

Young Israel Synagogue of North Netanya
39 Shlomo Hamelech
Netanya 4226720



בית כנסת ישראל הצעיר של צפון נתניה
רחוב שלמה המלך 39
נתניה 4226720

בס"ד

ANNUAL REPORT
ANNUAL GENERAL MEETING
WEDNESDAY 16th MAY 2018

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ANNUAL GENERAL MEETING 2018

To be held on Wednesday 16th May 2018 at 8.30 p.m.

AGENDA

1. WELCOME
2. ELECTION OF SCRUTINEERS
3. DVAR TORAH
4. MINUTES OF ANNUAL GENERAL MEETING HELD May 10th 2017
5. MATTERS ARISING FROM MINUTES OF MEETING (of which notice has been received prior to the Annual General Meeting)
6. OPEN POLL FOR ELECTIONS
7. CHAIRMAN'S REPORT
8. TREASURER'S REPORT AND PRESENTATION OF THE ANNUAL ACCOUNTS FOR 2017
9. REPORT OF THE AUDIT COMMITTEE
10. REPORT OF THE SENIOR GABBAI
11. REPORT OF THE IRGUN NASHIM
12. ELECTION OF AUDITORS
13. ELECTION OF THE AUDIT COMMITTEE
14. CLOSE POLL
15. ANY OTHER BUSINESS (of which notice has been received prior to the Annual General Meeting)
16. RESULTS OF POLL
17. THANKS TO SCRUTINEERS

Rabbi Boruch M. Boudilovsky הרב ברוך מאיר בודילובסקי
Emeritus Rabbis: Natan Morowitz, Edward Jackson; Honorary Life President: Aubrey Blitz
Email: office@yinn.org Web Site: www.yinn.org Administrator: 054 581 5125

**Minutes of the Annual General Meeting of
Young Israel Congregation of North Netanya
Held on Wednesday May 10th 2017**

PRESENT: A schedule of the members present, forming part of the Minutes is attached to the office copy.

APOLOGIES: A schedule of the members who sent apologies for their absence is attached to the office copy and forms part of these Minutes.

1 WELCOME: The Chairman, Hilton Share welcomed everyone present to the Annual General Meeting. He advised that the proceedings were being recorded.

2 ELECTION OF SCUTINEERS: Ruth and Barry Lyons were appointed by a show of hands.

3 DVAR TORAH: The Chairman called upon Rabbi Boudilovsky to give a Dvar Torah. The Rabbi firstly wished to say how happy he and his wife Esther were here in Netanya and how welcoming everyone has been. He went on to explain that his work at YINN was fundamentally different from his previous community, in that his former congregants were very similar to each other in age, profession and country of origin. However, the YINN community includes members from many different countries and backgrounds with remarkable personal stories. Rabbi Boudilovsky thanked the community for giving him this opportunity to become their spiritual leader. The Rabbi gave a Dvar Torah and wished those present a peaceful AGM.

4 MINUTES OF THE ANNUAL GENERAL MEETING HELD ON JUNE 8 2016 The Chairman referred to both the EGM and AGM. Approval of the EGM Minutes which were circulated in the Annual Report for 2016 were proposed by Elkan Levy and seconded by Gerald Barnett. The Minutes were approved by a show of hands with one abstention. With regard to the Minutes of the AGM, their approval was proposed by Tony Plaskow and seconded by Alex Stuart. They were unanimously approved by a show of hands.

5 MATTERS ARISING FROM THE MINUTES OF THE MEETING

There were no matters arising from the Minutes of the EGM.

There were no matters arising from the Minutes of the AGM.

6 OPEN POLL FOR ELECTIONS

The voting procedure was explained and the poll was opened.

7. CHAIRMAN'S REPORT

The Chairman gave the following verbal report –

“In accordance with the requirements of the Amutot Law, it is my pleasure to present my Annual Report for 2016. Young Israel Congregation of North Netanya (YINN) was incorporated as Amuta number 58-004-839-5 on 27th Shevat 5743, corresponding to 10th February 1983.

The main purpose and objectives of YINN are:

- 1 To maintain and operate a Synagogue. Its religious services and customs are to be in accordance with the orthodox Jewish traditions as specified in the Shulhan Aruch and as interpreted by the Chief Rabbinate of Israel.
- 2 To provide proper facilities for the dissemination of knowledge of the Jewish faith, history, literature and orthodox Jewish life and its ideals.
- 3 To conduct educational, charitable and social activities, and to prepare and encourage the younger generation to take part in and lead services.
- 4 To commemorate Yom Hashoah, Yom Hazikaron, Yom Ha'atzmaut and Yom Yerushalayim.
- 5 To promote the welfare of the members of the Congregation.
- 6 To assist the Jewish Community in which the Congregation is located in every way possible.

The Constitution is available in both Hebrew and English on the YINN website, www.yinn.org

The members of the Board of Management appointed at the Annual General Meeting for 2016 were as follows-

Executive

Chairman	Hilton Share
Vice Chairman	Graham Nussbaum
Honorary Treasurer	Alex Stuart
Senior Gabbai	Not appointed
Honorary Secretary	Stephanie Plaskow

Board of Management

Hazel Broch	Elkan Levy
Sharon Carr	Ivor Lewis
Anthony Felix	Tony Plaskow
David Illfeld	Eze Silas
Michael Kaye	Gordon Weinberg (ex officio)
David Krasner	

Gerald Barnett was co-opted during the year.

Michael Kaye, Reverend Michael Plaskow, Hilton Share and Asher Edery were appointed as Gabbaim.

As at April 30th, 2017, the total number of members was 479 (2016 - 491), consisting of 222 gentlemen (2016 - 233) and 257 ladies (2016 258). Of these 315 were full members (2016 - 325), 131 associate members (2016 - 147) and 33 honorary members (2016 - 19).

I would now like to call for everyone to stand for a minute's silence in memory of members who have passed away since the last Annual General Meeting:

Eva Blitz, Rabbi Eli Fishman, Alan French, Myra Landsman, Victor Lapidus, Amelia Stein, David van Gelder, Alan Zulman.

I cannot believe how the time has flown – a year has passed and so much has happened. This is therefore necessarily quite a long report.

We have now had Rabbi Boudilovsky in our community for over eight months and he has already made a deep impression on the Kehilla, both in terms of how he has integrated into the community and his excellent shiurim and drashot. We wish him, his wife Esther, and his five lovely children continued success in Young Israel.

At the end of last year we said farewell to Rabbi Eddie Jackson and Frankie. Rabbi Jackson was our spiritual leader for three years although they lived in Netanya for seventeen. They are now settling down in Shores. I want to thank them for their years of excellent service to our community. We have made Rabbi Jackson one of our emeritus Rabbis.

It is always such a pleasure to see Rabbi Morowitz, our founding Rabbi, here this evening.

Thanks to my fellow Gabbaim Michael Kaye, Rev. Michael Plaskow and Asher Eder for their teamwork in providing high quality services throughout the year and assisting maintaining a friendly atmosphere for both members and visitors. All are continuing and Michael Kaye has been elected by the Gabbaim to be senior Gabbai and he will return to an official executive position, having had to be off the executive for the past two years, where he has been one of the board members.

We have in our community a number of members who enhance the services, and although I can't mention everyone by name, I particularly want to mention Richard Stareshefsky, Rabbi Boudilovsky, Ronnie Lawrence and Nathan Goldman, all of whom are willing to take services whenever asked. We also have visiting members at the Yamim Tovim who also take excellent services. Although we are in the process of finalizing the contract, a chazan has not yet been appointed for the Yamim Noraim. We are hoping to engage Chaim Shtern who davened for us throughout last Shabbat. The majority of views that I received from the ladies and gentlemen about him were very favourable.

The Youth Minyan continues to operate very effectively and I want to thank Yehoshua Lehman and Adin Glass for all their efforts in promoting and running the well attended weekly Shabbat services. A few weeks ago they took over the main Shul services on Shabbat, which were very enjoyable. We hope this will be done on at least an annual basis.

We have made changes on the reading of the Askara, whereby instead of doing this at mincha on Shabbat, it is done on Shabbat morning. There are many weeks that the azkara cannot be made on Shabbat, and this is then deferred to the next appropriate date, on Monday or Thursday.

The parallel services held at Pesach were very successful. Thanks once again to Adin and Yehoshua. Unfortunately we do not yet have a solution to the overcrowding problem in the

Ladies Gallery for Shavuot and Shabbat Bereshit. We will hold Parallel services for Succot as we will not need the George Goddard Hall for Kiddushim.

The Shul kiddushim and seudot shlishit are very successful, but we have had to increase the prices during this last year as we want these events to be self-financing. I note that since Rabbi Boudilovsky has arrived, more and more people are attending the seudot, often between 80 – 100. We have had to increase the amount of food provided and have instituted a buffet style Seudah.

We have gained quite a number of new members over the past year. During the year, we decided to hold a New Members evening for those who had joined over the past two years from the beginning of 2015, and this was held three weeks ago. As well as being a social evening, there were presentations from the various committees and chugim that operate in the Shul. It was inspiring to see just how busy the Shul is in terms of activities and I want to thank each of them separately. Also thanks to Eze Silas and Hazel Broch who were on this committee with me.

I would like to thank the Irgun Nashim. Joanna Rosenberg is the new chairwoman and she has done an excellent job together with Treasurer Ruth Gold and Secretary Phyllis Carr. Thanks to Frankie Jackson for all her work last year. The Irgun Nashim continues to do such a lot of wonderful work, kiddushim, seudot shlishit, various breakfasts, lunches on Simchat Torah and Shavuot, and other social events, and the team leaders and teams themselves also deserve a big vote of thanks.

Thanks are due to David Illfeld, Gerald Barnett and the teams of male members who assist in the smooth running of seudot shlishit and the various events.

We have the Art groups run by Sandra Catalove, co-ordinated by Mervyn Leviton. My thanks to them.

The Chevra Kadisha does wonderful work in giving comfort to the bereaved and assisting in funeral and stonemasonry arrangements. Eze Silas leads the group in his impeccable manner and, together with Alan Gold, Yitzchak Bakst and Enid Abrahams, make a formidable team. Phyllis Carr has taken over from June Weinberg in leading the team of ladies who arrange meals for mourners during the Shiva period. I would like to thank June very much for all her hard work over many years and I wish Phyllis much success in the role.

The three Hebrew conversation groups on Tuesday mornings are co-ordinated by Yvette Factor and they are really worthwhile, the teacher Rachel Ron provides stimulating sessions. Many thanks to Yvette.

The Hebrew parasha group, also on Tuesday mornings, has been directed by David Feiler for three years now. This is very successful, with up to 13 or 14 people attending weekly. David is really dedicated to this and spends a huge amount of time in preparation. I can attest to this as I am part of this group.

The hospital car pool continues to be run by Danny Levitt who, despite his current state of health has carried on with this absolutely necessary task for many years. Kol Hakavod to Danny.

Ladies keep fit takes place weekly and is co-ordinated by Ruth Leviton. Many thanks to her.

The Shul magazine has been edited by Alan Gold for a number of years. Every new edition raises the quality of the magazine to new heights. I think that the Pesach magazine this year was the best yet. Thanks go to Alan, to Anthony Felix for the amount of time he spends in ensuring the professional design, and to Tony Plaskow who makes sure that the advertising makes the magazine costs break even, and to June Weinberg who always manages to obtain support from pretty much every member with grandchildren and great grandchildren to contribute to the Pesach greetings page. Also thanks to the many contributors for each of the biannual editions.

Angela Jenshil has been running the monthly Monday club with real enthusiasm. Whether it is a Call my Bluff afternoon, or an Ask the Rabbi session, it is always a most interesting and social afternoon. The Antiques Roadshow last Monday was very original and attracted over 100 people, a really successful afternoon. Also thanks to Mervyn Leviton who helps Angela diligently.

The table tennis chug seems to attract more and more players as time goes on. Jaques Broch does a super job in keeping the four tables full twice per week on Sunday and Wednesday afternoons and the two competitions which are run each year show just how good the players are. Many thanks Jaques.

Eze Silas's name comes up yet again as he organises the Tarbut lectures. Half a dozen excellent lecturers are invited to speak fortnightly over the winter period and they are always well attended. Many thanks go to Eze and his committee for all their efforts.

The Yahrzeit boards are now managed by Tony Plaskow and Alan Gold - yes his name comes up a lot as well. Robert Hodes, who used to do this, decided to relinquish the role last year and we thank him for all his efforts over, I believe, eight years. I thank Tony and Alan for their continuing work and they have indeed sold a number of memorial plaques.

David Glass is the manager, programmer and general overall guru regarding the website. I would like to thank him for all his work over many years. Due to changes in the laws in Israel, especially regarding accessibility, a new website has had to be prepared. David did a significant amount of work on this, together with Anthony Felix who did a lot of the design. The Rabbi and I were part of the team to provide comments, but David and Anthony put in an absolutely enormous amount of time over many months. In latter stages, David was operating two websites, one in production and one in test mode. The new website has recently been put into live operation and it has brought the Shul Internet appearance up to date in the 21st century. Great work done by the team, but special thanks goes to David and Anthony. At the same time it was decided to update the Shul letterhead and, yet again, Anthony spent a considerable amount of time designing it, and going through many iterations before we got to the final product.

As well as the super social side of the Shul which I have mentioned, the serious side is also well catered for. The Daf Yomi Shiur has been run by Rev. Michael Plaskow for over eight years. He puts in a lot of work every day to ensure a top quality Shiur each morning after Shacharit, which is well attended and appreciated by all. A great vote of thanks goes to Michael. There are also other shiurim during the week. Rabbi Boudilovsky gives the post- Kiddush Shiur after Shabbat and ladies' Shiur on Wednesday afternoons, and I have been asked to give this a "plug". Then there are those between mincha and maariv daily, those in peoples' homes organised by David Nemtsov on Monday mornings, Dvar Torah at the Shabbat seudot shlishit, pre- mincha

lectures on Shabbat in the summer months, Rabbi Leff's fortnightly Tuesday evening Shiur and Stuart Plaskow gives a Sunday afternoon Shiur from time to time. What a great variety of shiurim, divrei Torah and lectures provided by the Shul for the members and community at large. I would like to thank everyone involved. My thanks also go to all those involved in leining on Shabbat, Yom Tov and during the week.

Now to Sue Levy. I work with her a huge amount and she provides excellent work in Shul administration and bookings for this hall etc. She is a superb worker – thank you Sue.

My thanks go to Graham Nussbaum and Gerald Barnett for their superb work in organising the security rotas of 15 people and for arranging the employment of the security guards for the Chagim to keep our Shul safe. Regarding the efficient running of the Shul I must thank Frank Ross, Asher Edery and others who assist in opening and closing the Shul during the week and on Shabbat. Also thanks to David Illfeld who deals with the Shul Management and Michael Ordman who organises the lights.

Ruth and Barry Lyons. Ruth does an incredible amount of work as social secretary, sending out all the various letters and lists and manages the Shul database. With Barry to back her up, they make a solid team.

Eilat trips. Harry Friedgut has successfully run these trips for many years and has made regular contributions to the Shul funds from the proceeds. Many thanks to Harry for all his work. We wish Harvey Green and Rosalind Goldstein much success in arranging the future trips and in particular for organising last November's trip when Harry was unwell.

We cannot forget Stanley Ross with his annual "final" stompers' concert, which makes good money for the Shul. May he continue with his "final" concerts for many years.

Purimspiel. Alan Gold (there's that man again) directed a top quality show this year, in his second show since he has taken over the direction. There was a great team supporting him, excellent performers, Kol Hakavod to every one of them. There were over 200 people attending, therefore there were no empty chairs or empty tables (those only after the refreshments provided by the Irgun Nashim). I think this may have been the best Purimspiel that I have been involved in. A big vote of thanks to Alan and the team.

Sandra Rabinowitz continues to organise the Friday night dinners. These are very successful and very sociable. We are obviously having to use different caterers now but the quality is still being maintained to a high standard. Many thanks to Sandra.

To those Board members not standing this year. Stephanie Plaskow, Gerald Barnett and David Krasner. David Illfeld, who has been dealing with the Shul management and building maintenance for many years is not standing for the board, but has said that he is happy to help out. We thank them for all their efforts. The new people standing for election this year are Janet Elkoubi, David Feiler, Alan Gold and Anthony Taub. I thank all the other Board members for their support during the past year, it has been a great team - Hazel Broch, who arranged the excellent Tu B'Shevat evening, Sharon Carr, Anthony Felix, Elkan Levy, Ivor Lewis, Tony Plaskow, Eze Silas and Gordon Weinberg.

Audit committee - thanks to Barry Lyons and David Feiler. David is now standing for the Board so obviously cannot be on the Audit team. I am pleased to report that David

Krasner has agreed to step into this role; therefore we are not losing him as he will help ensure the effective operational and financial efficacy of the Shul in conjunction with Barry who is willing to carry on in this role.

I would like to thank Linda Lawrence for organising the books for the Bar/Bat Mitzvah of grandchildren and Gordon Weinberg regarding orders of siddurim and Gomorra volumes from Koren publishing.

I thought it was very important to introduce 'Chairman's Notes' so people could find out what was going on in the Shul. These articles are written from time to time as necessary.

In two weeks time there is the Induction Service for Rabbi Boudilovsky. I have received a fair bit of comment about this and have had to explain that we have brought a few traditions with us from England and I would like to see them continued. We have obtained the services of a very inspiring Rabbi and his family and I feel it is important to honour him in this way. On the Sunday before Shavuot the Rabbi and Sharon Carr are planning a seminar in the morning, offering two sessions to choose from, followed by a keynote speaker for everyone. This is not yet finalised but as soon as it is, we will publish the details. This will be followed by an optional lunch at Mini-Golf. In three weeks we reach Shavuot and I am looking forward to excellent services, an inspiring tikkun leil, with three first- class speakers again. Then this culminates in the Shavuot lunch where we will be recognising two ladies of the community as Neshei Chayil. Ruth Lyons and Hazel Broch are worthy honorees, I am sure you will agree. This will now become an annual event at Shavuot.

I want to express my deepest sympathy to those members who have lost loved ones during the year. It seemed a particularly bad winter this year, I went many times to Vatikim and received phone calls from the Chevra Kadisha team. Your loss is our loss.

I wish refua sheleima to those who are unwell or who have been hospitalised over the past year and welcome back those returning to full fitness. I would also like to inform you that Gerald Rapport can now be visited in hospital.

I am sure that, having mentioned many people in this report, I may have forgotten to mention other people. My apologies, this was not an intentional omission.

If I have inadvertently offended any members of the congregation during the past year, I ask forgiveness. I try to do the best I can for everyone but am only human.

Finally, thanks to my wife Rosalind for her forbearance and support in all I do.

I appreciate your patience in listening to this report. Thank you very much."

There were no questions on the Chairman's report

8 REPORT ON KEREN TZEDAKAH HARAV

The Chairman said that he had to persuade Rabbi Morowitz to continue this last year as the Shul still had money for him to distribute. He invited Rabbi Morowitz to give his report. The Rabbi started by saying how much pleasure it gave him to be able to address those present and that he would like to explain how the Keren Tzedakah HaRav began. Although when the community started 35 years ago there was no money for chairs and siddurim – everyone had to bring their own - on the first Shabbat Hagadol an appeal was made to collect money for

those in need - and so it continued. He thanked everyone who had donated to his fund over the years.

Rabbi Morowitz apologised for not providing a formal report as his late wife had previously taken care of all the paperwork and, although he raised the money, she was the one who gave out the funds after making the effort to find out people's needs and offering helpful advice. The Rabbi said that 27 cheque books containing 25 cheques each had been used to distribute funds during the last one and half years – 675 cheques for a minimum amount of 500 shekels per cheque. 337,500 shekels had been distributed. He thanked Rabbi Jackson for all his help in continuing this fund during his tenure. Rabbi Morowitz said that funds were only distributed by cheque and receipts were obtained. The only expenses incurred by the Keren were bank charges. Rabbi Morowitz said that previous years' reports were based on donations and distributions of the funds received through the Keren Tzedakah HaRav. The Rabbi also told those present that about 15 years ago he had received 100,000 dollars donation from an estate which he has been using, together with other donations, to help poor people over the last few years. He said that the Shul was built on the basis of Tzedakah and hoped that it would continue in this manner. The Chairman thanked Rabbi Morowitz for his inspirational leadership.

9 TREASURER'S REPORT AND PRESENTATION OF THE ANNUAL ACCOUNTS FOR 2016

The Treasurer, Alex Stuart, referred to his report which was available on the YINN website. Three queries regarding the accounts were received prior to the AGM. He said that the accounts show a loss before depreciation, but as previously explained, depreciation is an accounting entry required in accordance with standard accounting practice and does not represent an actual cash movement. We have incurred exceptional expenditure during the last year which accounted for all of the loss. Legal retirement costs for Rabbi Jackson, and costs with regard to the appointment of Rabbi Boudilovsky. In addition, we incurred a loss in the sterling/shekel exchange rate amounting to NIS 22,000. We also undertook necessary major building work regarding the water leak on the western wall of the building, including essential window repairs. As we dispensed with the services of our maintenance employee, in accordance with Israeli law, compensation of over NIS 28,000 had to be paid. Had we not had all this extra expenditure, we would have made a small profit this year.

The functions such as Friday night dinners, Shavuot and Simchat Torah lunches, have been self-financing as has been the Shul magazine. The Treasurer thanked Anthony Felix, Tony Plaskow and Alan Gold for their endeavours. He advised that we continue to have a shortfall on our catering costs regarding the Kiddushim and Seudot and we urgently need co-sponsors for these activities. The combined birthday Kiddushim have proved to be successful. He felt it was important from a social point of view to continue providing Kiddushim and Seudot. The sale of the memorial plaques brings in a useful contribution to the Shul funds, and it was noted that this source of income has continued at the same level as last year.

The Treasurer said he had a meeting with Adin Glass of the Youth Service and it is hoped to develop a category of Youth Shul membership which, we trust, will develop into full Shul membership in the future.

Alex said that the overheads are fairly stable and thanks to his colleagues who assist with the running of the Shul, expenses are kept to a minimum. Expert help is called upon when required.

Mitzvah envelopes for Aliyot were re-introduced a few years ago. We are now reliant on these donations which amounted to NIS 76,000 last year, and they are being included as part of the budget. The Treasurer said that we do not want to get involved in any exceptional costs for this coming year, 2017, and the only costs involved in the Induction Service will be for the catering.

There were no further questions and the Treasurer asked that the accounts for 2016 be adopted. This was duly proposed by Graham Nussbaum, seconded by Charles Oster and passed by a show of hands.

10 RESOLUTION IN ACCORDANCE WITH ARTICLE 5.1 OF THE CONSTITUTION, TO INCREASE DUES BY 5% WITH EFFECT FROM 1st JANUARY 2018

The Treasurer pointed out that there had not been an increase in fees for nine years until four years ago and now membership had now reached a plateau. He was mindful that members' income is limited, but regretfully had to ask for a 5% increase. Alex Stuart proposed a 5% increase and the motion was seconded by Ivor Lewis. The resolution was carried by a show of hands.

11 REPORT OF THE AUDIT COMMITTEE

The review which had been conducted by Barry Lyons and David Feiler in accordance with the regulations of the Amuta Law was found to be in order. The Chairman asked that their report be accepted, and this was proposed by Elkan Levy and seconded by Harvey Green. The motion was carried by a show of hands.

12 REPORT OF THE SENIOR GABBAI

Michael Kaye reported that we have had a full and interesting year with many Semachot and he thanked Rev. Michael Plaskow, Hilton Share, and Asher Edery for all their efforts. He felt we had a very talented membership and thanked those involved in the leining during the past year. He said we would miss Rabbi Jackson who had been our spiritual leader for the last few years, and welcomed Rabbi Boudilovsky and thanked him for his support and advice. Michael said that Rabbi Boudilovsky is a pleasure to work with and wished him every success, and he hoped that the Kehilla would grow from strength to strength under his direction.

13 REPORT OF THE IRGUN NASHIM

Joanna Rosenberg read out a short report from the previous Chairman, Frankie Jackson. Frankie apologised for not personally attending the AGM. In her report she said that during her year of chairmanship, she was determined to try to take some of the burden from the teams and to simplify the delivery of the supplies, with the help of the team leaders – who unwittingly became the executive committee. Together with Sue Levy they streamlined nearly all the shopping and where and whenever possible for larger events, refreshments arrived ready to put on the tables, both fresh and tempting. Frankie thanked all the ladies who never refused to help when asked, from Hazel's plate brigade to the rota leaders, and she said that she knew they would all give their unstinted support to Joanna and the rest of the teams as they did for her.

Joanna stated that during the past year she was delighted to have been appointed to be the representative of the Irgun Nashim to the Board. She thanked the Chairman and all Board Members for their kindness and guidance. In particular, she thanked David Illfeld on behalf of the Irgun Nashim for all his hard work and support in setting out the hall for the numerous functions during the year. She wished him well in his retirement.

14 ELECTION OF AUDITORS

The Chairman stated that Howard Radley had indicated his willingness to continue as Auditor for a further year, at a fee to be agreed by the board of management. The Resolution was approved by a show of hands.

15 ELECTION OF AUDIT COMMITTEE

The members of the Audit Committee appointed for the forthcoming year are Barry Lyons and David Krasner. They were elected by a show of hands.

16 CLOSE POLL

The Chairman announced the closure of the Poll.

17 ANY OTHER BUSINESS

The Chairman had not received notification of any items to be addressed under 'Any Other Business.'

However, Elkan Levy addressed those present remarking that we had received a very long and detailed report which reflects the amount of life in this community. He said that the Chairman, Hilton Share, had thanked a lot of people, but on everyone's behalf Elkan wanted to thank him for the amount of work he had undertaken. This really amounted to that of a fulltime unpaid employee. Elkan said that the Shul has had a very good year, which was due, in no small measure, to our Chairman.

18 RESULTS OF POLL

The Executive and Board of Management appointed at the Annual General Meeting for 2017 were as follows –

Executive

Chairman	Hilton Share
Vice Chairman	Graham Nussbaum
Honorary Treasurer	Alex Stuart
Honorary Secretary	Sharon Carr
Senior Gabbai	Michael Kaye

Board of Management

Hazel Broch	Elkan Levy
Janet Elkoubi	Ivor Lewis
David Feiler	Tony Plaskow

Anthony Felix
Alan Gold

Eze Silas
Gordon Weinberg

The Chairman congratulated the Board and wished them much success in the forthcoming year.

19 THANKS TO SCRUTINEERS

The Chairman thanked the scrutineers, Ruth and Barry Lyons.

The Chairman declared the Meeting closed at 10.00 pm.

YINN TREASURERS REPORT FOR THE YEAR ENDED 31ST DECEMBER 2017

I am pleased to present my final Treasurers Report covering the period to December 2017

I have now completed my 5 year period as Treasurer and according to the Constitution, I have to pass over to my successor.

Andrew Kaye has kindly agreed to take over from me and I shall assist him as much as I can and wish him every success.

The accounts which I attach were crucial in the life of the shul as they represent the first full year in which Rabbi Boudilovsky was included as our Rabbi.

I am pleased to report that we do have for 2017 a small surplus before depreciation of 18655 shekels. This has been achieved due to hard work of all involved, including the Irgun Nashim, Sue Levy and others who have been involved in costing the various events that take place in the shul.

I have repeatedly stated that all functions should be Revenue neutral as far as possible and this has been achieved with a subsequent positive effect on the bottom line.

There will be no increase in fees for 2019 you will be pleased to hear. It has always been my intention to balance the books as far as possible and we are virtually there after 5 years. You will remember that there were no increases in subscriptions for over 9 years before I took over and as a result there was some element of catch up but the ongoing costs of running the shul are also going up but currently we are in a reasonably stable and satisfactory financial situation.

Certainly, any sponsorship, that you, the members can give to Kiddushim either by jointly sponsoring with someone else or solely, as well as Seudah shlishit sponsorship is very welcome. We do spend a lot of money on food and catering. Our kiddushim are enjoyable with plenty of food for all.

This year we have, as you may know, put in new emergency stairs into the hall in order to alleviate some concerns about emergency evacuation from the building. I realise that there are some who may feel that they cannot use those stairs, but they are in fact not as hard to use as they look and will certainly alleviate any emergency evacuation pressure.

I am looking for sponsorship to assist in the finance of these and it is my intention to raise 20,000 shekels for this purpose. We will have a plaque on the wall and this will include the name of the donor and the reason so if anyone wishes to donate a minimum of 500 shekels in memory of a loved one, then we will include their name on this memorial board. Please approach me and we can talk further details.

Finally, I thank my colleagues on the Executive and the whole Board of Management for their support over the last five years. I am not disappearing , so you will not be rid of me that easily!! And hope to serve the shul in an ongoing capacity for many years.

Alex Stuart

May 2018

YOUNG ISRAEL OF NORTH NETANYA
BALANCE SHEET AS AT 31ST DECEMBER 2017

	2017	2016
FIXED ASSETS (Note 1)		
Building	₪ 1,875,263	₪ 1,950,436
Fixtures and Fittings	₪ 132,892	₪ 142,715
New Air conditioning	₪ 229,316	₪ 250,162
	₪ 2,237,471	₪ 2,343,313
 CURRENT ASSETS		
Debtors and Prepaid Expenses	₪ 53,418	₪ 85,311
Bank Balances and Cash (Note 2)	₪ 214,101	₪ 209,027
	₪ 267,519	₪ 294,338
 CURRENT LIABILITIES		
Creditors and Provisions	₪ 96,528	₪ 129,664
Loan Accounts	₪ 7,842	₪ 7,842
	₪ 104,370	₪ 137,506
	₪ 163,149	₪ 156,832
	₪ 2,400,620	₪ 2,500,145
 REPRESENTED BY:		
 ACCUMULATED FUND AT 31 DECEMBER 2016	₪ 2,400,620	₪ 2,500,145

YOUNG ISRAEL OF NORTH NETANYA
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 2017

	2017	2016
INCOME		
Dues and Donations (Note 3)	₪ 771,930	₪ 737,121
Bank Interest Receivable	₪ 3	₪ 3
Exchange Control Differences	₪ 1,943	-₪ 21,991
	₪ 773,876	₪ 715,133
LESS OVERHEAD EXPENDITURE:		
Water Rates	₪ 9,454	₪ 6,792
Electricity	₪ 46,118	₪ 56,025
Telephone	₪ 8,771	₪ 4,666
Insurance	₪ 23,084	₪ 22,613
Repairs and Maintenance (Note 5)	₪ 59,174	₪ 116,028
Office Expenses (Note 6)	₪ 245,773	₪ 146,456
Magazine Production	₪ 18,057	₪ 26,076
Miscellaneous Expenses	₪ 67,004	₪ 73,350
Security	₪ 10,734	₪ 4,438
Cleaning and Housekeepinmg	₪ 71,726	₪ 62,591
Garden Expenses	₪ 7,429	₪ 8,131
Charitable and other donations paid (Note 4)	₪ 89,277	₪ 116,432
Rabbis Expenses	₪ 6,468	₪ 42,397
Net Cost of Kiddushim, Seudot Shlishit etc.	₪ 58,286	₪ 66,128
Bank Charges	₪ 4,066	₪ 4,421
Credit Card Charges		₪ 2,605
Audit Fee and bookkeeping	₪ 29,800	₪ 33,400
	₪ 755,221	₪ 792,549
NET SURPLUS (2016 DEFICIT) BEFORE DEPRECIATION	-₪ 18,655	₪ 77,416
DEPRECIATION FOR THE YEAR		
Building	₪ 75,173	₪ 75,173
Fixtures and Fittings	₪ 33,223	₪ 35,678
Air Conditioning	₪ 20,846	₪ 20,846
	₪ 129,242	₪ 131,697
NET DEFICIT AFTER DEPRECIATION	₪ 110,587	₪ 209,113
Accumulated Fund at 1st January	₪ 2,511,207	₪ 2,720,320
Accumulated Fund at 31st December	₪ 2,400,620	₪ 2,511,207

YOUNG ISRAEL OF NORTH NETANYA

Notes to the accounts for the year ended 31st December 2017

1. Fixed Assets	Cost at 31/12/2017	Depreciation at 1/1/17	Charge for the year	Book Value 31/12/2016
Building	₪ 3,758,674	₪ 1,808,238	₪ 75,173	₪ 1,875,263
Fixtures and Fittings	₪ 994,911	₪ 828,796	₪ 33,223	₪ 132,892
New Airconditioning	₪ 312,700	₪ 62,538	₪ 20,846	₪ 229,316
	<u>₪ 5,066,285</u>	<u>₪ 2,699,572</u>	<u>₪ 129,242</u>	<u>₪ 2,237,471</u>
2. Bank Balances			2017	2016
Bank			₪ 212,762	₪ 209,015.00
Cash			₪ 1,339	₪ 12.00
			<u>₪ 214,101</u>	<u>₪ 209,027.00</u>
3. Contributions and Donations Received				
Membership Fees			₪ 507,678.00	₪ 448,200.00
Donations and Appeals			₪ 165,696.00	₪ 166,851.00
Seats and Windows			₪ 21,760.00	₪ 18,500.00
Plaques			₪ 4,000.00	₪ 9,100.00
Magazine Income			₪ 25,350.00	₪ 32,592.00
Sundry Income (Note 9)			₪ 47,446.00	₪ 61,878.00
			<u>₪ 771,930.00</u>	<u>₪ 737,121.00</u>
4. Charitable and Other Donations Paid				
Kol Nidre Appeal			₪ 40,359.00	₪ 46,684.00
Charity Committee of Yinn			₪ 24,212.00	₪ 43,089.00
Food for Kids			₪ 4,000.00	₪ 3,753.00
Soldiers Welfare			₪ 4,306.00	₪ 4,655.00
Keren Olim			₪ 2,200.00	₪ 0.00
Laniado			₪ 14,200.00	₪ 13,500.00
Sundry Donations			₪ 0.00	₪ 4,751.00
			<u>₪ 89,277.00</u>	<u>₪ 116,432.00</u>
5. Repairs and Maintenance				
Air conditioning			₪ 4,320.00	₪ 23,031.00
Electrical			₪ 4,568.00	₪ 7,198.00
Equipment			₪ 6,459.00	₪ 3,416.00
Elevator			₪ 9,800.00	₪ 8,667.00
Premises			₪ 19,027.00	₪ 37,319.00
Employee Costs			₪ 15,000.00	₪ 36,397.00
			<u>₪ 59,174.00</u>	<u>₪ 116,028.00</u>
6. OFFICE EXPENSES				
Stationery and Photocopying			₪ 14,509.00	₪ 12,014.00
Computer Expenditure			₪ 299.00	₪ 229.00
Postage			₪ 976.00	₪ 1,692.00
Internet and web site			₪ 6,991.00	₪ 7,310.00
Employee costs - Rabbi and Administrator			₪ 222,998.00	₪ 125,211.00
			<u>₪ 245,773.00</u>	<u>₪ 146,456.00</u>

7. MISCELLANEOUS EXPENSES**2016****2015**

AGM Expenses	₪ 0.00	₪ 2,232.00
Arranging chairs etc.	₪ 16,599.00	₪ 4,250.00
Books, Siddurim, Gemorrahs and Machzorim	₪ 2,581.00	₪ 3,742.00
Purim Spiel Expenses	₪ 3,333.00	₪ 2,153.00
Buriel expenses	-₪ 73.00	₪ 950.00
Festive Gifts to Perasonnel	₪ 2,500.00	₪ 2,500.00
Memorial Board Plaques	₪ 360.00	₪ 749.00
Pest Control	₪ 1,170.00	₪ 975.00
Registrar of Amutot	₪ 1,587.00	₪ 2,308.00
Shavuot Expense	₪ 1,350.00	₪ 1,350.00
Sundries	₪ 3,759.00	₪ 1,989.00
Tefillah Costs	₪ 10,000.00	₪ 10,500.00
Telemessaging	₪ 6,515.00	₪ 6,800.00
Tisha B'Av costs		₪ 150.00
Travel re-imbursed	₪ 2,075.00	₪ 1,234.00
Yom Haatzmaut Breakfast	₪ 180.00	₪ 178.00
Yomim Noraim Expenses	₪ 13,000.00	₪ 28,038.00
Succot Costs	₪ 2,068.00	₪ 3,252.00
	<u>₪ 67,004.00</u>	<u>₪ 73,350.00</u>

NET COST OF KIDDUSHIM AND SEUDOT SHLISHIT ETC

Income from Sponsorship of Kiddushim and Dinners	₪ 90,285.00	₪ 53,526.00
Income from Sponsorship of Sedot Shlishit	₪ 11,875.00	₪ 9,380.00
	<u>₪ 102,160.00</u>	<u>₪ 62,906.00</u>
less costs:	₪ 160,447.00	₪ 129,034.00
Net Cost	<u>₪ 58,287.00</u>	<u>₪ 66,128.00</u>

9. SUNDRY INCOME

Net -Proceeds of Eilat Trip	₪ 1,855.00	₪ 10,326.00
Tu Bishvat evening	-₪ 286.00	₪ 1,870.00
Shevuot lunch	₪ 3,442.00	₪ 2,070.00
Miscellaneous Income	₪ 2,670.00	₪ 1,096.00
Simchat Torah lunch	₪ 3,677.00	₪ 4,392.00
Purim Breakfast	-₪ 920.00	-₪ 1,482.00
Hall Hire	₪ 12,625.00	₪ 13,870.00
Yomim Noraim Seat Hire	₪ 25,058.00	₪ 28,390.00
Tarbut Series collections	-₪ 675.00	₪ 1,346.00
	<u>₪ 47,446.00</u>	<u>₪ 61,878.00</u>