



TACH Annual General Meeting Minutes

Date: 8th August 2020
Time: 10.55am
Location: Curtain Primary School
Chair: Tuna Dincer
Minutes: Karen Yesertener
Present: Tuna Dincer, Celal Per, Evren Yilmaz, Davut Karaman, Gulden Eren, Cuneyt Mizan, Karen Yesertener, Cahit Yesertener, Nihal Iscel, Sebahattin Sahan, Pelin Eren, Ertan Barkman, Ozgur Tasyurek, Dogan Seyyar
Apologies:
Present
(non-member) Kemalettin Kayaci, Sibel Reiter
Present
(Associate-member) Perihan Yesertener, Osman Iscel

Item: Welcoming and Apologies

Tuna Dincer welcomed everyone to the AGM.

The following members have nominated proxies:

- Cuneyt Mizan has the proxy of Ozgur Tasyurek
- Gulden Eren has the proxy of Pelin Eren

Item: Confirmation of minutes of the previous AGM

Previous AGM minutes accepted.

Item: Business arising from the minutes of the previous AGM

No business arising

Item: President's Report

President's Report attached. (ATTACHMENT A)

Item: Financial Report

Financial Report attached. (ATTACHMENT B)

Item: Elections of the Management Committee

The following Management Committee Members were elected without opposition:

President: Ozgur Tasyurek

Vice President: Cuneyt Mizan

Secretary: Karen Yesertener

Treasurer: Gulden Eren

Committee Member: Davut Karaman

Committee Member: Pelin Eren

Item: General Business

The Turkish Saturday School Principal position is now vacant.

The main duties of the Principal are:

- Grant applications and official letters
- School planning with teachers
- Organizing payments to teachers
- Purchasing resources
- Venue management
- Liaising with parents and collecting enrolments and fees

Filling the position of Principal, whether one person or a committee, should be the priority of the new Management Committee.

Item: Announcement of Next Management Committee Meeting:

Date, time and venue to be advised.

Meeting Close 11.45pm

ATTACHMENT A: President's Report

**TURKISH AUSTRALIAN CULTURE HOUSE
AGM
08.08. 2020
President's Report for the 2019-20 term**

Turkish Australian Culture House Management Committee elected at the 2019 AGM successfully organised the following events (despite COVID):

- Consular visit on 18th of September
- Ambassadors visit on 13th of March
- Visit to Albany Ataturk Monument
- 29 October picnic
- Womens Day Picnic
- End of year sun downer
- Bunnings sausage sizzle
- Turkish music choir
- Saturday Turkish School
- Change of Constitution
- ECCWA Vice president of Women and Youth from TACH

Our biggest success was the Saturday Turkish School increasing student numbers and satisfaction now having to classes and teachers. Our biggest disappointment was not be able to achieve Level 1 registration with OMI, which means we will not be able to have school grant for 2020.

Membership wise, we were unable to increase membership numbers in this term.

I regret to see only two people from the current committee members are renominating. I like to thank all members retiring for all their contribution and making the committee a great place to work in. I like to thank TACH and Committee members for giving me the opportunity to work for TACH and help support our community to grow and support multiculturalism in Western Australia.

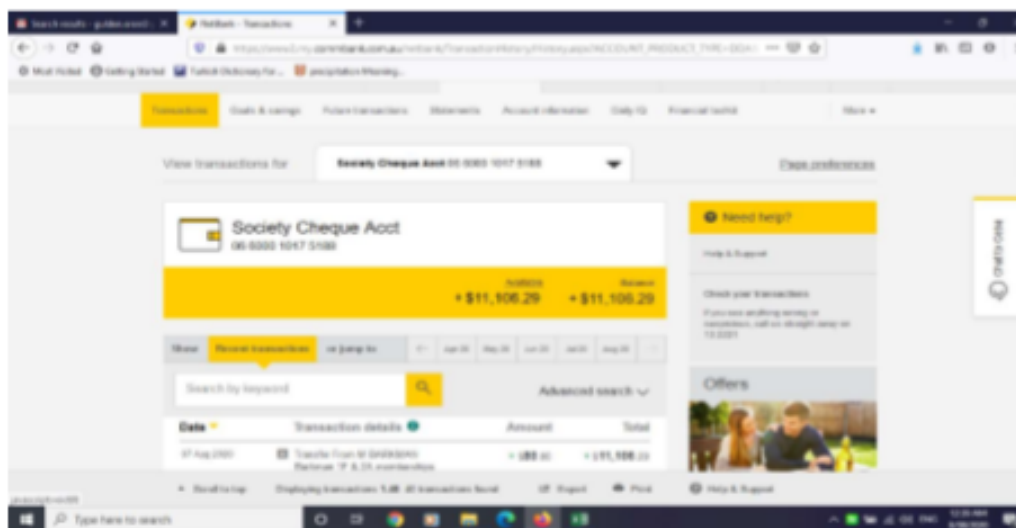
Tuna Dincer



ATTACHMENT B: Financial Report

TACH FINANCIAL REPORT

PURPOSE	Financial Year		
	2019-20	2018-19	2017-18
Bank Opening Balance	11,678	10,288	11,785
Income			
Creditors		1,750	
Dinner Organisation	1,380		
Fund Raising for School	2,881		972
Fund Raising for TACH			550
General Donations			332
Government School Funding		1,920	1,530
Manti Night			3,530
Membership Fee	800	680	1,020
Other Expenses	612		
Other Performances			100
Republic Ball		20,736	
School Fees	1,850	2,085	3,070
Teacher Fees	80		
Women's Group		15	344
Total Income	7,604	27,186	11,447
Expense			
Asset Purchase			(2,324)
Classroom Hire	(1,080)	(560)	(1,944)
Dinner Organisation	(1,477)		
Fund Raising for School	(631)		
Manti Night			(2,811)
Other Expenses	(1,227)	(897)	(977)
Other Performances			(179)
Republic Ball		(21,240)	
School Fees		(280)	
School Other Costs		(420)	(191)
Teacher Fees	(3,820)	(2,400)	(4,277)
Women's Group			(240)
Total Expense	(8,234)	(25,796)	(12,944)
Bank Closing Balance	11,047	11,678	10,288



Total Transaction Amount		Financial Year		Transaction Type		18-19		19-20		20-21		20-21	
		Income	Expense	18-19 Total	Income	Expense	19-20 Total	Income	Expense	20-21 Total			
Parent	PURPOSE	Income	Expense	18-19 Total	Income	Expense	19-20 Total	Income	Expense	20-21 Total			
School Operations	Classroom Hire		-560	-560		-1,080	-1,080						
	Government School Funding	1,920		1,920									
	School Fees	2,085	-280	1,805	1,850		1,850	200		200			
	School Other Costs		-420	-420									
	Teacher Fees		-2,400	-2,400	80	-3,820	-3,740						
	Fund Raising for School				2,881	-631	2,251						
School Operations Total		4,005	-3,660	345	4,811	-5,531	-719	200		200			
TACH	Creditors	1,750		1,750									
	Membership Fee	680		680	800		800	140		140			
	Other Expenses		-897	-897	612	-1,227	-615		-136	-136			
	Republic Ball	20,736	-21,240	-504									
	Women's Group	15		15									
	Dinner Organisation				1,380	-1,477	-97						
TACH Total		23,181	-22,136	1,045	2,792	-2,704	88	140	-136	4			
#N/A	#N/A								-225	-225			
#N/A Total									-225	-225			
Grand Total		27,186	-25,796	1,390	7,604	-8,234	-631	340	-361	-21			