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**EDUCATION VOLUNTEERS FOUNDATION OF TURKEY
2017 ANNUAL ORDINARY BOARD OF TRUSTEES MEETING MINUTES**

No. 69685 (seal)

Date: April 27, 2017

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 27, 2017, with 53 trustees, 34 in person and 19 in proxy.

After the opening speech of 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 2016.

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, Derya Yükrük Kılıç 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 2016 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 Profit and Loss Account Statement. The Annual Report and Financial Statements were read. No one took the floor. The Balance Sheet and the Income Table 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 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 Suzan Sabancı Dinçer, Huriye Övücü and Mesut Kavurt as new members, and their 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 Nesteren Davutoğlu, Sami Gülgöz, Ramazan Oktay Özinci, Şirzat Subaşı and Arzuhan Doğan Yalçındağ, who have completed two years. A. Ümit Taftalı took the floor and proposed reelection of these five members. 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.

Levend Kılıç proposed Nezat Tüfekçiođlu, Füsun Akkal Bozok and Kemal Uzun as permanent members, and Aka Gündüz Özdemir, Nadir Özşahin and Mustafa Dandik as associate members.

The proposal was approved unanimously.

- 10.** In addition to decrees passed at the General Assembly, the Council Chairman read the following issues and requested that they be added to the minutes. The related articles were voted on and approved unanimously.
 - a. Each member has one voting right.
 - b. The Members of the Foundation’s Board of Directors cannot cast votes on matters regarding legal transactions or conflicts between the Foundation and themselves, their spouses, forebears or offspring.
- 11.** R. Oktay Özinci took the floor and informed the Board of Trustees about the “Ethics Committee” and “Corporate Governance Committee” established by the Board of Directors. He noted that these committees will ensure that our foundation focuses on the suggested issues and does not diverge from our priorities.
- 12.** 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.
- 13.** Wishes and requests

- The Council Chairman Dr. Yılmaz Argüden congratulated TEGV for the effect analysis. He noted that this assessment will contribute to the activities and the trust in the foundation, and that such analyses are crucial for determining the foundation’s priorities. He said that this course of action by TEGV should set an example for all Non-Governmental Organizations, and offered to share this knowledge and these experiences with other NGOs.
- TEGV volunteers, who joined the General Assembly for the first time, presented information about the Volunteer Management Model.

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

Council Chairman
Dr. Yılmaz ARGÜDEN
(signature)

Secretary
Derya Yükrük Kılıç
(signature)