

**BOARD DECISIONS OF
THE EDUCATION VOLUNTEERS FOUNDATION OF TURKEY**

Date : February 26, 2018
Time : 17:00 – 19:00
Venue : Headquarter of Foundation – Acıbadem
Decision No. : 4

Decisions Made:

It was decided to:

1. Hold the Ordinary Meeting of Board of Trustees related to Activities of 2017 on Wednesday on April 18, 2018 at 16:30; if the quorum cannot be constituted, on Wednesday on April 25, 2018 at 16:30 in the address of Suna İnan Kıraç Vakfı, Pera Müzesi Oditoryumu, Meşrutiyet Caddesi No:65 Tepebaşı – İSTANBUL, with the agenda below:

AGENDA :

- 1) Election of the Presidency Council,
- 2) Stand in Silence,
- 3) To read and discuss the Board of Directors' Annual Report of 2017 and the Final Account Status and Balance Sheet,
- 4) To read and discuss the Report of the Board of Supervisors,
- 5) Release of the Board of Directors,
- 6) Release of the Board of Supervisors,
- 7) To submit the candidates for membership in the Board of Trustees to be presented by the Board of Directors to the General Assembly and elect them,
- 8) To elect the Board Members to be renewed,
- 9) To elect the Board of Supervisors,
- 10) To inform the General Assembly,
- 11) To authorize the Council Committee to sign the Minutes of the Meeting,
- 12) Wishes.

2. To accept excuses of our Board Members Arzuhan D. YALÇINDAĞ, Ali GÜRSOY, Nesteren DAVUTOĞLU, Sami GÜLGÖZ and Şirzat SUBAŞI.

Cengiz SOLAKOĞLU
Chairman of the Board

Prof. Dr. Levend KILIÇ
Deputy Chairman of the Board

R. Oktay ÖZİNCİ
Board Member

A. Ümit TAFTALI
Board Member

Prof. Dr. Sami GÜLGÖZ
Board Member

M. Özalp BİROL
Board Member

Ali GÜRSOY
Board Member
(Excused)

H. Hüsnu OKVURAN
Board Member

Nesteren DAVUTOĞLU
YALÇINDAĞ
Board Member
(Excused)

Şirzat SUBAŞI
Board Member
(Excused)

Arzuhan D.
Board Member
(Excused)