

**AGENDA**  
**TURKISH CANADIAN SOCIETY**  
**2016-17 ANNUAL GENERAL MEETING (AGM)**  
**February 26, 2017**

AGM Venue: Creekside Community Centre  
Address: 1 Athletes Way, Vancouver, BC V5Y 0B1  
Time: 12:15 - 16:30

12:15	Registration
13:00	Opening the AGM
13:20	Adoption of Rules of Order / Agenda
13:30	Executive Board Report for 2016 -17
14:00	Financial Statements Overview
14:10	Auditor's Report
14:30	Resolutions & Discussions
14:45	Break
15:15	Open Discussions – New Board Candidates
15:40	Election of the New Board of Directors
16:30	Adjournment

Attachments:  
1. Proxy

**PROXY**  
**TURKISH CANADIAN SOCIETY**  
**2016 ANNUAL GENERAL MEETING**

I, \_\_\_\_\_, of \_\_\_\_\_ hereby appoint  
\_\_\_\_\_, of \_\_\_\_\_ as my proxy to vote for me and  
on my behalf at the general meeting of the Turkish-Canadian Society on the day of  
....., 2017, and at any adjournment thereof.

Signed at this day of \_\_\_\_\_, 2017.

\_\_\_\_\_

SIGNATURE

NOTES FOR PROXY USE

Proxy voting is permitted, subject to the following conditions:

1. a) a proxy must be held by an Ordinary or an Honorary Member,
2. b) an Ordinary or Honorary Member must not hold more than three proxies, and
3. c) a proxy is only valid for a specified general meeting.

A proxy must be delivered to the Secretary at least 15 minutes before the time appointed for the meeting.