

MEMORANDUM

To: The Members, The Ark Synagogue

From: The Board, The Ark Synagogue (the “Synagogue”)

Date: 12 November 2025

PROPOSED CHANGE TO THE ARK’S ARTICLES OF ASSOCIATION (“AOA”)

1. Introduction

The proposed change to the AOA is made in accordance with current law and best practice to provide absolute clarification that the Rabbis, Secretary and President are not Directors of The Ark by virtue of their ex-officio roles.

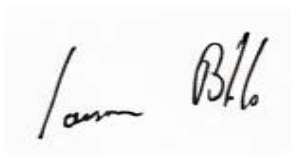
2. Proposal

That section 23.4 of the present Articles be amended to read:

“23.4 The Minister/s of the Congregation, the President and the Secretary (if any) shall be entitled to attend the Board ex-officio and without power to vote. Such persons shall not be Directors of the Synagogue. The Board shall have power to co-opt not more than three members of the Synagogue in any one year who shall be entitled to attend the Board without power to vote. Such persons shall not be Directors of the Synagogue.”

3. Recommendation

The Board has approved this Memorandum and recommends that the change to the AOA be adopted, and that the proposed Special Resolution be approved by Members.



Laurence Blake (Chair)
For the Board