



# Turkish Cypriot Community Association

Annual General Meeting 2021

Dear

## Notice of Annual General Meeting

The annual General Meeting of the Turkish Cypriot Community Association will take place on **Thursday 25 February 2021 at 6.00pm**. Due to the ongoing Covid-19 pandemic the meeting is being held remotely using Zoom.

Details of how to attend the meeting will be sent to you by post. You will be able to access the meeting online (using a phone, tablet or computer) or by phone.

As you have registered to vote by post, this letter includes a voting paper so you can vote in advance of the meeting. Please complete and return your voting paper in the pre-paid envelope provided so it is received by Mi-Voice (who are managing the voting on our behalf) no later than **6.00pm on Thursday 25 February 2021**.

Yours sincerely,

Erim Metto  
Chief Executive Officer

## Agenda

1. Outline of AGM.
2. Presentation of previous AGM's minutes.
3. Chairpersons Report.
4. CEO Report.
5. Main Project Homecare Report.
6. Accounts.
7. Resolutions.
8. Election and Notification of results.



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Voting paper no.

## Voting Paper

### Constitutional Changes

<b>1</b>	<b>Selection of Trustees to occur once every two years, related to clause 3 of the Articles of Association.</b>	
<b>Wording change.</b> The charity shall hold an Annual General Meeting (AGM) annually for the purpose of presenting the activity Reports; and Accounts and every two years electing Trustees to the charity. The AGM shall be held at such times and places as the members shall appoint. All general meetings, other than annual general meetings and the monthly meetings, shall be called extraordinary general meetings. No more than fifteen months shall elapse between the date of one annual general meeting of the charity and that of the next.		
<b>Please mark your vote in the box to the right of your preferred option</b>	Agreed	
	Rejected	

<b>2</b>	<b>Word change from CRB to DBS.</b>	
<b>Wording change.</b> 33. No person may be appointed as a trustee: (2) His CRB deems him unworthy of becoming a trustee (to be determined by the Chairman) <b>To</b> 33. No person may be appointed as a trustee: (2) His DBS deems him unworthy of becoming a trustee (to be determined by the Chairman)		
<b>Please mark your vote in the box to the right of your preferred option</b>	Agreed	
	Rejected	

### Non-Constitutional Commitments

<b>3</b>	<b>Membership Fee</b>	
TCCA Trustees are proposing an endorsement of a £5 Membership Fee, with all membership being reviewed in line with GDPR laws.		
<b>Please mark your vote in the box to the right of your preferred option</b>	Agreed	
	Rejected	

<b>4</b>	<b>Circulation of Annual Report</b>	
TCCA Trustees give a commitment that the Annual Report (English and Turkish) and the accounts (as published by auditors) with the AGM notification, will be circulated 21 days before the AGM.		
<b>Please mark your vote in the box to the right of your preferred option</b>	Agreed	
	Rejected	



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## Procedural Voting

<b>5</b>	<b>Accounts</b>	
The Accounts of TCCA are ratified.		
Please mark your vote in the box to the right of your preferred option	Agreed	
	Rejected	

<b>6</b>	<b>Annual Report</b>	
The Annual Report of TCCA is ratified.		
Please mark your vote in the box to the right of your preferred option	Agreed	
	Rejected	

## Election of Trustees

Vote for up to **5** candidates.

*If you vote for more than 5 candidates your votes will **not** be counted.*

<b>Candidate</b>	<b>Mark 'X' here</b>
Yusuf Ahmet CA	
Erdogan Baca	
Munewer Borova	
Bayram Cubuk	
Gulfidan Dervish	
Ahmet Hilmi	
Mehmet Kasapoglu	
Gokhan Murad	
Serife Ahmet Uzun	

When you have voted return your completed ballot paper in the pre-paid envelope provided so that it is received before **6.00pm** on **Thursday 25 February 2021**.