

**ASSOCIATION FOR ACCREDITATION OF ARCHITECTURAL EDUCATION
(MiAK) MEETING MINUTES OF THE FIRST GENERAL ASSEMBLY
DATED 19.11.2022**

Our General Assembly Meeting, announced by the Board of Directors with a Gazette announcement, started on 01.02.2020 at YILDIZ TECHNICAL UNIVERSITY Beşiktaş Campus Architecture Faculty Alpay Aşkun Conference Hall located on İstanbul Barbaros Boulevard at 13:00, with the thanks of the Chairman of the Association NERİMAN ŞAHİN GÜÇHAN for the participation.

1- In accordance with the first item of the agenda, Prof. Dr. NERİMAN ŞAHİN GÜÇHAN, Chairman of the Provisional Board of Directors, made an opening speech and said that 29 members out of 74 members and 1 guest were present in the roll call, thus the majority was achieved.

2- In accordance with the second item of the agenda, upon the invitation of the Chairman of the Association, a minute's silence was held in memory of our Great Leader Atatürk and our dear Martyrs, and our National Anthem was recited.

3- In accordance with the third item of the agenda, a vote was held for the candidates proposed by the Chairmanship for the formation of the Council Committee, and then Prof. Dr. MEHMET ŞENER KÜÇÜKDOĞU was unanimously elected as the Chairman of the Council, Prof. Dr. AYFER AYTUĞ as the Vice Chairman of the Council, and Dr. DERYA YORGANCIOĞLU as the Secretary of the Council.

4- In accordance with the fourth item of the agenda, the agenda was discussed. The discussion and approval of the "MiAK-MAK OPERATIONAL PRINCIPLES" document was unanimously approved to be added to the agenda as the 4th item.

5- In accordance with the fifth item of the agenda, the text of "MiAK-MAK OPERATIONAL PRINCIPLES" prepared and proposed by the MiAK Provisional Board of Directors was unanimously approved.

6- In accordance with the sixth item of the agenda, the Board of Directors and the Auditing Board were elected as members. As a result of the closed voting, the principal and substitute members of the Board of Directors and the original and substitute members of the Board of Auditors were elected in the table below.

MANAGEMENT BOARD PRINCIPAL AND SUBSTITUTE MEMBERS

Item No.	PRINCIPAL MEMBERS OF THE BOARD OF DIRECTORS	VOTES	Item No.	BoD SUBSTITUTE MEMBERS	VOTES
1	NERİMAN ŞAHİN GÜÇHAN	27	1	HASAN BÜLEND TUNA	26
2	GÜLÇİN PULAT GÖKMEN	26	2	İPEK AKPINAR	27
3	CANDAN ÇITAK	26	3	GÜL KOÇLAR ORAL	27
4	AYŞEN CİRAVOĞLU DEMİRDİZEN	27	4	AHSEN ÖZSOY	25
5	SAİT ALİ KÖKNAR	27	5	LALE ÖZGENEL	27

6	DENİZ İNCEDAYI	26	6	ZEYNEP ERES ÖZDOĞAN	24
7	TONGUÇ AKIŞ	24	7	UFUK DOĞRUSOZ	27

AUDITING BOARD PRINCIPAL AND SUBSTITUTE MEMBERS

Item No.	AUDITING PRINCIPAL	VOTES	Item No.	AUDITING SUBSTITUTE	VOTES
1	ORHAN HACIHASANOĞLU	27	1	SEMRA AYDINLI	26
2	NUR ESİN	26	2	E. FÜSUN ALİOĞLU	27
3	SELAHATTİN ÖNÜR	26	3	EMRAH ACAR	27

After the election, the Chairman of the Council asked if there was any objection to the election results. When it was seen that there was no answer, the election procedures were concluded.

7- In accordance with the seventh item of the agenda, the issue of opening an economic enterprise in the name of the Association was brought to the agenda when the conditions were suitable to generate income for our Association, and the new administration was unanimously authorized by the General Assembly.

8- In accordance with the eighth item of the agenda, the Chairman of the Council was asked if there was anyone taking the floor as wishes and requests about the works of our association. The members expressed their wishes and suggestions.

9- In accordance with the ninth item of the agenda, the Chairman of the Council was asked if anyone wanted to take the floor, but no one took the floor. The meeting ended at 16:00 with the closing speech of the Chairman of the Council. 01.02.2020

Chairman of the Council

**Deputy Chairman
of the Council**

Secretary of the Council