

## Brighton & Hove Hebrew Congregation

Registered Office: 29A New Church Road, Hove, East Sussex, BN3 4AD

Telephone : 01273 888855

Facsimile: 01273 888810

Website: [www.bhhc-shul.org](http://www.bhhc-shul.org)

E-mail: [office@bhhc-shul.org](mailto:office@bhhc-shul.org)

Registered Company No. 5842863

Registered Charity No. 1115092

5 May 2026

Dear Member

### Adjournment of 2026 Annual General Meeting

I am writing to give notice to you of the intention to table a resolution at the AGM on Sunday 10 May 2026 to adjourn the AGM until 10 am on Sunday 21 June 2026 at 29A New Church Road.

Unfortunately, we need to adjourn the AGM due to issues concerning BHHC's compliance with its Constitution about when Board members must stand down and in the timing of calling company meetings (e.g. AGMs). While notice was issued in the correct timescale it did not adequately allow for the postal delivery of the paperwork, especially as the postal service has in recent times taken longer than normally expected for deliveries. Common law and legal practice does not allow the Board to simply cancel and re-arrange the AGM, it must be formally adjourned by resolution. Accordingly, the meeting will be a very short one just for the purpose of passing the resolution to adjourn.

A new notice of AGM, together with nomination and proxy forms, will be sent out as soon as practicable following next Sunday, and allowing for reasonable postal delivery to meet the constitution requirements.

The current nominations and proxies remain in force for the adjourned meeting on 21 June and there is no need to send them in again unless you wish to add to, change or cancel them. New nominations and proxies may also be sent in, in accordance with the new AGM notice.

**BY ORDER OF THE BOARD.**



Jack Rose , Honorary and Company Secretary