs. M. Nunez, M. Huerta, M. Duenas, M. Lopez, and Mr. B. Kaplan.

Election of chairman and secretary.

It was unanimously agreed on the appointment of Mr. M. Nunez as chairman & Señora J. Guzman as secretary, after which they took up their posts and proceeded with the agenda of the day.

Resignation of Mr. J. Robinson.

The secretary read a letter signed by Mr. Robinson dated 14th Nov 1910, wherein she notified her resignation from the above committee, as she does not wish to belong anymore. The resignation was accepted and the secretary was authorized to appoint Mr. A. Alvarez to fill the above vacancy at the same period of office, as all the other members.

Adjourned.

The chairman understood to receive our local Magistrate for special permission to have same on Sunday, the 10th of this month, and also have the tickets, which we propose to sell for adults, free of admission. It was also unanimously agreed on sharing the profit proceeds 50% for the congregation's funds and 50% for opening additional class rooms funds for purchase of Reformer books only.

Signing of Reports.

The subject was fully discussed on and the chairman suggests we be left for the following meeting to be definitely decided upon, which we all be held on Sunday the 14th December 1910 at 10 a.m. at Mrs. M. Nunez's residence.

Mrs. Nunez's invitation to the committee for tea, which was very much appreciated by all, brought the meeting to a close.

Second meeting of our Education Committee held at the residence of Mr. M. Nunez on Monday the 14th December 1910, attended by the following members present:

Mr. M. Nunez, M. Duenas, M. Huerta, M. Lopez, and Mr. B. Kaplan.

The Secretary read the minutes of the first committee meeting, which were fully approved of by all present and duly signed by our chairman and Magistrate's permission and minutes book.

The chairman reported obtaining permission for having our meeting at the Congregational Hall on Sunday night the 14th December, also the subsidy from the congregation, free of charge to be paid, except the secretary undertake to hire and obtain permission from the Congregational Hall to send their public announcement, as well as the minutes book for publication for according the minutes of our meetings.

Sale of future committee meetings.

Such are to be held at our class rooms on every second Monday night.
of each and every month, he intimated that no notice will be given.

Special meetings may be called, for which he informed me duly notify
all members.

On the subject of payments for the year

It was suggested for the chairman to do same, but after discussion and
pointing out several reasons it was unanimously agreed for the secretary
to do, and fully report to the committee on the result.

Prices to children for highest grades scored

After exchanging opinions on the above subject, it was agreed on prices
for the year to the children at the proposed of 10s. a child on Monday
the 20th January 1870 at 2.30. The manager of the committee shall be summoned
at the meeting on the 18th inst. Mr. Taylor shall select suitable houses on
Colonial Empire for the prices and submit their cost to the committee for
approval, after which same shall be entered on the Executive Report.

"Respectfully submitted,"

November 1870

First meeting of the Education committee held on Wednesday the 11th December
at 10 a.m. at our class room with the following members present:

Chairman Mr. Brown, Members Mr. Smith, Mr. Anderson, Mr. McFarland.

Report by Mr. Brown on the result of the concert held at the Pine on Saturday
night the 15th inst., brought in a sum amount of $59, of which $50 went
to the credit of our congregation and the balance of $90 is in favor disposal.

Mr. McFarland proposed to buy Colonial Empire and express, which good education clothing
for use in the class room. Seconded by Mr. Smith. Mr. McFarland also
expressed his opinion, that pupils in future should be printed in colonies
and praised in the future.