AZƏRBAYCAN RESPUBLİKASI

Bakı Avropa Yahudilərinin
Dini İcması

AZERBAIJAN REPUBLIC

Baku Religious Community of
European Jews

PROTOCOL

Meeting of the Board of the Baku Religious Community of European Jews (BRCEJ)

April 27, 2025

Chairman of the meeting Sharovskiy A.Y.
Secretary: Brenneysen E.A.

Present: Sharovskiy A.Y., Brenneysen E.A., Garber A.A., Mordvinkin A.V., Huseynov V.L., Leznik E.P., Pitelman A.G., Fainshtein I.V., MirzaHesenov G.G., Mushailov B.Y.

Agenda of the Board Meeting:

1. Creation of the Area Election Committee (AEC)
2. Election of the Chairman of the AEC
3. Approval of the rules for holding elections of delegates and registration of voters for the 39th World Zionist Congress.

Sharovskiy A. Y. spoke.

He reported that to conduct the elections of delegates to the 39th World Zionist Congress, an Area Election Committee (AEC) must be created and its chairman elected.

We have developed a set of rules for conducting the elections of delegates and registering voters for the 39th World Zionist Congress, which the meeting members can review.

According to these rules and the rules of the 39th World Zionist Congress, by Article 12, Sec 2 of the Constitution of the WZO, the functions of the Area Election Committee (AEC) are performed by the Board of the BRCEJ.

Also, Sharovskiy A. Y. proposed to elect Mordvinkin A. V. as the Chairman of the AEC.

Sharovskiy proposed to vote for the adoption of the rules.

Voted: For - 10

Against and abstentions - 0.

Then, they voted for the approval of the AEC and the election of Mordvinkin A. V. as its Chairman.

Voted: For – 10

Against and abstained - 0.

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It was decided to disseminate information on the elections to the WZO to all members of the organization and all interested parties by publishing it on the information boards of the BRCEJ and by e-mail.

Voted: For – 10

Against and abstained - 0.

Pitelman A.G. spoke.

Proposed to nominate for consideration the following candidates for the elections to the 39th World Zionist Congress:

Brenneysen E.A. - as the main candidate, Mushailov B.Y. and Sharovskiy A.Y. as deputies of the main candidate.

Voted for the list of candidates proposed by Pitelman:

For – 10

Against and abstained - 0.

Proposed:

1. To approve the rules for holding elections of delegates and registration of voters for the 39th World Zionist Congress.
2. To delegate the functions of the AEC to the Board of the BRCEJ.
3. Elect A. V. Mordvinkin as the Chairman of the AEC.
4. Approve the list of proposed candidates for the 39th World Zionist Congress elections: E. A. Brenneysen as the main candidate, B. Y. Mushailov, and A. Y. Sharovskiy as the deputy main candidates.
5. Bring the approved rules and the list of candidates to the attention of the BRCEJ members and organizations that are part of the Federation.

Resolved:

1. Approve the rules for holding elections of delegates and registering voters for the 39th World Zionist Congress.
2. Delegate the functions of the AEC to the BRCEJ Board.
3. Elect A. V. Mordvinkin as the Chairman of the AEC.
4. Approve the list of proposed candidates for the 39th World Zionist Congress elections: E. A. Brenneysen as the main candidate, B. Y. Mushailov, and A. Y. Sharovskiy as the deputy main candidates.
5. Bring the approved rules and the list of candidates to the attention of the members of BRCEJ and organizations included in the Federation.

Chairman of the meeting Sharovskiy A.Y.

Secretary Brenneysen E.A.

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