

**EDUCATION VOLUNTEERS FOUNDATION OF TURKEY  
GENERAL ASSEMBLY MEETING DECREES**

**Date:** February 27, 2017

**Time:** 17:00-19:00

**Venue:** Acibadem Foundation Center

**Decree No:** 2

**Decrees:**

1. It was decided that the Ordinary Board of Trustees Meeting on 2016 Activities will be held at 16:60 on Thursday, April 20, 2017. If a majority cannot be reached, the meeting shall be rescheduled for 16:30 on Thursday, April 27, 2017 at Suna İnan Kır aç Foundation, Pera Museum Auditorium, Meşrutiyet Caddesi No. 65 Tepebaşı-Istanbul.

**Agenda:**

1. Election of the Chairmanship Council
  2. Minute's Silence
  3. Reading and discussion of the Board of Directors 2016 Annual Report, Final Account Status and the Balance Sheet
  4. Reading and discussion of the Audit Board Report
  5. Acquittal of the Board of Directors
  6. Acquittal of the Audit Board
  7. Presentation of candidates for the Board of Trustees by the Board of Directors to the General Assembly and election
  8. Election of the Members of the Board of Directors to be replaced
  9. Election of the Board of Trustees
  10. Authorizing the Chair Council to sign the Meeting Minutes
  11. Wishes
2. The excusing of our Members of the Board of Directors, Arzuhan D. YALÇINDAĞ, Ali GÜRSOY, Şirzat SUBAŞI, Nesteren DAVUTOĞLU and A. Ümit TAFTALI.

Cengiz SOLAKOĞLU  
Chairman of the Board of Directors

Prof. Dr. Levend KILIÇ  
Assistant Chairman of the Board of Directors

R. Oktay ÖZİNCİ  
Member of  
the Board of Directors

A. Ümit TAFTALI  
Member of  
the Board of Directors  
(excused)

Prof. Dr. Sami GÜLGÖZ  
Member of  
the Board of Directors

M. Özalp BİROL  
Member of  
the Board of Directors

Ali GÜRSOY  
Member of  
the Board of Directors  
(excused)

H. Hüsnü OKVURAN  
Member of  
the Board of Directors

Nesteren DAVUTOĞLU  
Member of  
the Board of Directors

Şirzat SUBAŞI  
Member of  
the Board of Directors  
(excused)

Arzuhan D. YALÇINDAĞ  
Member of  
the Board of Directors