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**EDUCATION VOLUNTEERS FOUNDATION OF TURKEY  
2014 ANNUAL ORDINARY BOARD OF TRUSTEES MEETING MINUTES**

**No. 69685 (seal)**

**Date:** April 21, 2015

**Time:** 17:00

**Venue:** Suna-Inan Kiraç Foundation Pera Museum, Auditorium, Meşrutiyet Caddesi No. 65 Tepebaşı-ISTANBUL

The Annual Ordinary Board of Trustees Meeting of the Education Volunteers Foundation of Turkey was held on April 21, 2014, with 47 trustees, 32 in person and 15 in proxy.

The meeting opened with a speech by the Chairman of the Board of Directors, R. Oktay Özinci. He thanked Pera Museum for the meeting hall and Cem Ofset for the printing of the annual report.

He noted that the Foundation has completed 20 years and highlighted three main points:

- 1- To maintain the position with a substantial financial infrastructure, efficient business model, and no compromise in its values.
- 2- He noted that TEGV has drawn the attention of University of Harvard, which is crucial for NGOs in terms of measurement and evaluation, and with a unique and successful educational model, it was included in the curriculum at Harvard Kennedy School as a case study. He thanked the TEGV family and employees.
- 3- In honor of our donor Nirun Şahingiray, the International Education Forum will be organized in May 2015, and the Chairman also invited all of the trustees to the forum.

He stated that he has been acting as Chairman for two consecutive periods (four years), and he will be leaving his office in line with the Articles of Association. He expressed his thanks for all the support provided to him during this term.

The Chairman called upon the General Manager, Mete Meleksoy to provide information about the 2014 activities.

The General Manager shared quantitative data about children and volunteer numbers, education programs and activities, donation tours and donation distribution.

He explained that a "Search Conference" was carried out in November 2014 regarding the medium-term future of TEGV, and a strategic plan and the main framework will be based on the results of the conference

He noted that those who meet TEGV as children then become volunteers and donors, and shared the contents of a letter as an example.

The Chairman of the Board of Directors, R. Oktay Özinci, noted that the majority was established, and the agenda was discussed. As the 1<sup>st</sup> item on the agenda, a council was to be established and he proposed Nevzat Tüfekçioğlu for election as the Council Chairman, and Mustafa Dandik as the secretary.

There were no other suggestions.

Accordingly, the appointments were unanimously approved.

The Council Chairman thanked the attendants and other articles on the agenda were discussed.

2. A minute's silence was observed to commemorate the memories of the founder of our republic, Mustafa Kemal Atatürk and his colleagues, and all the late members of the board of trustees.

3. As the 2014 Annual Report had been distributed to members in advance, and since the General Manager had provided detailed information in his opening speech, the Council Chairman asked the Council Secretary to read the main articles of the Budget and Profit and Loss Account Statements, and to open these activities to discussion. As the suggestion was approved, the Council Secretary read the main articles of the Financial Statements. The Chairman opened the Annual Report and the accounts for discussion. No one took the floor. The Annual Report and 2014 Balance Sheet and Income Statement were put to the vote. The Annual Report and 2014 Balance Sheet and Income Statement were approved unanimously.
4. The Council Chairman requested a reading of the Auditor's Report and Independent Audit Report. No one took the floor. The Audit Board Report was approved unanimously.
5. The Council Chairman put the acquittal of the Board of Directors to the vote and it was approved unanimously.
6. The acquittal of the Audit Board was put to the Board and approved unanimously.
7. The Council Chairman requested proposals from the Board of Directors for any new Members of the Board of Trustees in line with the agenda. Cengiz Solakoğlu proposed; Aydın Harezi, Cem Davran, İtir Erhart, İ. Renay Onur, Mustafa Oğuz and Sabri Tuluğ Tırpan as new members. In addition, Mr. İnan Kıraç proposed for Ünal Aysalı to become a trustee. These suggestions were put the vote and the membership was approved unanimously.
8. The Members of Board of Directors to be replaced were elected. The Council Chairman stated that voting will take place for the replacement of R. Oktay Özinci, Suna Kıraç, Sami Gülgöz, İlder Turan, İsmet Aktekin and Arzuhan Yalçındağ, who have completed two years and asked for new proposals. Cengiz Solakoğlu took the floor and proposed R. Oktay Özinci and Sami Gülgöz to be re-elected, and proposed Levend Kılıç, A. Murat Kaynar, Nesteren Davutoğlu and Şirzat Subaşı to replace four members who have again taken leave of absence. There were no other suggestions. The board memberships of R. Oktay Özinci, Sami Gülgöz, Levend Kılıç, A. Murat Kaynar, Nesteren Davutoğlu and Şirzat Subaşı were accepted unanimously.
9. The members of the Audit Board were elected in line with the agenda. Cengiz Solakoğlu proposed Nevzat Tüfekçioğlu, Kemal Uzun and A. Ateş Aykut as members. There were no other proposals and the memberships were accepted unanimously.
10. The signing of the meeting minutes by the Chair Council on behalf of the trustees was put to the vote, and it was approved unanimously.
11. Wishes and requests

R. Oktay Özinci stated that they have many significant upcoming projects, that the socio-economic and political climate was complicating conditions, and that the foundation needed to gain momentum. He noted that contribution fees are required from the trustees and he would like to learn their opinion.

Yılmaz Argüden added that the foundation put emphasis on developing the educational contents of schoolbooks in its early periods, and the contents should become more comprehensible and shared with a larger audience via the Internet.

Since no one else took the floor, the Council Chairman thanked the participants and adjourned the meeting.

Council Chairman  
Nevzat Tüfekçiođlu  
(signature)

Secretary  
Mustafa Dandik  
(signature)