

ARCHITECTURAL EDUCATION ACCREDITATION ASSOCIATION
MINUTES OF THE 3rd ORDINARY GENERAL ASSEMBLY HELD ON 30.11.2024

1. The 3rd Ordinary General Assembly Meeting, announced by the Board of Directors via newspaper notice, could not be held on November 23, 2024, due to a lack of quorum. It was thus held on November 30, 2024, as previously announced, at 11:00 AM in the 3rd Floor Hall of the Istanbul Metropolitan Branch of the Chamber of Architects of Turkey (TMMOB). The meeting started with the opening speech by the 2nd Term Chairperson of the Board of Directors, Prof. Dr. Orhan Hacıhasanoğlu, followed by a moment of silence and the Turkish National Anthem as per Agenda Item 1.
2. Proposals were received from attendees for the Presidential Council to chair the General Assembly. Prof. Dr. Mehmet Şener Küçükdoğu was unanimously elected as Chairperson, Prof. Dr. Ahsen Özsoy as Vice Chairperson, and Assoc. Prof. Dr. Derya Yorgancıoğlu as Secretary.
3. The Presidential Council was unanimously authorized to sign the meeting minutes.
4. Following Agenda Item 4, it was asked whether there were any speakers. As there were none, the agenda proceeded.
5. The agenda of the 3rd Ordinary General Assembly was unanimously approved.
6. Following Agenda Item 6, the MiAK 2nd Term Activity Report was read by the Chairperson of the Board of MiAK, Prof. Dr. Orhan Hacıhasanoğlu, who provided detailed information on administrative, financial, educational activities, and national/international developments.
7. Following Agenda Item 7, the 2nd Term Audit Committee Report was read by Prof. Dr. Orhan Hacıhasanoğlu and was unanimously approved by the assembly.
8. Following Agenda Item 8, the discharge of the MiAK 2nd Term Board of Directors was discussed. The Board was unanimously discharged.
9. The proposed statute amendment regarding MiAK membership suspension, stating “This article has been repealed by decision of the MiAK 3rd Ordinary General Assembly,” was unanimously approved.
10. Explanations were given regarding the changes to the MiAK-MAK Working Principles. The amendments were unanimously approved by the assembly.
11. Discussions were held regarding the projected budget for the 3rd Term. (Following questions from Prof. Dr. Küçükdoğu and Assoc. Prof. Dr. Candan Çınar Çıtak, the Board of Directors, was unanimously authorized by the assembly to manage international accreditation fees and administrative matters.)
12. Following Agenda Item 12, the MiAK membership fee for 2025 was set at 750 TL, and the entrance fee was also set at 750 TL. It was decided that the Board of Directors would be authorized to determine the 2026 fees based on Turkish Statistical Institute (TÜİK) rates.
13. The Chairperson of the Presidential Council collected nomination letters, and the election of the 3rd Term Board of Directors and Audit Committee took place. 21 signatures were counted and 21 votes cast. The elected members, listed below, were unanimously assigned to their respective roles:

MiAK 3rd Term Board of Directors:

- Prof. Dr. Orhan Hacıhasanoğlu, Chairperson – 21 votes
- Prof. Dr. Ayfer Aytuğ, Vice Chairperson (Principal) – 21 votes
- Assoc. Prof. Dr. Hacer Ela Aral, Secretary (Principal) – 21 votes
- Prof. Dr. Esin Kasapoğlu, Treasurer (Principal) – 21 votes
- Prof. Dr. Gökçeçişek Savaşır (Principal) – 21 votes

Substitute Members of the 3rd Term Board of Directors:

- Prof. Dr. Şebnem Hoşkara – 21 votes
- ~~Assoc. Prof. Dr. Candan Çınar Çıtak~~ (amended to Prof. Dr. Ayşe Balanlı) – 21 votes
- Assoc. Prof. Dr. Deniz Aslan – 21 votes
- Prof. Dr. Ahsen Özsoy – 21 votes
- Prof. Dr. Mine Tanaç Zeren – 21 votes

TMMOB Chamber of Architects MiAK 3rd Term Principal Members:

- Prof. Dr. Deniz İncedayı – 19 votes
- Hasan Bülend Tuna – 19 votes

TMMOB Chamber of Architects MiAK 3rd Term Substitute Members:

- Prof. Dr. Ayşen Ciravoğlu – 18 votes
- Koray Güler – 18 votes

MiAK 3rd Term Audit Committee Principal Members:

- Prof. Dr. Tolga Akbulut – 21 votes
- Prof. Dr. Lale Özgenel – 21 votes
- Assoc. Prof. Dr. Candan Çınar Çıtak – 21 votes

MiAK 3rd Term Audit Committee Substitute Members:

- Prof. Dr. Nezih R. Aysel – 21 votes
- Dilşad Aktaş Canatay – 21 votes
- Prof. Dr. Nazan Kırıcı – 21 votes

14. Under “Wishes and Suggestions,” H. Bülend Tuna proposed that MiAK publish a bulletin to inform the architectural community before the student selection period.

15. Upon asking if anyone else wished to speak and seeing none, the Chairperson of the Presidential Council gave a closing speech and adjourned the General Assembly at 13:30.