

Kuzey Kıbrıs Türk - İngiliz Derneği



The Anglo Turkish Association of Northern Cyprus



The friendly listening association with a heart, supporting good causes in Northern Cyprus for the benefit of everyone

ATA Organised EVENTS 2023

Notice is given that the Annual General Meeting (AGM) of The Anglo Turkish Association of Northern Cyprus is to be held on **Saturday 15th April 2023** at the **Garden Canteen, ARUCAD University, Girne** – **Please note this event is an ATA member only event!**

DOORS OPEN & REFRESHMENTS SERVED at 10:15am
Quorum Required at 10:30am
if as expected there is no quorum at 10:30am
START OF MEETING at 11:00am

A valid 2023 ATA membership card must be produced to gain entry to the AGM, please note NO NEW MEMBERSHIPS WILL BE MADE ON THE DAY!

Due to restrictions on the number of attendees permitted to attend this event. Please advise our Events Organiser Debbie Bird, at events.ata.trnc@gmail.com by **April 8th 2023** if you would like to attend the AGM.

Any member who wishes to submit an item for the agenda, must do so in writing by email to the Association Secretary; secretary.ata.trnc@gmail.com before April 8th 2023 and it will be included under 'Any Other Business'. Items submitted on behalf of others will not be accepted.

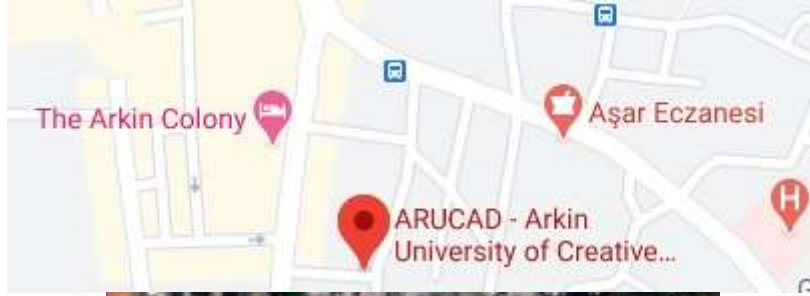
The 2022 Accounts will be emailed to all members prior to the meeting.

For those wishing to dine after the meeting the association committee recommends the University's Garden Canteen which offers a good selection of meals of both exceptional quality and very affordable prices. ***Please support the University's Garden Canteen by dining there after the meeting just as the University's Garden Canteen has supported the ATA by hosting the associations AGM this year and for the previous 3 years.***

There is a TV advert in the UK which goes '*this is not Food this is M&* Food!*' Well-being part of the Arkin Group (Colony Hotel, House & Garden, etc), ***a Meal at the Arucad University Garden Canteen is definitely just not food but an Arkin standard Meal!!!***

Car Parking is available at the University.

ARUCAD University, Şair Nedim Sokak, Girne



Descriptions of all Events are done so using poetic journalistic license and should not be assumed to be a detailed description or itinerary of any particular Event, rather a '*wetting the imagination*'. Detailed information on all Events will be emailed to members in sufficient time prior to the actual Event to enable informed decisions made as to if the Event is of interest to you. For more information on any of our Events in 2023 please email our Events Organiser; contact details can be found on the committee members page and events page of our website.



Kuzey Kıbrıs Türk - İngiliz Derneği

THE ANGLO TURKISH ASSOCIATION OF NORTHERN CYPRUS

P.K. 627 GIRNE – KKTC

PO BOX 627 KYRENIA – MERSIN 10 TURKEY

www.angloturkishassociation.com

angloturkishassociation@gmail.com

The friendly listening association with a heart supporting good causes in Northern Cyprus for the benefit of everyone

**THE 35th ANNUAL GENERAL MEETING of the
ANGLO TURKISH ASSOCIATION OF NORTHERN CYPRUS
to be held on 15th April 2023
at ARUCAD UNIVERSITY, Girne**

Doors Open at 10:15am

Quorum Required at 10:30am

Start of Meeting at 11:00am

AGENDA

1/. Welcome by ATA Chairman

Philip Lloyd

2/. Election of the 2023 AGM Daven UNDERTAKEN BY ATA Chairman Philip Lloyd

Chairman:

Joyce Oxley

proposed by
seconded by

Minutes Secretary Turkish: Gültür Kuran

proposed by
seconded by

Minutes Secretary English: Maria Clark

proposed by
seconded by

THE DAVEN TAKE CONTROL OF MEETING FROM THIS POINT ONWARDS

3/. Approval of the Minutes of the previous AGM as emailed to all ATA members and also published on the association's website one month prior to this AGM from someone who was at last year's meeting that the minutes are correct:

Proposer:

Seconded

4/. Chairman's Report by Philip Lloyd

5/. Treasurer's Report by Tim Morgan

Approval of acceptance of the associations Accounts as presented today.

Proposed By: Tim Morgan

Seconded

Proposal that as from 01/01/2024 the annual membership fee be increased to 75TL per person per year

Proposed By: Tim Morgan

Seconded

6/. Election of 2023 Executive Committee:

The following have put themselves forward to be elected as the associations Executive Committee

Chairman:	Philip Lloyd
Vice Chairman:	Hatice Kerimgil
Secretary:	Ayten Birkaya
Treasurer:	Tim Morgan
Other Committee Members:	Debbie Bird, Meral Yilmaz, Richard Currie, Levent Özerdağ

There being no other nominations for the Executive Committee by the 8th April 2023, the Executive Committee as named is elected.

Proposer: Seconder:

7/. Election of Auditing Committee members:

The following have put themselves forward to be elected as the associations Audit Committee

Sally Gabb, Jules Morgan, Haluk Ozcema, Morton Coles

There being no other nominations by the 8th April 2023. The Auditing Committee as named is elected.

Proposer: Seconded by:

8/. Election of Disciplinary Committee members:

The following have put themselves forward to be elected as the associations Disciplinary Committee

Mike Gabb, Nihan Pekgülyüz, Adem Topcu, John Kirk

There being no other nominations by the 8th April 2023. The Disciplinary Committee as named is elected.

Proposer: Seconder:

9/. Appointment of Honorary Auditor: Ayçu Güven of Mete Güven & Co Koll.Şti

There being no other nominations by the 8th April 2023. The Honorary Auditor as named

is elected.

Proposed by: Tim Morgan Seconded by:

10/. Any Other Business

Proposal by the ATA secretary Ayten Birkaya, on behalf of the Associations Executive Committee. The executive committee propose the following changes to the wording of the association's current constitution

ITEM X (10) of the current constitution be changed from its current wording of: -
QUORUM

An AGM or EGM has a quorum when 50% +1 of the eligible members are present. If there is no quorum at the scheduled time, the meeting will be postponed for 30 minutes. If at that time a quorum is not present, the meeting will continue as if a quorum were present.

To a New Wording of: -

QUORUM

An AGM or EGM has a quorum when 20 of the eligible members are present. If there is no quorum at the scheduled time, the meeting will be postponed for 30 minutes. If at that time a quorum is not present, the meeting will continue as if a quorum were present.

Proposed By: Ayten Birkaya Seconded

ITEM XII (12) of the current constitution be changed from its current wording of: -
THE EXECUTIVE COMMITTEE

The Committee will consist of:

The Chairman

Vice-Chairman

Treasurer

Secretary

And shall form the core with at least 3 but no more than 6 active members.

The Committee will consist of a balance between Turkish and English-speaking members and the Chair and Vice Chair will rotate between Turkish and English members according to the period of time set out below.

A Committee member can only hold the post of Chairman or Vice Chairman for a maximum of 3 years.

To a new wording of: -

THE EXECUTIVE COMMITTEE

The Committee will consist of:

The Chairman

Vice-Chairman

Treasurer

Secretary

And shall form the core with at least 3 but no more than 6 other active members.

Proposed By: Ayten Birkaya Seconded

The associations Secretary has received no requests by the 8th April 2023 for any other items to be included under Any Other Business at today's meeting.

11/. Close of Meeting until the next AGM in 2024 for which all members will have due notice, emergencies excluded.

12/. Closing Words by Daven Chairmen followed by ATA Chairman Philip Lloyd

those wishing to dine after the meeting the association committee recommends the University's Garden Canteen which offers a good selection of meals of both exceptional quality and very affordable prices. *Please support the University's Garden Canteen by dining there after the meeting just as the University's Garden Canteen has supported the ATA by hosting the associations AGM this year and last year at no cost to the association.*

ATA Treasurer's Report Year to 31/12/2022

Income	TL	Expenditure	TL
Subscription	-	Sponsored Projects (2)	41,712.00
Membership	30,955.00	Event Expenditure	150,768.40
Event Donations	171,085.00	AGM	315.00
Sponsorship	8,000.00	Bank Charges	36.05
Raffles	23,515.00	Administration Costs	7,159.30
Misc/Random Contributions	13,139.22	Account Transfer to deposit	20,000.00
Bank Balance Current ac 31.12.2021	31,289.50	Petty Cash	-
Bank Balance Local Pay ac 31.12.2021	866.00	Bank Balance Current ac 31.12.2022	56,302.97
		Bank Balance LP ac 31.12.2022	2,556.00
Total	278,849.72		278,849.72

Reserves:

Turkish Lira Deposit Account

B/F 1/1/2022	Net Interest	Transfer from Current Ac	Balance 31/12/2022
35,105.55	6,629.59	20,000.00	61,735.14

Sterling Deposit Account Year to date

B/F 1/1/2021	Interest	Tax	Closing Balance
2,031.26	35.78	(6.44)	2,060.60

Sterling Current Account

B/F 1/1/2022	Donations/Transfer	Expenditure	Closing Balance
380.00	0.00	-	380.00

Euro Current Account

B/F 1/1/2022	Donations/Transfer	Expenditure	Closing Balance
0.00	580.00	-	580.00



Kuzey Kıbrıs Türk - İngiliz Derneği

THE ANGLO TURKISH ASSOCIATION OF NORTHERN CYPRUS

P.K. 627 GIRNE – KKTC

PO BOX 627 KYRENIA – MERSIN 10 TURKEY

www.angloturkishassociation.com

angloturkishassociation@gmail.com

The friendly listening association with a heart supporting good causes in Northern Cyprus for the benefit of everyone

12/03/2022

**THE 34th ANNUAL GENERAL MEETING of the
ANGLO TURKISH ASSOCIATION OF NORTHERN CYPRUS
held on 12th March 2022
at ARUCAD UNIVERSITY, Girne**

MINUTES

10:30 The ATA Chairman announced that the quorum for the meeting had not been met and that the meeting would start at 11 o'clock.

11.02 Meeting opened. This was followed by a minute's silence to remember members, family and friends who have passed away this year.

11.03 Welcome by ATA Chairman, Philip Lloyd

11:05 Address to the meeting by the associations Honorary President, Erbil Arkin

11.08 Election of the 2022 AGM Divan Election by ATA Chairman Philip Lloyd

Chairman: Richard Bradley

proposed by Philip Lloyd

seconded by Hatice Kerimgil

Minutes Secretary Turkish: Gültür Kuran

proposed by Philip Lloyd

seconded by Joyce Oxley

Minutes Secretary English: Caroline Houghton

proposed by Philip Lloyd

seconded by Debbie Bird

THE DIVAN TOOK CONTROL OF MEETING FROM THIS POINT ONWARDS

The Minutes of the previous AGM were approved as an accurate reflection of the meeting.

Proposed By: Philip Lloyd Seconded: Hatice Kerimgil

11.10 Chairman's Report – A comprehensive report about the association's activities during the last year, an update on the current status of the association, plus a preview of forthcoming plans for the association was presented to the meeting by the Chairman.

11.40 Treasurer's Report – The financial statement had been posted on the website in advance of the meeting. The Treasurer thanked Nicky Montgomery for her work as the former Treasurer. The Treasurer also thanked the Association's auditor – Ayçu Güven.

The Treasure confirmed that the membership fee will continue to be 65tl this year.

6/. Election of 2022 Executive Committee:

Chairman:	Philip Lloyd
Vice Chairman:	Hatice Kerimgil
Secretary:	Ayten Birkaya
Treasurer:	Tim Morgan
Other Committee Members:	Debbie Bird, Paul Moody, Meral Yilmaz, Gözde Bilir

There were no other nominations for the Executive Committee received by 5th March 2022 the closing date for nominations. The Proposer and Seconder confirmed the Executive Committee as named is to be elected.

Proposer: Joyce Oxley Seconder: Nicky Montgomery

7/. Election of Auditing Committee members:

Sally Gabb, Jules Hall, Ken Proudlove, Morton Coles

There were no other nominations by the 5th March 2022. The Proposer and Seconder confirmed the Auditing Committee as named were elected.

Proposed by: Tim Morgan Seconded by: Joyce Oxley

8/. Election of Disciplinary Committee members:

Mike Gabb, Heather Martin, Ann Moylan, Haluk Djemal

There were no other nominations by the 5th March 2022. The Proposer and Seconder confirmed the Disciplinary Committee as named were elected.

Proposer: Gülter Kuran Seconder: Caroline Houghton

9/. Appointment of Honorary Auditor:

Ayçu Güven of Mete Güven & Co Koll.Şti

There were no other nominations by the 5th March 2022. The Proposer and Seconder confirmed the Appointment of the Honorary Auditor as named was elected.

Proposed by: Tim Morgan Seconded by: Nicky Montgomery

10/. Any Other Business

The associations Secretary having not received any requests by the 5th March 2022 for any items to be included under Any Other Business at today's meeting, before closing the meeting, the association's Chairman on behalf of the association made two presentations.

Presentations by the ATA Chairman Philip Lloyd were to Nicky Montgomery and Caroline Houghton for their work on the Committee in previous years.

11.59 Close of Meeting until the next AGM in 2023 emergencies excluded

12.00 Closing Words by ATA Chairman Philip Lloyd