### **TED UNIVERSITY**

### **ALUMNI ASSOCIATION CHARTER**

## **CHAPTER 1 — FOUNDATION**

#### ARTICLE - 1 TITLE OF THE ASSOCIATION

Title of the Association is TED UNIVERSITY ALUMNI ASSOCIATION. Its abbreviation is "TEDUAA."

The association has been founded with reference to the permission granted by the TED University Office of the Rector, with the Statement No. 761, dated June 24<sup>th</sup> 2016, to be able to use "TED UNIVERSITY" in its title; the TED University campus as the permanent address and to function in line with its founding objectives therein.

Following terms will be used throughout the charter:

- Shortly "ASSOCIATION" for TED UNIVERSITY ALUMNI ASSOCIATION,
- Shortly "TEDU" for TED UNIVERSITY,
- ALUMNI for TED UNIVERSITY ALUMNI, and
- STUDENT for TED UNIVERSITY STUDENTS.

#### ARTICLE - 2 ASSOCIATION HEADQUARTERS

Headquarters of the association is in Ankara. The association performs its activities by the hand of the headquarters. The permanent address of the Association is "TED University Campus, Ziya Gökalp Caddesi, No. 47, Room No: 108, Kolej – ANKARA"

The ASSOCIATION may open domestic or foreign representative offices when deemed appropriate or necessary by the *Administrative Board* of the Association. No branch office of the Association is present.

# ARTICLE - 3 MISSION, VISION, AND OBJECTIVE

### 3.1 TED UNIVERSITY ALUMNI ASSOCIATION MISSION

It is a non-governmental organization that brings together and binds TED University alumni.

Mission of the ASSOCIATION is to create an alumni network consisted of the graduates of various departments and to organize activities that bind them, foster solidarity and improve the communication among them; to perform activities to preserve the TED tradition, to expand and to strengthen the ties of the TED family.

### 3.2 TED UNIVERSITY ALUMNI ASSOCIATION VISION

Vision of the ASSOCIATION is to serve as an association model by carrying on the spirit of TED and by protecting its efficient and contemporary presence, and assembling its alumni, members and contributors under the same roof from past to future, based on its contemporary values and its deep-rooted bygone.

## 3.3 OBJECTIVE:

Objective of the ASSOCIATION is to bring the ALUMNI, association members and their relatives together.

- 3.3.1 To provide solidarity amongst the ALUMNI, TEDU and the STUDENTs.
- **3.3.2** To contribute to and support TEDU, *Turkish Education Association*, institutions and organizations under "TED" title as well as the clubs and societies of the UNIVERSITY.

## ARTICLE - 4 EMBLEM Design

The emblem of the TEDUAA has been designed as inspired by the colors, typeface and the design elements used at the TED emblem such as the torch, the torch handle and the stars, which was designated in the charter of the *Turkish Education Association*.



All rights concerning the use of this emblem are reserved by the **TED University Alumni Association**. Third parties and institutions shall not be allowed to create/design/manufacture products using the emblem of the ASSOCIATION nor distribute or sell these products without the consent of the *Administrative Board*.

## ARTICLE - 5 ACTIVITY AREAS AND METHODS

The ASSOCIATION may perform the following activities in order to achieve its objectives;

- 5.1 Recruiting members,
- 5.2 Organizing all kinds of meetings,
- 5.3 Publishing all types of printed material, using media communication sources,
- 5.4 Giving awards,
- **5.5** Supporting the schools, associations, and foundations under the TED (*Turkish Education Association*) title, as well as the clubs and societies in TED University materially and spiritually.
- **5.6** Purchasing, selling or renting movable or real property. Establishing all kinds of rights on or disposing of the movable or real property owned by the association itself or by the third parties,
- 5.7 Opening clubhouses or activity centers,
- 5.8 Establishing, partnering, taking over or transferring the shares of companies.
- **5.9** Claiming, taking over, transferring, letting or renting trademarks, patents, utility models, etc. real and intellectual property rights and licenses.
- **5.10** Promoting the relations between the ALUMNI and TEDU and the STUDENTs, contributing to the careers of the STUDENTs, seeking internship opportunities, supporting them in finding jobs,
- **5.11** Carrying out activities to contribute to the TEDU's respectability at home and abroad, cooperating with TEDU faculties and units to develop respective projects,
- 5.12 Raising donations,
- 5.13 Receiving loan money in return of mortgage, hypothec or assignments
- **5.14** Establishing a commercial enterprise, taking control of such an enterprise.

## **CHAPTER 2 — MEMBERSHIP**

#### ARTICLE - 6 MEMBERSHIP CONDITIONS

In order to become a member of the ASSOCIATION:

- 6.1 Being over the age of 18 and having disposing capacity.
- 6.2 Having graduated from TEDU, or being an undergraduate, graduate or postgraduate student in the final year.
- 6.3 Being a full-time academic staff member as lecturer or instructor; or an administrative staff member at TEDU.
- **6.4** Having been a member of the TEDU *Board of Trustees* or having been an academic or administrative staff member of the TEDU founding staff as a tenure or an advisor.
- **6.5** Fulfilling other requirements stated in the *Law of Associations*.
- **6.6** Not having a record of disrespect due to the acts described in the *Law of Associations* or due to infamous crimes as mentioned in the *Turkish Penal Code*.

#### ARTICLE - 7 SUBSCRIPTION FEES

#### 7.1 Annual Membership Fee

Members of the ASSOCIATION are liable to pay annual membership fees. Applicants for membership are also liable to pay the designated amount for the given year.

- **7.1.1** Annual membership fee is determined by the *General Assembly* to be effective until the next ordinary session of the *General Assembly*.
- **7.1.2** Membership fees for the subsequent years other than the year that membership application was made are payable from the first day of the year until the last day of the year. Whether the payment of the fee will be made in cash or in installments is based on the related decisions by the *General Assembly* as well as the payment periods. Membership fee payments cannot be postponed to the subsequent year. Membership fee for the year of application is to be made at the time of application.
- **7.1.3** TED University undergraduate final year students, graduate students and alumni are required to pay 10% of the designated annual membership fee for the first year of their membership. They are liable to pay full membership fee for the subsequent years.
- **7.1.4** Members at and over the age of 65 are liable to pay 10% of the annual membership fee.
- **7.1.5** Those who were dismissed from the ASSOCIATION due to failure to pay membership fees are to be admitted again provided that they have covered their debts from the past years of their membership.
- **7.1.6** Applicants who have paid their initial membership fees prior to their admission by the *Administrative Board* receive a full refund in case they have not been admitted.
- **7.1.7** Association members who fail to pay their membership fees for two successive years can be dismissed from membership by the approval of the *General Assembly* upon proposal of the *Administrative Board*.

### 7.2 Admission Fee

Applicants for membership are liable to pay an admission fee for one time only. Base amount for the admission fee is to be determined by the *Administrative Board*. Applicants may wish to make a donation higher than the base amount. Failure to pay or delaying the admission fee are not subject to any sanction or restriction for the members.

# ARTICLE - 8 ORIGINAL MEMBERSHIP AND HONORARY MEMBERSHIP

Two types of memberships are available at the ASSOCIATION, being original membership and honorary membership.

# 8.1 Original Membership

Any real person who meets membership conditions may become ORIGINAL MEMBER. Original members of the ASSOCIATION are persons who have undertaken the liabilities of the ASSOCIATION membership with their free wills and who are to enjoy the benefits of the membership. Membership rights include nomination for any kind of duty and voting. Membership liabilities include participation in the activities of existing or potential working units, attending General Assembly sessions, paying membership fees in time, and perform activities in line with the objectives of the ASSOCIATION.

## 8.2 Honorary Membership

Respectable persons in the University or persons who have performed or may potentially perform activities in favor of and in line with the objectives of the ASSOCIATION may become Honorary Members, provided that they consent, with the 2/3 majority vote of the *Administrative Board* upon written proposal by three association members, at least one of which being *Administrative Board* member.

#### ARTICLE - 9 MEMBERSHIP ADMISSION

Real persons who fulfill all requirements mentioned in the Article 6 for the ASSOCIATION membership:

- **9.1** Those who have paid the admission fee as stated in the Article 7 and applied to the *Administrative Board* of the Association with the requested documents are admitted to membership by the approval of the *Administrative Board*, after having confirmed that the documents are genuine and up-to-date; and the member having paid the annual membership fee of the first year.
- **9.2** Membership application is made in written form. Applicants may apply with a petition they have written or use a ready-made application form prepared by the *Administrative Board*, either by submitting a wet-signed copy to the Association or emailing it using a legally valid electronic sign. In order the application to be processed, applicant must submit other required documents and the receipts for the fee payments to the *Administrative Board* as well.
- **9.3** Documents required for membership application include a diploma, graduation certificate or an official certificate showing the applicant is TEDU alumni or a TEDU member, certificate of good conduct and two recent portrait photographs.

#### ARTICLE - 10 MEMBERSHIP TERMINATION

Members may terminate their membership with a petition any time they wish. Members who have left or dismissed from the association are liable to pay their annual membership fees for the period they were the member of the association. The Association reserves the rights to collect these debts by legal means.

- 10.1 Those who no longer fulfill the requirements mentioned in the Article 6 are dismissed from the ASSOCIATION.
- **10.2** Members who have failed to pay their annual membership fees in time for two successive fiscal years despite the written warnings issued by the *Administrative Board* are dismissed from membership by the decision of the *Administrative Board* in case the member still fails to pay their membership fee debts in three months following the issuance of the second written warning in this regard.
- **10.3** Administrative Board may decide to dismiss members who do not comply with the association objectives, General Assembly decisions or who violates disciplinary regulations or the Law of Associations upon proposal by the Disciplinary Board. Members who have been dismissed by the Administrative Board decision may request a revision from the board that issued the decision in 30 (thirty) days. If the related board upholds the decision, then the member has the right to make an appeal to the General Assembly of the Association.
- **10.4** In case the member has deceased, their membership terminates ipso facto. Related procedures are to be carried out by the *Administrative Board*. Any remaining debt is written off.
- **10.5** The *Administrative Board* may take legal action to collect the debts of a member who has left or dismissed from the Association for a reason other than death. Members who have left or dismissed from the association are erased from the member register. They cannot have a claim on the assets of the Association.

# **CHAPTER 3 — BODIES OF THE ASSOCIATION**

### ARTICLE - 11 ORGANS

Organs of the ASSOCIATION are given below.

- 11.1 General Assembly of the Association
- 11.2 Administrative Board
- 11.3 Supervisory Board
- 11.4 Disciplinary Board

# ARTICLE - 12 GENERAL ASSEMBLY

General Assembly is the top organ of the Association.

Ordinary General Assembly is to be held in February every two years with the participation of Association members. Venue of the session is where the center of the Association is. All decisions of the General Assembly are taken with absolute majority of the participants except for charter amendments and termination of the Association.

## ARTICLE - 13 GENERAL ASSEMBLY CONVOCATION AND ADJOURNMENT

The Administrative Board draws up a list of the members who are holding the right to attend the General Assembly. Those members are to be convoked through publishing the date, venue and agenda of the session in at least one newspaper or on the website of the Association, or by a written notification, sending an email to the address provided by the member or sending an SMS to the phone number of the member or through regional broadcast media at least fifteen days prior to the session.

A second session date and venue is also to be stated in case the *General Assembly* could not be held due to a quorum was not present. Interval between the first and the second sessions cannot be less than seven days and more than sixty days.

Half of the total Association members plus 1 member must be present in the first session. In case this is not constituted in the first session, no quorum is sought in the second. But the total number of attendees cannot be less than twice as much as the total number of members in *Administrative and Supervisory Boards*.

If the Assembly has to be adjourned due to a reason other than a quorum was not present, members should be notified thereof along with the reason of adjournment in line with the convocation procedures to be followed for the first session. Second session is required to be held within six months at the latest following the date of adjournment. Members must be convoked again in line with the principles mentioned in the first paragraph.

## ARTICLE - 14 PARTICIPATION IN THE GENERAL ASSEMBLY

In order to attend the General Assembly, to participate in the discussions and to vote, members must carry the General Assembly document provided by the *Administrative Board* and show it when requested. Every original member has one vote in the General Assembly. Members must cast their votes in person. Honorary members cannot enter a motion nor can be elected as a full/substitute member to the organs of the Association.

#### ARTICLE - 15 DECISION-MAKING IN ORDINARY GENERAL ASSEMBLIES

Decision on the Ordinary General Assembly is to be taken at the *Administrative Board* meeting held at least 15 days prior to the designated date and announced in line with the ruling regulation.

The Administrative Board is required to lay the groundwork to ensure the start of the General Assembly in the designated time as announced.

Any subject which needs to be discussed or resolved including charter amendments can be added into the agenda as well as board elections in Ordinary General Assemblies.

### 15.1 Opening of the Session and Election of the Bureau

Members to attend the General Assembly must sign against their names on the list and proceed to the venue of the session. If a quorum is not present, this has to be reported via minutes.

The General Assembly is to be inaugurated by the chairperson or vice chairperson of the *Administrative Board*, or the eldest member of the *Administrative Board* present in the session.

Chairperson of the *Bureau of the Assembly* is to be elected by the General Assembly to preside the session as well as the other members of the *Bureau of the Assembly* including a vice chairperson and secretaries as many as required.

The session is presided by the *Bureau* of the Assembly. At the end of the session, the minutes of the meeting held and signed by the *Bureau* is to be submitted to the *Administrative Board* including the documents attached.

# 15.2 Board Nomination

Association members who wish to nominate for full or substitute membership of the boards of the association can apply to the *Bureau of the Assembly* with a written statement in person or by the proposal of another member.

### 15.3 Electoral System

- **15.3.1** Members who wish to nominate in groups can submit their combined lists consisting of full/substitute membership candidates for *Administrative, Supervisory* and *Disciplinary Boards* to the *Bureau of the Assembly*. In case of submission of multiple lists, different colors can be attributed to the lists according to the requests by the nominees. Members may wish to nominate in person for any board membership in groups or as individuals, however a separate ballot cannot be designated for them.
- **15.3.2** Complete lists of nominees for the boards of the Association are to be declared by the *Bureau of the Association* prior to passing on to the agenda item for the elections session.
- **15.3.3** Members cast their votes in the voting booth using the "empty" and sealed envelopes submitted to them by the ballot box. A separate empty and sealed envelope is to be used for the election of federation delegates.
- **15.3.4** Administrative, Supervisory and Disciplinary Board elections are to be held by secret ballot unless otherwise decided in the General Assembly. Election of the delegates for the affiliated federations is to be held in a separate ballot box by secret vote again. Other decisions are to be taken by open ballot. Secret ballot consists of the lists or votes enclosed in the envelopes sealed by the Chairperson of the *Bureau of the Association* cast into an empty ballot box by the members and thereupon counted openly after the completion of the voting session. Method of open ballot is to be determined by the Chairperson. General Assembly decisions are taken by the absolute majority of the total members present in the venue unless otherwise agreed.
- 15.3.5 Members who wish to make a mixed list are to fill in an empty ballot only and put this ballot into the envelope.

#### ARTICLE - 16 DECISION-MAKING IN EXTRAORDINARY GENERAL ASSEMBLIES

An Extraordinary General Assembly is to be convened in case there are agenda items that the previous Ordinary General Assembly has not been able to resolve or the agenda items those emerged afterwards and require immediate resolution before an ordinary session can be convened.

Extraordinary General Assembly can be convened provided that one fifth of the total registered members of the ASSOCIATION have applied in written to the Administrative Board for the same agenda item or decided by the two thirds of the total members of the Administrative Board or by the decision of the Administrative Board based on the official decision of the Supervisory Board in this direction.

Any topic that can be an agenda item in the ordinary session, including charter amendments and board elections, can be discussed in the *Extraordinary General Assembly*. Additions can be made to the previously declared agenda in due form or certain agenda items can be removed by the approval of the *General Assembly*.

Extraordinary General Assembly is also subject to the same principles as the Ordinary General Assembly in terms of convocation and decision-making.

## **ARTICLE - 17 CHARTER AMENDMENT**

Charter amendment can be made by the decision of *General Assembly*. Two thirds majority of the total number of members who are holding the right to attend the *General Assembly* is required for charter amendment. If a session has to be adjourned due to insufficient quorum, then a quorum is not sought for a second session. But, the total number of attendees cannot be less than twice as much as the total number of members in *Administrative and Supervisory Boards*. Decision on charter amendment can be taken by 2/3 majority vote of the total members who are holding the right to vote and currently present in the meeting.

#### ARTICLE - 18 DUTIES AND AUTHORITIES OF THE GENERAL ASSEMBLY

Main duties and authorities of the General Assembly are as follows:

- 18.1 To take decisions about the issues regarding the objectives and fields of activity of the ASSOCIATION.
- **18.2** To review and approve the reports prepared by the *Administrative and Supervisory Boards* as well as balance sheets and the income statements.
- **18.3** To discuss and approve the budgetary draft.
- 18.4 To decide on purchasing/selling real estates.
- 18.5 To elect full/substitute members of Administrative, Supervisory and Disciplinary Boards by secret ballot.
- **18.6** To take decisions related to founding/co-founding a federation with other similar associations, or joining an existing one; electing delegates to represent the ASSOCIATION in such federations.
- **18.7** To take decisions related to the international activities of the ASSOCIATION, or on the issues like affiliating with/resigning from domestic or foreign federations and institutions.
- 18.8 To amend the Charter of the ASSOCIATION.
- **18.9** To review and resolve the appeals against membership dismissal issues.
- **18.10** To decide on the termination of the ASSOCIATION.
- **18.11** To perform other duties imposed by the *Law of Associations*.
- **18.12** To authorize the *Administrative Board* to perform related tasks about establishing a commercial enterprise, opening clubhouses, founding, winding up, partnering, leaving companies, taking over or transferring the shares of companies in order to fulfill the objectives of the ASSOCIATION.
- **18.13** To open locales and activity centers for the exclusive use of the members in order to fulfill the objectives of the ASSOCIATION, to provide an environment for the members to meet together, etc.

### ARTICLE - 19 ADMINISTRATIVE BOARD

### 19.1 ADMINISTRATIVE BOARD ELECTION

The Administrative Board consists of 7 full members and 7 substitute members. Term of office of the board members is 2 years. Members who have completed their terms of office may be re-elected. If one of the members leaves the Board for any reason, then the substitute member who had got the most votes replaces them. This new member completes the term of office of the member they replace. In case of a tie of the votes, substitute member is to be determined via drawing lots.

### 19.2 DIVISION OF LABOR AND MEETINGS

Clerk and a Comptroller in its first meeting after being formed. A second Vice Chairperson can be elected provided that the workload or the activities require so.

- **19.2.2.** The Administrative Board meets at least once every month. Meetings require a quorum. In case a quorum is not present, this situation must be taken down by minutes with the names and signatures of the participants and this is to be recorded to the minute book, even when there is not an agenda.
- **19.2.3** Members who did not show up in three successive meetings without an excuse deemed valid by the majority of the Board members or members who did not attend more than half of the meetings held in annual activity term for any reason are considered to have retired from the office. *The Administrative Board* has to reach a decision explaining the situation about this member and which substitute member will replace them.

#### 19.3 DUTIES AND AUTHORITIES

Duties and authorities of the Administrative Board are as follows:

- 19.3.1 To represent the Association, and to authorize one or more of its members in this regard.
- 19.3.2 To carry out tasks given by the Charter and the General Assembly.
- **19.3.3** To prepare an annual work schedule and a draft budget; to implement the work schedule or the budget approved by the General Assembly.
- **19.3.4** To prepare necessary directives consistent with the related regulations and the Association charter; and submit to the approval of the General Assembly.
  - 19.3.5 To appoint or dismiss staff members of the Association.
  - 19.3.6 To perform tasks mentioned at the Article 5 of the Charter.
  - **19.3.7** To resolve membership termination issues according to the Article 10 of the Charter and review the appeals thereof.
  - **19.3.8** To prepare the annual activity report, balance sheets and income statements; announce it to the members and submit it to the General Assembly.
  - 19.3.9 To perform other tasks and duties imposed on the Administrative Board by the Law of Associations.
  - **19.3.10** To have printed the receipts used for collection of incomes for the Association.
  - **19.3.11** To decide on opening or closing domestic/foreign representations.
  - **19.3.12** To form workgroups in line with the objectives and fields of activity of the Association, to encourage Associate members to participate in these groups, to determine number of members and assign members to the workgroups, to evaluate reports of these workgroups.

# ARTICLE - 20 SUPERVISORY BOARD

The Supervisory Board consists of 3 full members and 3 substitute members. Term of office of the board members is 2 years. Members who have completed their terms of office may be re-elected. If one of the members leaves the Board for any reason, then the substitute member who had got the most votes replaces them. This new member completes the term of office of the member they replaces. In case of a tie of the votes, substitute member is to be determined via drawing lots. The Supervisory Board elects a Chairperson on secret ballot at its first meeting, and determines the meeting and activity principles.

Duties and authorities of the Supervisory Board are as follows:

- **20.1** To audit Association accounts and related transactions at least once every three weeks, and submit a report including their requests and critics to the General Assembly.
- 20.2 To submit a report to the General Assembly including their comments on the Association accounts and the draft budget.
- 20.3 To submit a written request to the Administrative Board in order to convene an Extraordinary General Assembly when deemed necessary.
- 20.4 To attend the Administrative Board meetings without right to vote.

# ARTICLE - 21 DISCIPLINARY BOARD

The Disciplinary Board members are elected amongst the Association members who are TEDU members/alumni older than 22 years old, who have not previously received a disciplinary penalty. The Disciplinary Board consists of 3 full members and 2 substitute members. Term of office of the board members is 2 years. Members who have completed their terms of office may be re-elected. If one of the members leaves the Board for any reason, then the substitute member who had got the most votes replaces them. This new member completes the term of office of the member they replaces. In case of a tie of the votes, substitute member is to be determined via drawing lots. The Disciplinary Board members can also be elected from the members of the Supervisory Board.

The Disciplinary Board elects a Chairperson, a Vice Chairperson and a Secretary on secret ballot in its first meeting, in one week following the General Assembly that the elections were held. The Disciplinary Board does not require holding periodic meetings unless there is no application to the Board. Members who did not show up in three successive meetings without an excuse when a Board meeting was required or members who did not attend more than half of the meetings held in annual activity term for any reason are considered to have retired from the office.

The way of operation of the Disciplinary Board is to be determined by the "Disciplinary Regulation" prepared in line with the related regulations and the Association Charter.

## **CHAPTER 4 — OTHER PROVISIONS**

#### ARTICLE - 22 WORKGROUPS

The Administrative Board may form workgroups in order to carry out activities in line with the objectives of the Association. Methods and principles for these activities are to be determined via specific regulations as relevant with the current related regulations and the Association Charter.

#### **ARTICLE - 23 REPRESENTATIONS**

The Association may open or close domestic/foreign representations where deemed necessary in order to carry out Association activities by the decision of the Administrative Board. Person(s) who is (are) appointed as representative(s) by the decision of the Administrative Board must notify the local authority with a written notice including the information such as the address, fields of activity, duties and authorities of the domestic representation. On the other hand, foreign representations must follow the relevant regulations of the country they are located. Rules and methods governing the establishment and operation of the representations are to be determined via "Regulations on Representations" which will be prepared in conformity with the related regulations and the Association Charter.

### ARTICLE - 24 BUDGET TERM AND IMPLEMENTATION

Budget Year start on January 1<sup>st</sup> and ends on December 31<sup>st</sup>. Necessary tasks and preparations are to be carried out regarding the implementation of the budget (e.g. spending authorization, income collection methods, transfer authorization, etc.) in line with the "Annual Budget Implementation Principles."

The ASSOCIATION may send tributes and donations to other institutions under the "TED" (*Turkish Education Association*) title, at an amount not exceeding 20% of its annual budget income. Similarly, the ASSOCIATION may accept tributes and donations from other institutions under the "TED" title as well.

# ARTICLE - 25 REVENUES OF THE ASSOCIATION

Revenues of the ASSOCIATION are shown below:

- 25.1 Admission Fees
- 25.2 Annual Membership Fees
- 25.3 Donations, tributes and testaments.
- 25.4 Revenues generated via social events organized by the ASSOCIATION
- 25.5 Revenues via lotteries held by the ASSOCIATION
- 25.6 Revenues generated via assets of the ASSOCIATION.
- 25.7 Revenues generated via sale of publications in any type.
- 25.8 Miscellaneous revenue
- **25.9** Revenues generated through financial and commercial enterprises as well as foundations those were formed to raise income in order to attain its objectives and carry out its activities.

## **ARTICLE - 26 IMMOVABLE PROPERTY TRANSACTIONS**

Immovable properties for which an acquisition will be requested are to be registered at the land office in the name of the ASSOCIATION.

#### ARTICLE - 27 STATUTORY BOOK-KEEPING

The Association must maintain bookkeeping as certified by notary or by the *Provincial Directorate of Associations* according to the *Regulation of Association*.

Documents used for expenditure and collection of revenues, and implementation of the related rules and principles are to be regulated by the relevant article of the *Law of Associations* and the regulation mentioned in the given article.

### **ARTICLE - 28 BORROWING PROCEDURES**

When required, the Association may borrow funds based on the decision of the *General Assembly* in line with the principles designated by the *Administrative Board*.

## **ARTICLE - 29 INTERNAL AUDIT**

An internal audit may be conducted in the Association by the *General Assembly, Administrative Board* or the *Supervisory Board* as well as an independent auditing firm based upon the decision of these boards. Having been conducted an audit by an independent firm, *General Assembly* or the *Administrative Board* does not nullify the obligations of *the Supervisory Board*.

## **ARTICLE - 30 TERMINATION OF THE ASSOCIATION**

In case of termination, assets of the ASSOCIATION are to be handed over to the *TED Higher Education Foundation* (of the *Turkish Education Association*). Termination of the Association is to be performed according to the provisions of the *Law of Associations*.

#### ARTICLE - 31 FEDERATION MEMBERSHIP

The Administrative Board has been authorized in terms of membership of TEDUAA to TED ALUMNI FEDERATION (TEDFED) established as a union of all alumni associations of TED (*Turkish Education Association*) schools. However, federation membership must be approved by the *General Assembly* in the first session following the relevant decision.

Membership to federations other than TEDFED and other upper bodies are either to be decided directly by the *General Assembly* or the *Administrative Board* must be authorized by the *General Assembly* to decide in this regard.

### **ARTICLE - 32 LEGAL CLAUSES**

Civil Code and the Law of Associations are applicable for legal clauses which are not covered in this Charter.

### **ARTICLE - 33 ENFORCEMENT**

This Charter is effective as of the date it has been registered officially by the *Directorate of Associations* after having been signed and submitted by the founding members. Charter amendments made after the foundation are to be effective on the date they were approved by the *General Assembly*.

## ARTICLE - 34 FOUNDERS

Details about the Founders of the Association are given below;

- 1. Melis ACAR | Architect
- 2. Pınar Baloş | TEDU Dean of Students
- 3. İzzet Fehmi GÜNEŞ | TEDU Founding Secretary General
- A. Pelin KALKANOĞLU | Director of TEDU Career Center
- 5. Çağrım KOÇER | Architect
- 6. Elif Görkem KÖSE | Architect
- 7. Yusuf Kaya KUZU | Computer Engineer
- 8. Sinan Selçuk PEHLİVANOĞLU | Chairman of TEDU Board of Trustees
- 9. Yiğit SEVER | Computer Engineer
- 10. Ömür Sarper Seydioğlu | TEDU Student at Final Year

- 11. Seçil TELYAKAR | Architect
- 12. Prof. Dr. Öktem VARDAR | TEDU Founding Rector

# PROVISIONAL ARTICLE - 1 PROVISIONAL ADMINISTRATIVE BOARD

To officiate until the first Ordinary General Assembly,

Chairperson Çağrım KOÇER

Vice Chairperson Elif Görkem KÖSE

Clerk Melis ACAR

Comptroller Yiğit SEVER

Member Yusuf KAYA KUZU