



Subject: Annual General Meeting and Invitation to 5th Anniversary Celebrations

Dear Member,

The 5th Annual General Assembly Meeting of Turkish Society of Canada has been decided by the Board of Directors to be held at the below mentioned place and time to cover the listed agenda items.

All our members are invited to a reception to celebrate 5th Anniversary of TSC following the Annual General Assembly Meeting.

Turkish Society of Canada Board of Directors  
[www.turkishcanada.org](http://www.turkishcanada.org)

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Date: Sunday, November 27, 2011  
Time: 1.00 pm – 5.30 pm  
Place: North York Civic Centre, Council Chamber  
5100 Yonge Street , Toronto ON M2N 5V7  
Yonge & Sheppard

Please note, for members who would like to assign another member to vote on their behalf, the attached proxy must be completed. **Proxy holder must be a “voting member” and can’t exercise more than one proxy vote.**

### **AGENDA**

1. Opening of the meeting by the President
2. Election of General Assembly Chairperson/Secretary
3. Approval of Minutes of 4<sup>th</sup> General Assembly Meeting
4. Presentation of Report of the Directors
5. Presentation of Financial Statement
6. Presentation of Report of the Auditors
7. Approval of Report of Directors
8. Approval of Financial Statement

9. Reaffirm by-law changes already approved at the 4th Annual General Meeting
10. New By-law changes
11. Approval of Address Change of the Society
12. Election of Board of Directors for 2012 and 2013 and Auditors for 2012
13. Comments and suggestions
14. Adjournment

**Attachments:**

1. Proxy form  
([http://turkishcanada.org/documents/announcements/TSC\\_Proxy\\_Nov\\_2011.pdf](http://turkishcanada.org/documents/announcements/TSC_Proxy_Nov_2011.pdf))
2. Approved by-law changes by the 4th General Assembly  
([http://turkishcanada.org/documents/announcements/Bylaw\\_changes\\_approved\\_at\\_4th\\_AGM.pdf](http://turkishcanada.org/documents/announcements/Bylaw_changes_approved_at_4th_AGM.pdf))
3. Proposed by-law Changes  
([http://turkishcanada.org/documents/announcements/Proposed\\_new\\_ammendments.pdf](http://turkishcanada.org/documents/announcements/Proposed_new_ammendments.pdf))
4. Minutes of 4<sup>th</sup> General Assembly Meeting  
([http://turkishcanada.org/documents/announcements/4.Genel\\_Kurul\\_Tutanagi.pdf](http://turkishcanada.org/documents/announcements/4.Genel_Kurul_Tutanagi.pdf))