



GENERAL CIRCULAR: 6a/2024 [GC 6a_2024]

To: ALL MEMBERS OF THE INSTITUTE
Date: 26 April 2024
Subject: Nominations for election to the Council of the Institute

Dear colleagues,

Please be kindly informed that the **63rd Annual General Meeting of the Institute has been fixed for Wednesday, 19th of June 2024 at 10:00am. The Annual General Meeting will take place at the Nicosia Municipal Theatre in Nicosia. The AGM will be held both with physical presence and with the use of electronic means, utilizing a special platform that has been prepared for this purpose.**

At this Meeting **seven (7) members** of the present Council retire by rotation, namely Messrs Maria Pastellopoulou, Demetris Vakis, Petros Petrakis, Spyros Spyrou, Pieris Markou, Gavriil Onisiforou and Andreas Andreou, of whom Messrs. Petros Petrakis, Spyros Spyrou, Pieris Markou, Gavriil Onisiforou and Andreas Andreou offer himself for reelection. Messrs Maria Pastellopoulou and Demetris Vakis have served as members of the Council for four consecutive three-year terms in office and therefore are not eligible for re-election.

At present, the Council members are as follows:

Practising Members

Andrea Andreou
Nicos Chimarides
Pieris Markou
Gabriel Onisiforou
Maria Pastellopoulou
Stavros Ioannou
Petros Petrakis
Demetris Vakis
Constantinos Kallis
Andreas Avraamides

Non-Practising Members

Odysseas Christodoulou
Demetris Shiacallis
Spyros Spyrou
Marios Demetriades

ΣΥΝΔΕΣΜΟΣ ΕΓΚΕΚΡΙΜΕΝΩΝ
ΛΟΓΙΣΤΩΝ ΚΥΠΡΟΥ

Λεωφόρος Βύρωνος 11, 1096 Λευκωσία
Τ.Θ. 24935, 1355 Λευκωσία, Κύπρος
Τ.: +357 22870030, Φ.: +357 22766360

THE INSTITUTE OF CERTIFIED PUBLIC
ACCOUNTANTS OF CYPRUS

11 Byron Avenue, 1096 Nicosia
P.O. Box 24935, 1355 Nicosia, Cyprus
T.: +357 22870030, F.: +357 22766360

info@icpac.org.cy
www.icpac.org.cy



Pursuant to the Institute's Articles of Association:

- At the annual general meeting of the Institute every member of the Council who has completed three years' term in office from his last election to the Council shall retire from office.
- At the annual general meeting of the Institute every member of the Council who has served for four consecutive three-year terms in office (i.e. 12 years) shall not be eligible for re-election unless a year has elapsed from the day of his immediately previous retirement from the Council.
- At least four members of the Council must be practising members and at least four members non-practising.
- In no case more than two members of the Institute, belonging to the same Firm in the capacity of partner, shareholder or employee of the Firm, can be at the same time members of the Council.
- Every nomination proposal for election to the Institute's Council and every intention of seeking re-election must be delivered to the Institute's Secretary **within a period of not less than 25 days and not more than 45 days before the date fixed for holding the Meeting.**

Please find attached the related notification form which must be received in electronic format by the Institute within the above-mentioned period, that is, **not earlier than 5 May 2024 and not later than 25 May 2024.**

Yours sincerely

Kyriakos Iordanou
General Manager

Enclosure



To: The Secretary
The Institute of Certified Public Accountants of Cyprus
11 Byron Avenue
CY – 1096 Nicosia

Nomination proposal

I (Reg. Number)
from, member of The Institute of Certified Public Accountants of Cyprus,
nominate (Reg. Number)
from as candidate Council member for election at the Annual General
Meeting of the Institute, which will be held on Wednesday, 19 June 2024 at
10:00am (or at any adjournment thereof).

Date Signature

Candidate's statement

I (Reg. Number)
from member of The Institute of Certified Public Accountants
of Cyprus, wish to state the following:
(a) I accept the above nomination proposal for my election as Council member
(b) I am a practising / non-practising member (*Note 1*)
(c) I attach my brief curriculum vitae (*Note 2*)

Date Signature

- Notes:
1. *Delete as appropriate*
 2. *The CV must state (a) the current employer and the position you hold, (b) the academic and professional qualifications, (c) the professional history and experience and (d) other present or past positions held (see attached sample)*

This notification must be delivered to the Institute's Secretary within a period of not less than 25 days and not more than 45 days before the date fixed for holding the Meeting, that is not earlier than 5 May 2024 and not later than 25 May 2024.



For internal use

Member nominating	Reg. Number <input type="text"/>	Member nominated	Reg. Number <input type="text"/>
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Date of receipt of the Notification



Annual General Meeting 2024

Sample of a candidate's brief bio

<i>Candidate's full name:</i>
<i>Member's registration number:</i>
<i>(A) Current employer and position held:</i>
<i>(B) Academic and professional qualifications:</i>
<i>(C) Professional history and experience:</i>
<i>(D) Other present or past positions held:</i>

Declaration

I understand that my personal data included in this form will be used solely for the purpose of the election of members to the Board of Directors of ICPAC (submission to the Secretary of the Institute for my candidacy, informing the Members, and including my name and short bio on the ballot of the Institute election process). I also understand that the aforementioned personal data shall be deleted at the end of the process of electing members to the Board of Directors, no later than the 30/06/2024.



I also understand that I have the right to request deletion of my personal data submitted herein, and / or to withdraw my consent as it is presented on this declaration, without however such withdrawal affecting processing that has been executed prior to the date of such withdrawal. I confirm that I have been informed about the current [Privacy Policy](#) of the Institute and acknowledge and agree that the processing of the personal data I have submitted shall be governed by the Privacy Policy's provisions.

Signature:

Date: