TUNA OTERKUS Ettat Sk. Kont Phy. Kr3 Nm:38 StantsTANEUR, TX:0212) 298 70 F3 Medikyskoy V.O.T.C. No. 4415(m315)

Part I. Provisions of Establishment

Establishment

ARTICLE 1: An association under the name of "Çağdaş Yaşamı Destekleme Demeği", (Association in Support of Contemporary Living) is established. The short name for this association is "ÇYYD" (ASCL).

The Association was established by the decision numbered 1997/9886 and dated 04.09.1997 by the Council of Ministers as an association to benefit the public.

ARTICLE 2: The Central Office of the Association is in the city of Istanbul. When necessary and according to the principles and procedures laid down in the relevant legislation, branched and liaison offices may be opened within Turkey and abroad.

THE AIM OF THE ASSOCIATION

ARTICLE 3: The aim of the Association is to protect, to develop, to extend and to reach the contemporary society by the help of the contemporary education and to preserve the rights of the people which have been substantiated by the Kemalist principles and reforms, established by Atatürk.

PRINCIPLES OF OPERATION

ARTICLE 4:

- 4.1 The realisation, protection and development of a secular society and social state under the rule of law, respectful to universal human rights in regard to universal legal principles, the Constitution and other legislation.
- 4.2 The development of the legal, political, economic, cultural and social standing of individuals, allowing all to benefit from human rights and freedoms.
- 4.3 Increasing sensitivity to environmental issues and cultural heritage and cultivating environmental awareness.
- 4.4 In line with these objectives, to support the social, cultural and physical development of children and youths and to provide support to the solution of health issues.
- 4.5 To increase the enrolment rate of girls to eradicate inequality of opportunity in education.
- 4.6 To carry out activities allowing women to become educated individuals enacting their vocational choices.
- 4.7 To lead modernisation and educational reform activities.

THE WAY OF WORK

ARTICLE 5: The Association shall accomplish the below stated works to realize the aim.

- 5.1 The Association shall stand forth as the protector of the reforms and the principles of Atatürk, teaching them to the young generations and thus helping them to grow up with a scientific, logical and modern mentality.
- 5.2 In this respect, the Association shall organize activities in cultural, economical, social and sportive fields, as well as organizing competitions.

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- 5.3 The Association shall prepare proposals so as to promote the laws related to the aim of the Association and it shall inform the related establishments and institutions and the public about these proposals.
- 5.4 The Association shall also establish schools, courses, maternity schools, student dormitory, students' hostel, guest house, health institutions, classes, educational and cultural institutions, library, bibliotheca, clubs for the children and the youth, settled establishments and camps lo promote educational and sportive activities; it shall operate them and be in cooperation with the scouting establishments and similar institutions and shall start foundations, give scholarships and grants.
- 5.5 The Association shall publish newspapers, magazines, books and pamphlets and similar publications: distribute these publications, to establish radio and television stations for the anticipated aim and prepare programs for other radio and television stations.
- 5.6 To enrich the relations and the solidarity between the members, the Association shall establish and operate gathering places, resting houses and similar establishments. To reach its aim, the Association shall obtain immovable property.
- 5.7 To serve the same purpose, the Association shall organize competitions, donate prizes, programs polls and similar researches.
- 5.8 The Association shall also organize activities such as balls, fairs, exhibitions, concerts, journeys, lotteries and similar activities for the aim of obtaining income for the Association.
- 5.9 To carry out activities for the benefit of the nation in the case of natural disasters.
- 5.10 The Association shall establish economical institutions.
- 5.11 The Association shall establish branches in cities and in towns, organize representative offices, platforms, working commissions to achieve its aim.
- 5.12 The Association shall open representative offices abroad, join the associations and institutions of the same kind, and be in cooperation with other establishments or persons that serve the same purpose.
- 5.13 The Association shall help realize that the service aimed by the Association is to the service of all the individuals.

THE LOGO

ARTICLE 6: The colour and form of the Association logo is as displayed below:



The Association logo may be used by the Association, Branches and Representatives. The logo may not be used without express permission of the Board of Directors and may not be distributed or marketed to, altered or used for other purposes by persons other than members.

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Part II Provisions of Establishment

MEMBERSHIP CONDITIONS

ARTICLE 7:

- 7.1 As per the Associations Law and the Turkish Civil Code, any individual with no legal obstacle and being of sound mind may become a member of an association.
- 7.2 Foreign persons who have the right to reside in Turkey may become members if reciprocal.
- 7.3 Honorary members do not have to be resident in Turkey.

THE KINDS OF MEMBERSHIP

ARTICLE 8: The kinds of membership are shown below:

- 8.1 THE MEMBER OF THE ASSOCIATION: is the member who has accepted all the necessary obligations to be a member and who uses the rights of the membership. The rights of the members are, having the right to vote and being candidates for the work. The obligations are joining the working units, activities and the General. Assembly, paying their annual fees in time, using efforts to help the aim and the service of the Association and being helpful in sustaining the prestige of the Association, in the society.
- 8.2 THE HONORARY MEMBER: is the member who has struggled for the aim and the services of the Association, who has served for the humanity, the scientific and the social life, who is in full agreement with the reforms and principles of Atatürk and the human rights in general, who deeply cares for the environmental problems, who is loved and respected by the society. These members are elected by the proposals of the two members and the approval of the Central Board of the Directors. The honorary members do not have the right to elect or to be elected. They are not obliged to pay any fees.
- 8.3 Association services are carried out by members and non-member volunteers.

MEMBERSHIP PROCEDURE

ARTICLE 9- The procedure for association membership is given below:

- 9.1 Application for membership must be initiated with the recommendation of at least one member.
- 9.2 Candidates wishing to become members will fill out the Membership Declaration showing that they fulfil the related criteria and accept the objective and service conditions as well as the provisions of the Main Regulations and the forms are presented to the Central Office by the branch offices. Branch office board of directors will send appropriate membership applications to the association board of directors. After approval by the association management, the candidate will be required to make the first annual membership fee to the association. In the case that the branch board of directors turns down the application, this decision is final.

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- 9.3 The Association Board of Directors or a commission to be formed will perform the necessary background check for the applicant and come to a decision within 30 days of the application being received by the Association. The branch will be notified of the decision in writing and inform the applicant.
- 9.4 If the application of the candidate is accepted, the registration will be completed and the member will be required to pay the annual membership fee.
- 9.5 In the case that the Association Board of Directors rejects the membership application, the decision is final and may not be appealed in any way

REVOCATION OF MEMBERSHIP

ARTICLE 10: Membership will cease upon resignation or death. Members may provide a written resignation to the Association Management and will be considered to have resigned from membership. For members resigning due to legal issues, the financial responsibility of the resigning member will be considered complete on the date that the legal issue had arisen while for other members, financial responsibility will be considered complete at the end of the activity period in which the resignation was presented and the resigning member will be required to pay all fees accrued within the aforementioned period.

THE DISMISSAL FROM THE MEMBERSHIP

ARTICLE 11: Reasons for dismissal from Association membership:

- 11.1 Members who lose their rights to association membership and those who violate the Association Regulations and General Assembly and Board of Directors decisions will be dismissed from membership.
- 11.2 Members who fail to pay their membership fees for two years in a row will be dismissed from membership without need for any other warning.

DISMISSAL PROCEDURE AND OBJECTION:

ARTICLE 12:

- 12.1 In the case that one of the situations mentioned above is identified, the branch will be consulted regarding article 11.1, and the Association Board of Directors will make a decision on dismissal from membership. For the situation mentioned under article 11.2 the branch honorary board will not be consulted and the Board of Directors will make a decision directly. After the verdict of the Board of Directors, the branch board of directors will notify the member in writing.
- 12.2 Dismissed members may object to the General Assembly through the Association Board of Directors within 15 days of notification. The objection will be discussed and decided during the next General Assembly meeting. Until the final decision has been made the rights and obligations of membership will apply.
- 12.3 In the case that the member does not object during the timeframe laid out above or the objection is turned down by the General Assembly the Association Board of Directors will erase the membership record. The dismissed member retains the right to apply to a court of law within one month from the date of the General Assembly meeting.
- 12.4 Apart from members deceased, the Board of Directors of the association reserves the right to apply to legal authorities for the payment of debts of dismissed members or those who have left the association.

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Part II THE ORGANS OF THE ASSOCIATION

THE ORGANS OF THE ASSOCIATION

ARTICLE 13: The organs of the Association are indicated below;

13.1 The Central General Assembly

13.2 Central Board of Directors

13.3 Central Controllers' Board

13.4 Central Honorary Board

THE GENERAL ASSEMBLY

ARTICLE 14:

- 14.1 The Association General Assembly meets ordinarily bi-annually in the month of May, at the association headquarters or another location to be designated by the Board of Directors.
- 14.2 The General Assembly is the highest authority of the association.
- 14.3 Each branch will elect 4 delegates for the initial 200 members and 1 additional delegate for each subsequent 200 members to participate in the General Assembly meeting.

Branches will select substitute delegates of a number equal to that of the principal delegates. The principal delegates will represent the branch, except in the cases of resignation, death, revocation or relinquishment of membership or transfer to another branch.

THE PROCEDURE OF CALLING TO A USUAL MEETING

ARTICLE 15:

- 15.1 The Board of Directors will compile a list of delegates who are entitled to participate in the General Assembly meeting as per the Association Regulations. Delegated to participate in the General Assembly will be notified of the date, time, place and agenda of the meeting at least 15 days in advance through a newspaper or this information will be published on the association website or sent to the delegates via email. In the case that a majority cannot be assembled through these invitations, the date of the second meeting will be determined. The second meeting cannot take place in less than seven (7) or more than sixty (60) days after the initial meeting.
- 15.2 In the case that the meeting is postponed for any reason, the branch offices will be notified and pass on this information to the delegates, including the justification for postponement. The second meeting must be organized within sixty (60) days of the date of the postponed meeting. Delegates will be reinvited to the second meeting according to the procedure laid out under paragraph 1 of this article.
- 15.3 General Meeting of the Association can not be postponed more than once

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THE OUORUM OF THE MEETING

ARTICLE 16:

- 16.1 The Central General Assembly, according to the regulation, seeks for one member exceeding the simple majority.
- 16.2 In case the quorum is not obtained, the majority is not demanded. However, the total of the delegates attending the second meeting, cannot be less than twice the number of the <u>original</u> members of the Central Board of Directors and the Central Controller's Board

THE PROCEDURE OF THE MEETING

ARTICLE 17:

- 17.1 Association General Assembly Meetings will be held at a date, time and place to be determined by the Board of Directors. Invitation to the General Assembly meetings is described under article 15.
- 17.2 Delegates participation in the General Assembly meeting will sign opposite their names on the register prepared by the Board of Directors before entering the meeting room. The number of members present at the General Assembly and the voting majority will be recorded in the proceedings, to be signed by the Association Chairperson and the secretary.
- 17.3 The meeting shall be started by the Head of the Central Board of Directors or by one of the members charged by him.
- 17.4 After starting the meeting, a head, a deputy head and a secretary is elected.
- 17.5 Leader of the meeting is the head of the Central General Assembly. The secretaries regulate the minutes of the meeting and alongside with the head of the meeting, put their signatures at the bottom of the document.
- 17.6 At the end of the meeting, the minutes of the meeting and all other documents shall be given to the Central Board of Directors
- 17.7 Only the items of the agenda will be discussed in the General Assembly meeting. However, in the case that at least ten per cent of the delegates present request for an item to be added to the agenda this will also be discussed.
- 17.8 Each delegate has one vote in the General Assembly and must cast this vote herself.
- 17.9 Majority in the General Assembly is one more than half of the number of delegates present. However, in the case of regulation changes and decisions regarding the dissolution of the Association, the majority numbers described in the relevant articles will be required.

THE PRINCIPLES AND THE PROCEDURES OF BEING A CANDIDATE TO THE CENTRAL ORGANS

ARTICLE 18:

18.1 Candidates for association bodies must have been members for at least two years.

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- 18.2 Members of provincial and district management boards, inspection honorary boards or other authorities of political parties, provincial and district municipal assemblies, provincial general assemblies and other authorised organizations may not place their candidacy for the association management, inspection or honorary boards.
- 18.3 Members who wish to place their candidacy may write to the Association Council, regardless of whether they are delegates or not. Members not attending the General Assembly be nominated by another member if authorised in writing.
- 18.4 Those who are full members of a branch body will be replaced in the case that they are selected to full membership of an Association body.
- 18.5 Elections will be carried out using block list or individual candidate voting. The Association Council will petition the General Assembly to determine which method will be used. In the case that the block list method is preferred, the list receiving the most votes will be elected.

In the case that the General Assembly has chosen to elect individual candidates, the candidates receiving the most votes will be elected as full and substitute members.

THE EXTRAORDINARY CENTRAL GENERAL ASSEMBLY

ARTICLE-19: Extraordinary General Assembly meetings are summoned by the Board of Directors in situations that are urgent and important, to the degree that the next ordinary General Assembly meeting cannot be awaited, under the following conditions:

- A written and signed application by one fifth of the delegates.
- 19.2. Decision of the Board of Directors with a majority of two thirds.
- 19.3. Unanimous decision of the Board of Directors for account and budget related issues.
- 19.4. The extraordinary General Assembly meeting will be organized according to the procedure for the organization of an ordinary General Assembly meeting and only the issue justifying the organization of the meeting will be discussed. Items may not be suggested for addition to the extraordinary General Assembly meeting agenda.

DUTIES AND AUTHORITIES OF THE GENERAL ASSEMBLY

ARTICLE 20: The decisions below shall be discussed and determined by the Central General Assembly.

- 20.1 To select the organs of the Association.
- 20.2 To amend the regulation of the Association.
- 20.3 Discussing the reports of the Central Board of Directors and the Controllers' Board and to discharge them.
- 20.4 To discuss the budget prepared by the Central Board of Directors, to accept it as prepared or to change it.

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- 20.5 To give authority to the Central Board of Directors, to buy mobile and immobile property for the Association, to establish a morgage on them or to remove the established morgage, to alienate or to donate them.
- 20.6 To help the Association to be in contact with the associations and the other institutions abroad, to join or to disjoin them so as to participate in international activities.
- 20.7 To decide for the termination of the Association.
- 20.8 To determine the annual fees.
- 20.9 To examine the objections of dismissed members and make a final decision.
- 20.10 To establish new associations, foundations, related higher establishments and institutions carrying the similar aims as the Association. To join them as founders or members, to determine the foundation fee and to give authority to the Board of Directors about the financial matters:
- 20.11 To execute the duties that are pointed out in the laws and the by-laws and also in the regulation of the Association.
- 20.12 When necessary, to provide authority to the Board of Directors to open domestic and foreign branches and liaison offices in provinces, districts, regions and villages, to close down branches that violate the regulations and those unable or unwilling to carry out activities.

THE VOTING AND THE PROCEDURE TO RENDER A DECISION

ARTICLE 21:

- 21.1 Selection of the organs of the Association is done by secret voting and open evaluation. Unless there is no other decision by the Central General Assembly, the other votings are done openly.
- 21.2 The decisions of the Central General Assembly, shall be determined by the majority of the delegates, if no other ratio is pointed out in the regulation. However, decisions related to the dissolution of the Association and changes to the regulations require a majority of two thirds.

BOARD OF DIRECTORS

ARTICLE 22:

- 22.1. The Board of Directors consists of nine full members and nine substitute members, elected by the General Assembly.
- 22.2. The duration of office is two years. In the case that a full member position empties, the substitute member will be summoned to duty within six days.
- 22.3. In the case that the number of Board of Directors members falls below half of the number of positions after substitute members have been called to duty, an extraordinary General Assembly meeting will be organized within one month for elections to be held.

OPERATING PRINCIPLES OF THE BOARD OF DIRECTORS

ARTICLE 23:

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- 23.1 In the first meeting, the Board of Directors will select the General Secretary and two Deputy General Secretary, one General Clerk and one General Accounting Officer.
- 23.2 The duties and authorities of the Deputy General Secretaries, the General Clerk and General Accounting Officer will be identified by the Board of Directors. The General Secretary will represent the association on behalf of the Board of Directors, lead the Board meetings and when necessary, make statements on behalf of the Association.
- 23.3 The Board of Directors will meet at least once a month with at least one more than half of the number of members in attendance. The Board will meet at the Association headquarters at a predetermined date and time without need for invitation.
- 23.4 Decisions are made with the majority of the total number of members.
- 23.5 Members absent from meetings without excuse three times in a row or six times a year will be considered to have resigned from membership.

THE DUTIES AND THE AUTHORITY OF THE CENTRAL BOARD OF DIRECTORS

- ARTICLE 24: The duties and the authority of the Central Board of Directors, are as indicated below:
 - 24.1 The representation of the Association or giving authority to one or some of the members to represent the Association.
 - 24.2 The operation of the accounts of income and expenses of the Association and the preparation of the budget for the future session and to present, them to the Central General Assembly.
 - 24.3 In case non citizen member is accepted to the Association, to inform the situation to the highest authority of civil administration in ten days.
 - 24.4 When necessary, to appoint or terminate Association personnel.
 - 24.5 Summoning the Central General Assembly to an unusual meeting if necessary.
 - 24.6 Preparation of alternate regulations for the activities of the branches and the committees and putting them in force.
 - 24.7 Establishment of necessary committees and funds to realize the aim of the Association.
 - 24.8 Buying, selling and spending money when necessary.
 - 24.9 Dismissal of the member who has acted against the regulation after taking the opinion of the Central Honorary Board.
 - 24.10 Conferring duties to the members and determining their authorities, when it is necessary.
 - 24.11 Implementation of the decisions of the Central General Assembly.

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- 24.12 Operation of the work according to the aim of the Association and rendering the decisions serving this aim
- 24.13 Rendering decisions in the name of the Association and making explanations to the press and the public.
- 24.14 Arranging the by-laws related to the regional organization to realize the Branch-Centre cooperation.
- 24.15 To fulfill all the necessary works conferred to the Association, by the effective laws and the bylaws and the regulations.
- 24.16 To decide to establish partnerships, economic enterprises, associations or solidarity organizations or to participate in those which have been or are to be established.

BOARD OF INSPECTION

ARTICLE 25:

- 25.1. The Board of Inspection will consist of five full and five substitute members to be elected by the General Assembly from among the delegates. The duration of duty is two years.
- 25.2 In the case that a full member position empties, the substitute member with the highest number of votes will be summoned to duty within six days.

DUTIES AND AUTHORITIES OF THE BOARD OF INSPECTION

- ARTICLE 26: The duties and authorities of the Board of Inspection are as follows:
 - 26.1. To examine whether the activities carried out conform with the objective and principles of the Association.
 - 26.2. To inspect the activities and accounts of the Association when they wish or at least once every six months and to report to the Board of Directors.
 - To inform the General Assembly of the final account situation.
 - 26.4. To apply to the Board of Directors when it is necessary to summon the General Assembly to meeting and if the meeting is not organized, to apply to the local justice of the peace.

THE HONORARY BOARD

ARTICLE 27:

- 27.1 The Central Honorary Board consists of five members and five reserve members selected from the Association members, by the Central General Assembly. The membership period is two years.
- 27.2 In case a member is missing, a reserve member should be selected in six days in accordance they occupy in the list.

DUTIES AND RESPONSIBILITIES OF THE HONORARY BOARD

ARTICLE 28: The duties of the Central Honorary Board are as indicated below:

Upon the written order of the Board of Directors, to ask for the written and verbal defence of members who have allegedly violated the Association Regulations and to provide to the Board of Directors, a recommendation regarding the caution, reprimand or expulsion penalty to be given.

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In the case that the member refuses to provide a written or verbal defence, this we be recorded with a signed proceedings document. If the member in question has not attended the meeting or refused to sign the documents, this will also be noted.

NOTIFICATION OF ELECTED AND RESIGNING BODU MEMBERS TO THE AUTHORITIES:

ARTICLE 29: Within thirty days of the election held during the General Assembly, the General Assembly Proceedings including a list of full and substitute members selected to the Management and Inspection Bodies and other bodies of the Association and those whose terms have ended and other annexes will be provided by the Chairman to the official authority. Those elected to membership of administrative bodies will be required to present declarations of property.

In the case that elections to bodies are held during the interim and members change, the procedure above will be repeated.

INTERNAL INSPECTION OF THE ASSOCIATION

ARTICLE 30: The Association may be inspected by the Board of Directors or Board of Inspection, or independent auditors may be contracted. In the case that an inspection is carried out by the Board of Directors or by independent auditors, the responsibilities of the Board of Inspection will not be waived.

PROCEDURE FOR BORROWING

ARTICLE 31: In order the carry out activities and reach objectives, the Association may borrow as per the decision of the Board of Directors. The association may seek credits for the purchase of goods and services or cash loans. The credits sought may not exceed that payment potential of the association in regard to income sources.

PART IV THE BRANCHES

THE ORGANS OF THE BRANCHES.

ARTICLE 32: The organs of the branches are stated below:

- 32.1 General Assembly of the Branch
- 32.2 The Board of Directors of the Branch
- 32.3 The Controllers' Board of the Branch
- 32.3 The Honorary Board of the Branch

THE GENERAL ASSEMBLY OF THE BRANCH

ARTICLE 33:

- 33.1 Branch ordinary General Assembly meetings are held with the participation of all members registered to the branch, bi-annually before the end of February. For branches that have been newly established, the first general assembly meeting may be held after the end of "February".
- 33.2 Branch general assembly meetings may be held under extraordinary circumstances, according to the extraordinary meeting regulations and procedures of the Association General Assembly.

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- 33.3 A member of the Central General Assembly, shall be sent to the General Assembly of the Branch, as an observer.
- 33.4 The meetings of the General Assembly of the Branch, shall be realized according to the Association Law and the provisions contained in the Association related to the General Assembly.

DUTIES AND AUTHORITIES OF THE BRANCH GENERAL ASSEMBLY

ARTICLE 34:

- 34.1 The Branch General Assembly elect the branch board of directors, board of inspection and honorary board and the delegates to participate in the Association General Assembly.
- 34.2 The elections for the branch board of directors will select seven full and seven substitute members while the elections for the board of inspection and the honorary board will each select three full and three substitute members.
- 34.3 The Branch General Assembly will debate the suggestions of the board of directors and also make a decision on the budget.
- 34.4 The Branch General Assembly will perform all other duties described under Law and the Association Regulations

RULES AND PROCEDURES FOR CANDIDACY TO BRANCH BODIES

ARTICLE 35:

- 35.1 Those wishing to become candidates for branch management must have been Association members for at least six months. This requirement is not valid for branches that have been newly established and have not had their first General Assembly.
- 35.2 Members of provincial and district management boards, inspection honorary boards or other authorities of political parties, provincial and district municipal assemblies, provincial general assemblies and other authorised organizations may not place their candidacy for the association management, inspection or honorary boards
- 35.3 Elections will be carried out using block list or individual candidate voting. The Association Council will petition the General Assembly to determine which method will be used. In the case that the block list method is preferred, the list receiving the most votes will be elected. In the case that the General Assembly has chosen to elect individual candidates, the candidates receiving the most votes will be elected as full and substitute members.

THE BOARD OF DIRECTORS OF THE BRANCH

ARTICLE 36:

- 36.1 The Board of Directors of the Branch consists of seven members and seven reserve members. The incumbency is two years. A Head, a Deputy Head, a Secretary and an Accountant is selected between them
- 36.2 The branches that are given authority of establishment, by the Central Board of Directors, shall summon their general assembly to form the branches, within six months.

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- 36.3 The Board of Directors of the Branch, shall meet in the before settled place, date and time, without any call, at least once a month and with the majority of its members.
- 36.4 The decisions axe agreed upon the majority of the votes.
- 36.5 The member who has not attended the meeting, thrice one after the other or six times in a year, without any excuse, shall be considered as resigned.
- 36.6 The Board of Directors of the Branch, shall perform according to the Association regulation, and the decisions of the Central General Assembly and the Central Board of Directors.
- 36.7 The Board of Directors of the Branch, shall make a list of the approved candidates and send the list to the Central Board of Directors within a month.
- 36.8 The Board of Directors, after asking the opinion of the Controllers' Board, shall send the members who have acted against the regulation and the Association Law, to be dismissed to the Central Board of Directors, for the final decision.

THE CONTROLLERS' BOARD OF THE BRANCH

ARTICLE 37:

- 37.1 The Controllers' Board of the Branch consists of three members and three reserve members. The incumbency is two years.
- 37.2 The rules of operation of the Controllers' Board of the Branch are the same as the rules of the Central Controller's Board.

THE HONORARY BOARD OF THE BRANCH

ARTICLE 38:

- 38.1 The Honorary Board consists of three members and three reserve members. The incumbency is two years.
- 38.2 Upon the written demand of the Board of Directors of the Branch, the Honorary Board shall accept the defences of the members who have been behaving against the regulation and then come to a decision.
- 38.3 The Honorary Board can decide on a principle like warning or criticizing the member. It shall submit the report to the Board of Directors of the Branch.

PART V FINANCIAL PROVISIONS

ACTIVITY PERIOD AND BUDGET

ARTICLE 39: The Association budget consists of the income and expenditure tables.

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The Budget regulations govern the expenditure authority and authorised persons, income sources, expenditure and spending documentation. Association funds and transferring these funds between budget lines.

Income of the Association

ARTICLE 40: The sources of income of the Association are listed below:

- 40.1. Annual membership fees: The annual membership fee for Association members in 30 (thirty) Turkish Lira for 2005. The membership fee may be revised by the General Assembly for each subsequent year. Members are required to make payment to their branches.
- 40.2. Incomes generated by the assets of the branch offices.
- 40.3. Donations and assistance funds.
- 40.4. Interest etc.
- 40.5. Incomes generated from Association publications, raffles, balls, events, plays, concerts, contests, bake sales and festivals; incomes generated from conferences, exhibitions, trips and other similar events; incomes generated from the operation of resting areas, libraries, clubs and other facilities.
- 40.6. Donations and assistance gathered in accordance with the governing legislation and bylaws.
- 40.7. Assistance to be allocated by the state, special provincial administration and municipalities.
- 40.8. Incomes generated by activities carried out as per the Regulations to reach the Association objectives.
- 40.9. Incomes generated by economic enterprises.

ORGANIZATIONS FROM WHICH DONATIONS WILL BE RECIEVED

ARTICLE 41: The Association may receive assistance from and also provide assistance to worker and employee unions other than political parties, vocational organizations and similarly motivated associations and foundations.

PROCEDURE FOR INCOME AND EXPENDITURE ACTIVITIES

ARTICLE 42: The following rules and procedures will govern Association income and expenditure activities.

- 42.1. Association income will be documented with a receipt and bank slip. Those authorised to recieve donations, assistance and funds will be identified by the Board of Directors and an authorisation document will be issued. One copy of the authorisation will be provided to the Provincial Directorate of Associations.
- 42.2. Invoices or receipts will be obtained for expenditure. If it is not possible for a receipt or invoice to be issued, the related party will provide a document of expenditure and enclose the sales receipt.

BOOKS

ARTICLE 43:

43.1. The necessary account books will be organized as per Ministry of the Interior and Ministry of Finance requirements and will be approved by a notary public or the Provincial Directorate of Associations.

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43.2. The Association Board of Directors or branch Board of Directors will be responsible for the bookkeeping.

PART VI General Provisions

AMENDMENTS TO THE REGULATIONS

ARTICLE 44:

- 44.1. The General Assembly may decide to amend the Regulations. The majority for the General Assembly meeting is required to begin discussions.
- 44.2. Majority for amendments to the Regulations will be two thirds of the delegates in attendance.

DISSOLUTION OF THE ASSOCIATION

ARTICLE 45:

- 45.1. The association may be dissolved in an extraordinary General Assembly meeting attended by at least two thirds of all delegates and with the majority of two thirds of the delegates in attendance.
- 45.2. In the case that two thirds of all delegates are not present at the meeting, the General Assembly will be summoned to meeting a second time. In this meeting, the dissolution of the Association will be debated regardless of the number of delegates in attendance. The dissolution decision requires a majority of two thirds of the delegates in attendance.
- 45.3. The dissolution decision will be presented to the most senior administrative authority in the region within five days by the Board of Directors.

LIQUIDATION OF ASSETS

ARTICLE 46:

- 46.1 If the General Assembly votes to dissolve the association, a board with three members will be elected to liquidate assets. This board will identify the assets, receivables and liabilities of the Association, collect receivable and pay debts.
- 46.2 Remaining fixed assets and real estate will turn over to the Foundation for the Support of Contemporary Living. In the case that a branch office is dissolved, all assets will revert to the Association.
- 46.3. If the foundation is no longer in existence, the Association General Assembly will turn over assets to associations or foundations that have adopted the objectives and services areas of the Association as listed in the Regulations.

THE RELATIONS WITH OTHER ASSOCIATIONS AND INSTITUTIONS

ARTICLE 47- Inviting the members of the other associations and institutions of foreign countries to Turkey or sending its members abroad when they are invited by other foreign institutions, is realized by the permission of the Ministry of Interior Affairs in accordance with the ministry of Foreign Affairs and related ministries.

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REAL FROUME TUNA OTERKUS EFGL St. Sec. 1991 R.3 No.28 Sest-ISTANL L. FOR 212, 250 FE FO Macetyn by V.D.T.C. No. 44152550134

THE COMMITTEES AND WORKING BRANCHES

ARTICLE 48- The Central Board of Directors organizes the work necessary for the aim of the Association. To reach its goal it establishes councils, committees, working branches.

PUBLICATION OF MEMORANDA

ARTICLE 49: The Association may publish memoranda or similar publications, initiate petitions and organize press conferences in accordance with the relevant legislation, in regard to the topics related directly or indirectly to the Association objectives. Branch offices must seek the approval of the General Headquarters Board of Directors in these pursuits.

LACK OF PROVISIONS

ARTICLE 50: In the case that the provisions herein do not apply to a given situation, the provisions of the Turkish Civil Code, Associations Law and Associations Bylaw will apply.

DIRECTIVES

ARTICLE 51: The provisions of the Association Regulations may be applied according to the directives to be prepared by the Board of Directors where necessary.

THE EFFECTIVE DATE

ARTICLE 52- This regulation becomes effective starting from the date certification of the Central General Assembly.

THE FOUNDERS OF THE ASSOCIATION

ARTICLE 53- The founders of the Association are slated in the list below.

Aysel Eksi	Prof. Dr
Kooperatif Evleri, No 1	
Yeniköy - İstanbul	
Türkan Saylan	Prof. Dr
Beyazgül Cad. No: 67	
Arnavutköy - İstanbul	
Aysel Çelikel	Prof. Dr
Çilekli Cad. No; 8	
Levent -İstanbul	
Necle Arat	Prof. Dr
Kuşkonmaz Sokak. No. 5/8	
Yeşilyurt – İstanbul	
Tüten Ayla Ang	Dr. Lecturer
Zümrüt Sokak, No: 2/4	
Yeşilköy – İstanbul	
Bimur Özümert	Retired Bank
Bağdat Cad. Çınarlı Sokak,	Manager
N: 7/13	70
Bostancı – İstanbul	
Hatice Şiyma Arsel	Housewife
Reşitpaşa, Yunusağa Sok.	
No: 19 Sariyer – İstanbul	
Stireyya Ağaoğlu	Lawyer
Ihlamuryolu, Ağaoğlu Apt.	28
No:29/11	
Teşvikiye – İstanbul	
Remide Olcay Neyzi	Prof. Dr.
Gürcükızı Sokak, 147/3	
Ortaköy – İstanbul	

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KLAL TERCHME TUNA ÖTERKÜS EIfal Sik, skirt Paji Ki3 Rib 38 Sikirtesta NEUL Tülkest2) 200 06 00 Moodlyskoy V O T.C. No. 4415/060124

Özcan Köknel

Valikonağı Cad. 147/16

Ortaköy – İstanbul

Hayrünissa Çavuşoğlu

Ertuğrul Sitesi, No: 101/14

Beşiktaş – İstanbul

Fatma Beyhan Eczacibaşı

Köybaşı Cad. 8/10

Yeniköy – İstanbul Ayseli Suna Minkarı

Profesörler Sitesi, B-5 Blok

Etiler - İstanbul

Mustafa Rasim Gürsel

Bestekar Scyki Bey Sokak. No 18 Balmumcu-Beşiktaş -

İstanbul

Emine Oya Sebük Etiler Sokak, 10

Etiler - İstanbul

Sümer Ergelen

Profesörler Sitesi

B 5 A Daite 2

Etiler

Prof. Dr

Prof. Dr.

Housewife

Housewife

Journalist

Housewife

Self Employed

PROVISIONAL ARTICLE 1: As per amendments to articles 14/1 and 31 of the Regulations, the ordinary General Assembly meeting for the association and branches will be held on 01/01/2013

REAL TERCÜME TUNA GTERKUŞ Etfal Sk. Kiril Paj. Kr3 No:38 Sasi-ISTANBUL Tit;(0212) 296 06 60 Mediciyekoy V.D T.C. No: 44152050124

THE ASSOCIATION IN SUPPORT OF CONTEMPORARY LIVING (ASCL)

CAĞDAŞ YAŞAMI DESTEKLEME DERNEĞİ

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