

26/04/2025

THE 37th ANNUAL GENERAL MEETING of the
ANGLO TURKISH ASSOCIATION OF NORTHERN CYPRUS
held on 26th April 2025

at Farinelli Bar & Restorante, AKAN Elegance, Hizir Reis Sk 11, Zeytinlik, 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.

11.00 Meeting opened. Welcome by ATA Chairman, Levent Özerdağ

This was followed by a minute's silence to remember members, family and friends who have passed away during the last year.

11.04 A combined en-mass election of the 2025 AGM Divan was undertaken by ATA Chairman Levent Özerdağ comprising of -

Chairman: Joyce Oxley

Minutes Secretary Turkish: Hatice Kerimgil

Minutes Secretary English: Sandra Whyte

Proposed By: Levent Ozerdag

Seconded By: Tim Morgan

– All approved unanimously

THE DIVAN TOOK CONTROL OF MEETING FROM THIS POINT ONWARDS

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

Proposed By: Philip Lloyd

Seconded By: Richard Bradley

– approved unanimously

11.06 Chairman's Report – A comprehensive report was given about the association's activities during the last year, together with an update on the current status of the association. New initiatives including Games Events and opening of the ATA's charity shop were outlined. Along with information about the Major Project carried out during the year by the ATA at the Special Needs School in Karakum.

Details of the newly created Volunteer and Helper Group were likewise given

The Chairman concluded his report by thanking the committee members for all their hard work throughout the year, in particular Ismet Ramiz for organizing a number of exceptional events which were enjoyed by everyone who went on any of them.

11.15 Treasurer's Report – The Treasurer thanked the Audit committee for their scrutiny and approval of the accounts, plus other individuals and business for their continued much appreciated support both financially and other.

The Treasurer also thanked the Association's auditor – Ayçu Güven. A detailed explanation of the association accounts and membership for the year 2024 was then given, along with information about the help the association has given to numerous local good causes during the course of the year.

Stressing how important it is for the ATA to raise income in-order to be able to help the numerous Local Good Causes it helps year on year, examples of how the ATA does this was given, i.e. from small amounts collected at Events and Social Gatherings via raffles and the pricing of them, substantial amounts from membership fees, to sizeable amounts of sponsorship from DenizBank

and Evergreen Developments, plus donations from benefactors and members, etc. Brief details about the recently opened ATA shop were explained along with an insight into the amounts of income it could possibly generate for the ATA and which would appear in next year's accounts. Chris Wilsdon and Julie Morgan were thanked for their hard work and assistance in helping the shop come from an idea to a reality.

The Treasurer proposed that as the association's accounts are financially in a healthy position, during the course of the coming year, a sum of 100,000TL be donated to the Orthopaedic Disabled Association (ODA) in Lefkoşa.

The approval of acceptance of the associations accounts as presented were

Proposed By: Sally Gabb

Seconded By: Mike Gabb

- approved unanimously

Continuing; the Treasurer informed that along with the importance of TRNC based events and social gatherings, foreign tours would also continue during the coming year. The associations website and social media outlets have been updated by Margaret Ross, and she was thanked for this. The volunteer and helper group formed during 2024 would welcome any ATA member who would like to offer some assistance to the membership of the ATA, without becoming a committee member to contact the Treasurer.

11.35 Election of 2025 Executive Committee:

The following have put themselves forward to be elected as the associations Executive Committee Levent Özerdağ, Tim Morgan, Ayten Birkaya, Hatice Kerimgil, Ismet Ramiz, Lyn Cockshott, Margaret Ross

There were no other nominations for the Executive Committee received by 15th April 2025 the closing date for nominations. The Executive Committee as named is elected.

Proposed By: Philip Lloyd

Seconded By: Pam Schofield

- approved unanimously

11.40 Election of Auditing Committee members:

The following have put themselves forward to be elected as the associations Audit Committee Sally Gabb, Barbara Johnson, Julie Morgan, Sue Özçicek

There being no other nominations by the 15th April 2025. The Auditing Committee as named is elected.

Proposed By: Philip Lloyd

Seconder By: Richard Bradley

- approved unanimously

11.42 Election of Disciplinary Committee members:

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

Mike Gabb, Joyce Oxley, Vicki Karaca, Sue Özçicek

There being no other nominations by the 15th April 2025. The Disciplinary Committee as named is elected.

Proposed By: Sally Maclay

Seconded By: Peri Wing

- approved unanimously

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

There were no other nominations by the 15th April 2025. The Proposer and Seconder confirmed the Appointment of the Honorary Auditor as named was elected.

Proposed By: Tim Morgan

Seconded By: Levent Özerdağ

- approved unanimously

11.47 Approval of Philip Lloyd to be an Honorary Member
Proposed by the 2024 ATA Executive Committee
- approved unanimously

A grateful Philip responded positively to the honor.

11.49 Any Other Business

The associations Secretary received no requests before the 15th April 2025 for any other items to be included under Any Other Business at today's meeting.

11:50 Close of Meeting until the next AGM in 2026 for which all members will have due notice, emergencies excluded.