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**EDUCATION VOLUNTEERS FOUNDATION OF TURKEY
2015 ANNUAL ORDINARY BOARD OF TRUSTEES MEETING MINUTES**

No. 69685 (seal)

Date: April 26, 2016

Time: 17:00

Venue: Suna-İnan 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 26, 2016, with 44 trustees, 13 in person and 31 in proxy.

After the opening speech by the Chairman of the Board of Directors, Cengiz Solakoğlu, General Manager T. Mete Meleksoy provided details about our activities, targets, new projects and awards we received in 2015.

The Chairman of the Board of Directors, Cengiz Solakoğlu, noted that the majority was established and the agenda was discussed.

1. Dr. Yılmaz Argüden was elected as the Council Chairman, Mustafa Dandik as the secretary, and these 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 2015 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 Balance Sheet and Profit and Loss Account Statement. The Annual Report and Financial Statements were opened for discussion. No one took the floor.

The Balance Sheet and the Income Statement were approved unanimously.

4. The Council Chairman requested a reading of the Auditor's Report and asked if anyone wanted to share their opinion and take 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 vote 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.

The Board of Directors did not make any suggestions.

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 Cengiz Solakoğlu, A. Ümit Taftalı, Ali Gürsoy, Hüsnü Okvuran and Suzan Bayazit, who have completed two years. Levend Kılıç took the floor and proposed Cengiz Solakoğlu, A. Ümit Taftalı, Ali Gürsoy, H. Hüsnü Okvuran and M. Özalp Birol.

In the absence of any alternative proposals, this was accepted unanimously.

9. The members of the Audit Board were elected in line with the agenda.

Nevzat Tüfekçiođlu, Kemal Uzun and A. Ateş Aykut were proposed and approved 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

The Council Chairman Dr. Yılmaz Argüden stated that he was pleased with the reassuring stance of the foundation in terms of accountability, that the suggestions put forward in last year's meeting were taken into consideration, and more active efforts, especially in terms of technology, were demonstrated. He added that more children could learn better through these efforts.

Ferit Aysan took the floor and noted that our foundation is becoming an example. He also stated that he was not pleased with the participation at the board of trustees meeting, and desired greater participation from now on.

He further highlighted the importance of starting sports at an early age, and noted that he had pledged a donation of \$500,000 and in addition, another \$250,000, the details of which are to be discussed.

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

Council Chairman
Dr. Yılmaz ARGÜDEN
(signature)

Secretary
Mustafa DANDİK
(signature)