



Cross - Party Group on Turkey in the Scottish Parliament

Convener: James Dornan MSP
Deputy Convener: Gordon MacDonald MSP
Deputy Convener: Hanzala Malik MSP

Secretary: Sitki Nalci
Email: CPG-on-Turkey@outlook.com

DRAFT MINUTES

Cross Party Group on Turkey in the Scottish Parliament

Annual General Meeting

Tuesday 3rd February 2015, 6.15 – 7.30 pm

Committee Room 4, Scottish Parliament

Present:

Convener

James Dornan MSP, Scottish National Party

MSPs

Hanzala Malik MSP, Scottish Labour Party
Gordon MacDonald MSP, Scottish National Party

Secretary

Sitki Nalci, CEO, Turkish Scottish Chamber of Commerce and Industry

Members

Dr Can Ozkan
Dr Christopher Ferrard
John Clifford, Consul of Austria
Cllr Yen Hongmei Jin
Roisin Milligan, Scottish Chambers of Commerce

1. Welcome from the Convener, James Dornan MSP

James Dornan MSP welcomed members to the AGM of the Cross Party Group on Turkey

2. Apologies

Richard Lyle, MSP Scottish National Party
Mary Scanlon, MSP Scottish Conservative Party
Colin Beattie, MSP Scottish National Party
Semih Turgut, Turkish Consul General in Edinburgh
Professor Umit Bititci
Serhat Sari, Turkish Airlines, General Manager
Mehmet Mertcan, Efes Navstar Limited
Dr Ufuk Gucbilmez
Erhan Tatar
Serkan Aydin
Akif Suzme
Dogan Kaya
Savas Ekinli
Mehmet Akdeniz
Professor Ayse Goker
Murat Ozkok
Tevfik Kanber
Atilla Boyla
Judy Ozkan
Dr Chris Ferrard
Garry Clark, Scottish Chambers of Commerce
Peter Jeal, Greay Value Websites
Duygu Duman

3. Annual Return Form and Activities of the Group 2013-2014

The group received Annual Return Form and the summary of the activities of the Group during 2013-2014

4. Work Plan 2014-2015

The Group was presented with summary of the activities planned for 2014-2015

5. Election of Office Bearers

- I. Gordon MacDonald MSP took the Chair for the election of the Convener. James Dornan MSP was nominated by Gordon MacDonald MSP and seconded by Hanzala Malik MSP. There were no other nominations. James Dornan MSP was re-elected as the Convener unanimously.
 - II. James Dornan MSP took the chair and thanked to the Group. Then he nominated Hanzala Malik MSP for the position of Deputy Convener. The nomination was seconded by Gordon MacDonald MSP. There were no other nominations and Hanzala Malik MSP was elected as Deputy Convener unanimously.
 - III. Then Hanzala Malik MSP nominated Gordon MacDonald MSP for the position of second Deputy Convener. This was seconded by James Dornan MSP. There were no other nominations and Gordon MacDonald MSP was elected as Deputy Convener unanimously.
 - IV. John Clifford, Consul of Austria nominated Sitki Nalci as Secretary. The nomination was seconded by James Dornan MSP. There were no other nominations and Sitki Nalci was elected as Secretary unanimously.
6. There were no matters arising. The date of the next AGM was agreed for the 2nd of February 2016.
7. Convener James Dornan MSP thanked everyone and closed the meeting.