



# STATUTES OF THE FENERBAHÇELİLER ASSOCIATION

## PART 1

### GENERAL PROVISIONS

#### ARTICLE 1 - NAME AND HEADQUARTERS OF THE ASSOCIATION

The name of the association is "LONDON FENERBAHÇELİLER ASSOCIATION" . Its headquarters is in 9 Grand Parade Green Lanes N4 1JX . It will only be referred to as "ASSOCIATION" in these statutes.

#### ARTICLE 2 - EMBLEM AND LOGO OF THE ASSOCIATION

The emblem and logo form of Fenerbahçe Sports Club Association ("**the Club**") ; approved for other associations bearing its name will be used.

#### ARTICLE 3 - PURPOSE AND ACTIVITIES OF THE ASSOCIATION

The Association's mission is to bring together supporters and sports lovers who are devoted to the Club under one roof, to fulfill their social and cultural requirements, to enable them to join the Club, to offer material and moral support to the Club, and to act in accordance with these purposes.

To advance the association's mission;

- 1.** It acquires, rents, and sells both movable and immovable real estate. It has the authority to impose all kinds of rights on mobile and immovable properties, to run the immovables it owns or leases, and to have sporting facilities erected.
- 2.** To keep its members and the general public informed, it may publish a media organ devoted to its mission and services, arrange meetings, trips, representations, seminars, conferences, festivals, fairs, dinner nights, cocktail parties, and other events.
- 3.** To the degree authorized by applicable law, it may establish foundations and mutual aid funds in the name of Fenerbahçe for the intention of generating income.
- 4.** It conducts research, examination, development, studies, and studies, and can ascertain ideas and requests through association members or specialists.
- 5.** Accepts and collects help and donations in accordance with the permits required by the Associations Law, the Aid Collection Law, and other applicable laws; accepts conditional and unconditional wills.
- 6.** It may establish local, social, and recreational facilities in order to carry out its mission, services, and themes. It may also engage in other required activities permitted by law for sports, cultural, and educational groups.
- 7.** It has the authority to act in any other manner authorized by law.



## **ARTICLE 4 - FOUNDERS OF THE ASSOCIATION**

London Fenerbahceliler Association was established by Engin Sertoglu, Selahattin Pinarbasi, Sinan Aydin, Kadir Ceylan, ,Tolga Ozsuer, Ethem Ozdemir, Mahir Yurdakul; in the year 2022 .

## **ARTICLE 5 - SOCIAL AND CULTURAL ACTIVITIES**

The association is a non-profit organization that promotes sports, social, cultural, and educational activities. It has nothing to do with politics. However, in order to fulfill their objectives, any non-governmental groups can collaborate with the Fenerbahçe Sports Club Association and undertake social events. It cannot participate in any action that may cast a shadow on the Fenerbahçe Sports Club Association's noble past and honor.

## **ARTICLE 6 - CONDITIONS OF MEMBERSHIP**

Any real person who has reached the age of 18, has the ability to act, the abilities and qualities to contribute to the purpose specified in these Statutes, and is imbued with the passion and love of Fenerbahçe can join the Association. However;

1. Persons barred from joining organizations by law,
2. Those convicted of one of the shameful crimes,
3. Foreigners who do not have the legal right to live in Turkey,
4. Members of another sports club and association operating within the extent of the association's activities by nature, nature, and scope,
5. Those who were dismissed from membership by the Board of Directors and those who resigned from the Club's membership,
6. Those who have settled and/or followed through on obligations owing to Fenerbahçe Sports Club Association,
7. Individuals who are barred from joining organizations under other regulations are not permitted to join.

## **ARTICLE 7 - SUBMITTING AN APPLICATION FOR MEMBERSHIP**

Any real individual who wishes to join the Association and meets the membership requirements to become a member applies in person to the Association by completing the application form. The completed member request file is turned over to the General Secretariat.

## **ARTICLE 8 - EXAMINATION OF MEMBERSHIP REQUEST**



When the membership request file is filled, the General Secretariat suspends the membership request for 15 days. Each member has the right to oppose to the individual making the membership request through a petition. The identity of the objector and the nature of the objection are kept secret. After the suspension period expires, the Deputy Chairman, General Secretary, and Deputy Secretary General responsible for administrative and financial issues assess the file and make a recommendation to the Board of Directors regarding its suitability for membership. Within 30 days of receiving an application for membership, the Board of Directors makes a judgment on admission or rejection. The outcome is notified to the applicant in writing.

## **ARTICLE 9 - ACQUISITION OF MEMBERSHIP**

The individual whose membership request is accepted is notified that the membership fee and yearly fee must be paid within 30 days. If the requisite money is not received within this time period, the membership request is immediately terminated. The General Secretariat sends files to those who meet their duties on schedule and records them in the member registration. The individual whose name is put in the member registration becomes a member of the Association on the date of admission. Those who assist and serve the Association may become members without paying an admission fee, if the Board of Directors votes unanimously.

## **ARTICLE 10 - ENTRANCE FEE AND ANNUAL FEE**

At the Association's annual general meeting, the General Assembly establishes the admission charge and yearly membership dues.

**Entrance Fee:** A one-time fee of 100.-GBP (One hundred British pounds) will be collected from each member upon their initial admission into the Association. The admission cost cannot be less than the fee charged the previous year.

**Annual Fee:** 60 GBP (Sixty British pounds ). Each member must pay their full dues at least one month prior to the General Assembly.

Except in rare circumstances specified in the Statute, members of the Association pay the whole admission price.

## **ARTICLE 11 - RIGHTS AND DUTIES OF MEMBERS**

Members of the association have equal rights. Each member has one vote in the General Assembly, which is cast in person.

Each member is obliged;

- a. To fully fulfill her/his obligations arising from the title of membership,



- b.** To contribute necessary for the realization of the purpose of the Association in all fields of sport, social and educational activities,
- c.** To act in accordance with the rules of goodwill in the performance of obligations and duties, exercise of rights and debts,
- d.** to provide information and documents requested by the authorized bodies of the association,
- e.** to comply with the provisions of the Statute and regulations, and the decisions of the General Assembly and the Board of Directors.

## **ARTICLE 12 - TERMINATION OF MEMBERSHIP**

Membership in the Association ceases automatically under the following circumstances: quitting or being expelled from the Association.

- A.** Inadvertent termination: Membership automatically expires if the member dies or permanently loses her/his capacity to act. This circumstance is documented in the member register.
- B.** Unsubscribing: Each member has the option to quit the organization after notifying the Board of Directors in writing and paying any outstanding debts.
- C.** Unsubscribe:
  - a.** Those who have lost their right to membership in accordance with Article 6 of the Statutes,
  - b.** Those who commit an act that requires expulsion from the Association in accordance with the provisions of the statute,
  - c.** Those who bind the Association without authorization from the Association,
  - d.** Those who do not pay their membership fee within the promised periods and within the period given with a written warning without excuse,

A member who has been expelled from the organization has the right to petition the General Assembly to have the expulsion reversed by filing a petition to the Board of Directors within one month after the decision's announcement. This request is being presented to the first General Assembly. If the Supreme Council's dismissal judgment is overturned in the General Assembly, the matter is transferred to the Supreme Court for review. The decision is definitive if the file is presented to the General Assembly for the second time. An individual who is removed from the association's membership is removed from the member registration and cannot become a member again in any form. Members who are expelled from the organization do not get a return of their dues.

## **PART-2**

### **ORGANS OF THE ASSOCIATION**

#### **ARTICLE 13- ORGANS OF THE ASSOCIATION**



The compulsory and optional organs of the association are as follows;

- A.** General Assembly
- B.** Board of Directors
- C.** Supervisory Board
- D.** High Council
- E.** Social, Cultural and Educational Activities Board,

#### **ARTICLE-14 GENERAL ASSEMBLY**

The General Assembly consists of the members of the Association.

Such persons can not participate in General Assembly meetings,

- a.** For whatever reason, those who owe the Association,
- b.** With the permission of the Board of Directors, members who have taken charge in another club or association and/or accepted any kind of service.

#### **ARTICLE 15 - DUTIES AND AUTHORITIES**

The General Assembly is the highest decision-making body of the Association; Discusses and decides on the following issues.

- a.** Selection of association bodies,
- b.** Discussing the reports of the Board of Directors, the Supervisory Board and the Supreme Council,
- c.** acquittal of the Board of Directors,
- d.** Acceptance of the annual budget prepared by the Board of Directors as it is or by changing it,
- e.** Authorizing the Board of Directors for the purchase of immovable properties required for the association or the sale of existing immovable properties,
- f.** Authorizing the Board of Directors and other Boards about the work to be done,
- g.** Supervision of the work and activities of the Board and Committees,
- h.** Changing the bylaws of the association,
- i.** Dissolution of the association
- j.** Fulfilling the duties specified by the General Assembly in the legislation and the Association's charter.

#### **ARTICLE-16 GENERAL ASSEMBLY MEETINGS**

General Assembly,

- a.** It meets regularly in May every year.

Every year, the Ordinary General Assembly meets to address matters concerning the Association's financial, administrative, and sporting operations, and the Association's organs are elected every two years.



b. It also meets on an ad hoc basis when the Board of Directors or Supervisory Board deems it essential, or at the written request of one-fifth of the members who have the right to attend the General Assembly. The General Secretariat investigates the identities of the members who request an exceptional meeting. If the Board of Directors does not convene the General Assembly within a month after receiving a written request from the Supervisory Board or 1/5 of the Association's members, the local Magistrate Judge shall hold a hearing and present a committee of three members from among the Association's members. The board is appointed to summon a meeting.

### **ARTICLE 17 - INVITATION PROCEDURE (CONVOCAATION)**

The members who have the right to attend the General Assembly are invited to the meeting at least 15 (fifteen) days in advance, according to the Association's Bylaws, by sending registered mail to the members' addresses and stating the day, time, and venue. Members get an invitation to the General Assembly along with the call. If the meeting cannot be convened owing to a lack of quorum, the date, time, and location of the next meeting are also specified. The period between the first and second meetings must be shorter than 1 (one) week. The highest local administrative authority must be notified in writing of the meeting's date, hour, location, and agenda. If the meeting is postponed for any reason, the members are notified and the reasons for the postponement are stated. The second meeting is convened within two months of the previous meeting's adjournment, at the latest. The members are summoned to the second meeting in line with the meeting call principles, and their attendance is declared to the highest local authority.

The meeting of the General Assembly cannot be postponed more than once. The General Secretariat determines and reports to the Board of Directors members who have the right to attend the General Assembly under the Association's Bylaws.

### **ARTICLE 18 - MEETING PLACE**

General Assembly meetings are held in the place where the headquarters of the Association is located or within the boundaries of the Provincial Metropolitan Municipality.

### **ARTICLE 19 - QUORUM OF MEETING AND DECISION**

In cases where the quorum for the meeting is not specified in the Statutes, the General Assembly convenes with the attendance of one more than half of the members entitled to attend the meeting.

If the quorum is not met in the first meeting, a majority is not sought in the second meeting. However, the number of members attending the second meeting cannot be less than twice the total number of members of the Board of Directors and Auditors.



Decisions in the General Assembly are taken by the absolute majority of the members attending the meeting, in cases where the quorum for resolution is not specified separately in the Bylaws.

## **ARTICLE 20 - MEETING METHOD**

Meetings of the General Assembly are held on the day, time, and location specified by the members and the highest local administrative authority.

Members attending the General Assembly enter the meeting site by displaying their admittance cards and signing against their names on a list provided by the General Secretariat. If the meeting quorum is met according to this list, the situation is recorded in a minute, and the meeting is called to order by the Chairman of the Board of Directors or one of the Board of Directors to be designated. Following the opening, the meeting is managed by a Chairman, a Deputy Chairman, and two Clerk members.

The Chairman of the General Assembly is in charge of meeting management. The clerk members write the meeting minutes and sign them with the Chairman. To the greatest degree practicable, the Presidency Council records General Assembly meetings in textual, audio, and video formats. Unless the General Assembly votes differently, the report of the boards is read after the Presidency Council is created. Following the remarks of the Board's spokespersons, the members take the floor in the order they appear. Members can opt to adjust their speaking time. One-tenth of the members present at the meeting may request in writing that the speaking time or the appropriateness of the discussion be limited. The time allotted for speaking cannot be less than five minutes. The Board's and Commission's spokespersons' speeches cannot be limited.

Before five members comment on the agenda issue, a suggestion for adequacy of negotiation cannot be made. Members who spoke before the proposal have the chance to speak again. After a discussion of one in favor and one against, the qualifying proposition is submitted to a vote. At the conclusion of the meeting, all minutes and documents, if recorded, are given to the Board of Directors on cassettes.

## **ARTICLE 21 - AGENDA**

The Board of Directors sets the agenda for the General Assembly. At the General Assembly sessions, only the subjects on the agenda are discussed. However, before delving into the agenda items, it is necessary to include on the agenda the concerns that have been asked to be discussed by at least one-tenth of the members in attendance.

## **ARTICLE 22 - QUORUM OF DECISION**



In cases where the quorum of decision is not specified separately in the bylaws, a decision is made with one more than half of the number of members participating in the voting in the General Assembly.

### **ARTICLE 23 - VOTING**

The chairman council, the committees and commissions to be constituted are elected by open ballot in the General Assembly sessions, and the organs are elected by secret ballot. Decisions are made by open vote unless otherwise specified.

No member of the Association may vote on the legal action or disagreement between the Association and herself/himself, her/his spouse, descendants, descendants, and siblings.

### **ARTICLE 24 - CASTING A VOTE**

The voting process is timed in the general assembly, which has an election topic on its agenda. Those who arrived at the polls within the time limit are identified and cast their votes. Members who intend to vote present their official identity and entrance card to the ballot committee at the General Assembly, take the envelope sealed with the Association's seal and signed by the Chairman of the Board of Directors, place the ballot in the closed cells in the envelope, place it in the ballot box, and place the Entry Cards in the ballot box. By signing the list on which her/his name is inscribed, the voting member reclaims her/his identity. Ballot papers can be printed or handwritten. Names with a strikethrough are ineligible. Other names that were nominated in good time might be written on the names drawn on the printed ballot sheets. The Secretary General delivers a sufficient quantity of voting envelopes to the chairman of the ballot committee in exchange for signatures. If the number of voting envelopes utilized exceeds the number of votes cast, the problem is decided in a minute by explaining the reason. At the General Assembly, each member receives one vote. Each member must cast their votes on their own.

### **ARTICLE 25 - CLASSIFICATION AND COUNTING OF VOTES**

Following the conclusion of the vote, the Ballot Box Board decides the number of voting members in the minutes, and the ballot boxes are opened and tallied one by one. If the number of envelopes exceeds the number of admission cards or voting members, the excess number of envelopes will be canceled without being opened. If more than one candidate enters the election and receives an equal number of votes, the election is re-run in the same general assembly. The Ballot Box Board records the results of the counting in the minutes, and the ballot papers are placed in a bag with separate envelopes, sealed, and presented to the President of the Council. The General Assembly Presidency promptly announces the election results and sends a message to the newly elected Board of Directors and other elected authorities. In the event that





the counting and election results are challenged, a recount is conducted with the involvement of the whole ballot committee. This final outcome is certain. The election results can be appealed until the end of the working hours of the day following the election. These complaints are addressed to the President of the General Assembly. The General Assembly Presidency Council provides and implements the voting place order, voting and counting processes, and election-related procedures.

## **ARTICLE 26 - BALLOT COMMITTEE**

It also acts as the Chairman of the General Assembly. The members of the Ballot Committee are elected by the General Assembly before the elections, with a minimum of three people.

## **ARTICLE 27 - NOTIFICATION OF ELECTIONS**

Within 30 (thirty) days following the election made by the General Assembly, the names and surnames, fathers' names, place and date of birth, occupations and residences of the principal and substitute members elected by the Chairman of the Board of Directors to the Board of Directors and Auditors and other organs of the Association, notifies the highest administrative authority in writing.

## **ARTICLE 28 - BOARD OF DIRECTORS**

The Board of Directors is comprised of 7 (seven) full and 5 (five) alternative members who are chosen by secret vote by the General Assembly for a two-year term. The Chairman of the Board of Directors is limited to two terms. Chairman and the members of the Board of Directors have to be Fenerbahçe Sport Club Congress members. The members of the Board of Directors divide their duties among themselves at their first meeting and elect a chairman, a vice chairman, two vice presidents, a General Secretary, a Deputy Secretary General, a Treasurer, and other members to carry out the activities deemed necessary, as well as the Committees and their members who are not members of the Board of Directors. When there is a vacancy on the Board of Directors' full membership, the first rank of substitute members is invited in writing. The next substitute member is invited to take the place of the substitute member who does not reply to the offer within 1 (one) week of notification. The retiring Chairman and members of the Board of Directors are liable for their periods of office and must attend the General Assembly. They cannot be re-elected until they are freed. Members of the Audit and Board of Directors are not permitted to deduct any Association revenue from expenditures that exceed the budget.

Persons who are barred from serving on the Board of Directors of the Association cannot be elected to the Board of Directors of the Association, according to the relevant provisions of the "Law on the Prevention of Violence and Disorder in Sports" No. 6222.



## **ARTICLE 29 - COMPLETING THE BOARD OF DIRECTORS WITH ALTERNATIVE MEMBERS**

If the number of members on the Board of Directors falls below half of the complete number of members after substitutes are brought in due to vacancies, the present members of the Board of Directors or the Auditing Board convene the General Assembly within one month. If the call is made, upon the application of one of the Association's members, the Local Magistrate is assigned to assemble the General Assembly within 1 (one) month of 3 (three) individuals to be picked from among the Association's members through a hearing.

## **ARTICLE 30 - WORKING OF THE BOARD OF DIRECTORS**

The Board of Directors convenes at least once in 30 (thirty) days to hold a meeting. The agenda is prepared by the Secretary General. Each member can add an item to the agenda. Decisions are recorded in the Decision Book by the Secretary General and are read and signed by the members at the next meeting. A member who does not attend 3 (three) consecutive meetings without an excuse is deemed to have resigned from the Board of Directors.

The First Founding Board of Directors' term will end in 3 months or when the number of members reach 100. When either one of these conditions are reached the founding Board or Directors shall convene the General Assembly for the election of the new board within 60 working days.

## **ARTICLE 31 - DUTIES OF THE BOARD OF DIRECTORS**

The Association's decision-making and executive body is the Board of Directors. It organizes and carries out the Association's operations and activities in compliance with the provisions of the Bylaws and the General Assembly Decision.

The duties and powers of the Board of Directors are as follows;

- 1.** To represent the Association or to authorize one or more of its members when necessary,
- 2.** To process the income and expenses of the Association and to prepare the budget for the next period and present it to the General Assembly,
- 3.** To execute the decisions of the General Assembly,
- 4.** To decide on the establishment of social, sports and educational facilities and to choose the people who will carry out the activities of the facility, to establish committees, to appoint the necessary technical staff for the efficient operation of the facilities,



5. To determine the necessary administrative and technical personnel for the execution of the association's services and to appoint the executive unit officials,
6. To implement the decisions of the Supreme Council,
7. To submit the requests for the abolition of disciplinary penalties to the General Assembly,
8. To take measures to ensure the continuation of unity and solidarity among the members, peace and order within the Association,
9. To keep the books and records required to be kept in accordance with the Legislation and Association Bylaws, to ensure that they are kept, to organize and to establish a separate archive office for the preservation of these books and other documents,
10. To make the regulations,
11. To prepare the agenda of the General Assembly,
12. Organizing ceremonies celebrating the foundation of the Association and the Club every year,
13. To carry out other works assigned to her/him by the legislation and the Association's Bylaws.
14. To evaluate membership applications and to decide, to accept or barre members from membership.

## **ARTICLE 32 - DUTIES AND AUTHORITIES OF THE PRESIDENT**

The Association's ideological personality is represented by the President, who provides and manages interactions with the State organization, institutions and organizations, other associations, and the press. S/he governs the relationships between the association's boards and members, settles problems, and promotes unity and solidarity. S/he monitors, organizes, and directs the Association's operations and tasks. S/he represents and binds the Association in accordance with the Board of Directors' decisions. S/he also carries out other duties and exercises the authority granted to it by legislation and the Association's bylaws. In the President's absence, the Vice President assumes certain tasks and authorities, which are established by the President.

## **ARTICLE 33 - DUTIES OF THE SECRETARY GENERAL**

A member of the Board of Directors is chosen as General Secretary at the first meeting of the Board of Directors. The Secretary General executes the decisions of the Board of Directors. S/he fosters the growth of relationships between members. Takes care of all types of correspondence. S/he maintains contacts with governmental and private entities, as well as the press. Implements the Board of Directors' agreements. They represent the Association individually in administrative matters and jointly with the Accountant in financial matters in the absence of the Chairman and Deputy Chairman, in accordance with the Board of Directors' decisions. In the absence of the Secretary General, this task is carried out by the Deputy Secretary General.



## **ARTICLE 34 - DUTIES AND AUTHORITIES OF THE TREASURER MEMBER**

The treasurer is directly responsible for the Budget's execution and oversees the Association's financial issues. It does not carry out the Board of Directors' extra-budgetary expenditure choices. The President and the Vice President in charge of Administrative and Financial Affairs sign financial papers, particularly spending paperwork and payment slips. No payment is made without the Treasurer's signature. Accounting staff reports directly to the Accountant and is held accountable to her/him.

## **ARTICLE 35 - DUTIES AND AUTHORITIES OF THE VICE PRESIDENT**

Together with the Secretary General, the Vice President for Administrative and Financial Affairs plans and manages the personnel staff. It carries out the Board of Directors' agreements and, along with the Accountant member, represents the Association in the financial matters handled by the Board of Directors.

The Vice President in charge of social relations is also the President of the Social Committee, which shall administer and carry out the Association's social facilities and activities in compliance with the rule and the Board of Directors' decisions. It ensures that the committee's demands are satisfied and coordinates the committee's operations and work. It is also in charge of managing the Club's relationships.

The scope of her/his responsibilities and powers, as well as the method and conditions in which they are to be exercised is determined via regulation.

## **ARTICLE 36 - MEMBER RESPONSIBLE FOR SOCIAL RELATIONS**

S/he works in coordination with the Vice President responsible for social relations . The scope of her/his responsibilities and powers, as well as the method and conditions in which they are to be exercised is determined via regulation.

## **ARTICLE 37 - HANDOVER PROCESS**

The Board of Directors, whose term of office has expired or has resigned, handovers to the Board of Directors, which took over the duty, all the books and records that it is responsible for keeping the assets of the Association and the Board of Directors, and for which the personnel in charge is responsible. The handover is made within 7 (seven) days following the election of the Board of Directors. The handover is recorded in a report and signed by the relevant persons. The day, time and place of the handover process are determined and notified to the new members of the Board of Directors. The period's Chairman and members of the Board of Directors are equally and severally accountable for the determined absence of assets.

## **ARTICLE 38 - SUPERVISORY BOARD**



The Supervisory Board consists of 3 (three) full and 3 (three) alternate members elected by the General Assembly for 2 (two) years.

### **ARTICLE 39 - DUTIES AND AUTHORITIES OF THE SUPERVISORY BOARD**

The Board of Auditors continually audits the association's accounts and the papers, records, and books relating to the accounts, counts the cash, and checks whether expenditures are made in line with the terms of the legislation and the budget.

It warns the Board of Directors when it deems necessary. Every 3 (three) months, it delivers the audit report to the Board of Directors.

It provides its report at the General Assembly meetings, which includes a clear and unambiguous recommendation to the Board of Directors on whether it should be disclosed or not. The Supervisory Board requests that, if required, an extraordinary meeting of the General Assembly be summoned in response to the inspection results. In the event that the Board of Auditors discovers fraud during the audit, needless expenditures that will have an impact on the Association's financial structure, or borrowing in violation of the legislation, the Board of Auditors is required to summon an extraordinary meeting of the General Assembly.

### **ARTICLE 40 - BOARD OF THE HIGH COUNCIL**

It consists of 5 (five) full and 3 (three) alternate members elected by the General Assembly for 2 (two) years. The Supreme Council Board is the advisory body of the Association and fulfills the duties assigned to it by the Statutes.

### **ARTICLE 41 - WORKING METHOD, DUTIES AND AUTHORITIES OF THE HIGH COUNCIL BOARD**

The High Council meets with 5 (five) members and makes all the decisions by majority of votes. If the permanent members are unable to form a quorum, the meeting is conducted with substitute members. At each meeting, alternate members are present. It initiates an inquiry at the request of the Board of Directors or in response to a written complaint brought directly to board by members or forwarded by the Board of Directors. The complaint is written to the Board of Directors if the application is filed directly to the Supreme Council. If the Board of Directors so desires, it must notify the Supreme Council within ten days of its decision. It listens by inviting relevant people and witnesses, analyzes the documents it considers essential by asking them from the parties or the Association's authorized organizations, gathers evidence, prepares a defense, and makes a decision when the inquiry is done. When members are called by the High Court Council, the High Council initiates an ex officio inquiry and imposes a disciplinary punishment on those who do not show up without an excuse, do not say



that they know, or make false claims, and do not present the needed papers. Those who are unable to attend the High Council Council due to justifiable reasons have their remarks taken by a member of the High Council Board selected by the Council, or the statement is requested to be given in writing.

A decision can also be made without accepting a defense against someone who does not appear when called or does not provide a written defense in response to the decision. If the defense has been received or if the defense has not been taken in accordance with the preceding paragraph, a judgment is made within 15 (fifteen) days of the end of the inquiry. The Board of Directors sends a copy of the decision to the relevant individual, posts a copy on the Association's notice board for fifteen days, and places a copy in the relevant person's registration file.

It conducts the appropriate inspection and investigation of persons who will be removed from membership in line with clauses b and c of article 12 of the bylaws and reports the situation to the Board of Directors. The Board of Directors makes its decision accordingly.

#### **ARTICLE 42 - SOCIAL ACTIVITIES COMMITTEE**

The Social Activities Board consists of 5 (five) full and 5 (five) alternate members elected by the General Assembly for 2 (two) years.

#### **ARTICLE 43 - WORKING METHODS AND DUTIES OF THE SOCIAL ACTIVITIES BOARD**

It works with the Vice-President in charge of social affairs and the Member of the Board of Directors in charge of social issues. It plans the social events that the Board of Directors decides to hold. It also produces all social activity work programs that are not in violation of the bylaws and legislation, presents them to the Board of Directors, and guarantees that they are carried out.

#### **ARTICLE 44 - HONORARY MEMBER**

It consists of people who have distinguished themselves with the love of Fenerbahçe and who can strengthen the Association financially and morally with their presence. It is determined unanimously by the members of the Board of Directors.



## **PART-3 SOCIAL FACILITIES**

### **ARTICLE 45 - PURPOSE**

Social Facilities are set up with the objective of addressing members' social requirements, allowing them to make use of their free time, and fostering unity and solidarity among them. In line with applicable legislation, the Board of Directors is responsible for the administration and operation of the Social Facilities. Regulation establishes the format and terms of administration and transaction.

### **ARTICLE 46 - NEW AND ADDITIONAL FACILITIES**

The Board of Directors cannot carry out its decisions about additions to the Social Facilities and other new facilities without the approval of the General Assembly, as well as the appropriate exercise and financial projects.

### **ARTICLE 47 - UTILIZING FACILITIES AND ACTIVITIES**

Members and non-members benefiting from the facilities and activities of the association are charged a share in the social facility expenses. The regulation outlines the benefits, concepts and criteria. Every year, the Board of Directors decides on the amount of participation shares to be collected and how they will be collected.

## **PART-4**

### **MISCELLANEOUS PROVISIONS**

### **ARTICLE 48 - BUDGET**

The budget, which is prepared by the Board of Directors and accepted as is or with revisions by the General Assembly, is for one (one) year, from January 1st to December 31st. It is possible to move between the budget's chapters and articles. However, the full Board of Directors must vote unanimously on the recommendation of the Vice-President and Accountant in charge of administrative and financial issues. Extra-budgetary expenditures are not permitted by the Board of Directors. Only the additional budget agreed by the General Assembly can be used for annual extra-budgetary expenditures.



Only 10% of the current year's budget can be borrowed by the Board of Directors. Members of the Board of Directors who violate the clause "No extra-budgetary expenditures are made" are jointly and severally accountable for any extra-budgetary expenses in excess of 10%. The provisions of the statute are used to guide the Board of Directors' borrowing choices.

#### **ARTICLE 49 - INCOME SOURCES OF THE ASSOCIATION**

The income sources of the association,

1. Entry fee and annual fee,
2. Revenues from activities such as publications made by the association, organized lotteries, balls, entertainment, shows, concerts, conferences,
3. Revenues from association businesses,
4. Advertising and sponsorship revenues,
5. Donations and aids,
6. Income from the assets of the association,
7. Revenues from facility operations,
8. Other miscellaneous incomes.

#### **ARTICLE 50 - BOOKS AND RECORDS**

The association is responsible for keeping the following books. Legal and auxiliary books of the association and all kinds of documents, correspondence and minutes will be kept for a minimum of 10 (ten) years.

- Member Registry,
- Licensed Athlete Registry,
- Board of Directors Decision Book,
- Journal, General Ledger and Inventory Book,
- Incoming - Outgoing Document Registry,
- Asset Book,
- Warehouse Notebook,
- Receipt Certificate Registry,
- Boards Decision Book,

#### **ARTICLE 51 - SELLING UNUSED ASSETS**

The Board of Directors decides whether or not to sell moveable assets that have become useless or have an interest in the sale of the Association, and the proceeds are reported as revenue to the Association.

#### **ARTICLE 52 - AGREEMENTS**





To take effect, all contracts and agreements, commitments and borrowings emerging under this Statute or according to the power granted by the authorized body must be approved by the Board of Directors within 15 (fifteen) days of the date of signature. This is mentioned plainly in the papers concerning transactions.

Contracts and other agreements signed without the Association's Board of Directors' approval are not binding on the Association.

### **ARTICLE 53 - AMENDMENT OF THE STATUTE**

Amendments to the statute may be requested by the Board of Directors or by one-tenth of the members who have the right to attend the General Assembly. The amendment requested to be made in the bylaws is clearly shown in the call to be made to the members. Changes can be negotiated with the attendance of at least 2/3 of the members who have the right to attend the General Assembly meeting where the bylaw changes will be discussed. If this majority is not achieved in the first meeting, the second meeting is held with 1/10 of those who have the right to attend the meeting. Amendments are accepted with a two-thirds majority of the members who have attended the General Assembly. The amendment made in the bylaws is notified to the highest local administrative authority.

### **ARTICLE 54 - DISSOLUTION OF THE ASSOCIATION**

In order for the dissolution of the Association to be decided, at least 2/3 of the members who have the right to attend the General Assembly must have attended the General Assembly. If the required majority is not achieved in the first meeting, the number of members attending the second meeting cannot be less than twice the total number of members of the board of directors and supervisory board. The decision on termination is taken by 2/3 majority of the members present.

### **ARTICLE 55 - LIQUIDATION OF THE ASSOCIATION ASSETS**

In the event of the termination or dissolution of the association, the assets and, if any, the money in the bank accounts are transferred to the Fenerbahçe Sports Club Association.

The liquidation of the association's assets is carried out by the Board of Directors or by a board to be elected by the General Assembly, in accordance with the provisions of the law.

### **ARTICLE 56 - NOTIFICATION PROCEDURE**

Notifications of all types are sent through a registered letter to the member's address. The member is responsible for informing the Association of her/his complete address and any changes to it. If the notification is not served, it is publicized by hanging the



papers subject to the notification at the Association's headquarters by the Association's administration within fifteen days or within a time decided separately based on the nature of the notification.

This announcement serves as a notice. It is noted in the announcement that notice cannot be issued and that this announcement serves as notification. Notifications that specify a certain outcome or a time period are sent on a returned - registered basis.

### **ARTICLE 57 - BRANCH OF THE ASSOCIATION**

The association has no branches.

### **ARTICLE 58 - LACK OF PROVISIONS**

Where the Association's Statutes are deficient, the regulations of the Turkish Civil Code, the Law on Associations, and other applicable legislation are implemented.

### **ARTICLE 59 – NAME, SURNAME, NATIONALITIES, PROFESSIONS, RESIDENCE ADDRESSES OF THE FOUNDERS OF THE ASSOCIATION**

1. Engin Sertoglu - Born in Istanbul/14 November 1970 - Citizen of the Republic of Turkey – 54178240584 – he resides at England 6 Bryanstone Road Waltham Cross EN8 7FQ
2. Sinan Aydin - Born in Izmir/26 April 1978 - Citizen of the Republic of Turkey – 33550811062 – he resides at 39 Edgewood Mews London N3 3EX
3. Kadir Ceylan - Born in Elbistan /30 December 1974 - Citizen of the Republic of Turkey – 31367156642– he resides at 122 Arcadias Gardens London N22 5AE
4. Ethem Ozdemir - Born in Ankara /03 October 1974 - Citizen of the Republic of Turkey – 13850300336 he resides at Flat 3 Edinburgh Court 2 Falmouth Avenue London E4 9QL
5. Tolga Ozsuer - Born in Ankara/15 Feb 1984 - Citizen of the Republic of Turkey – 55942349876 – he resides at 282 Franciscan Road London SW17 8HF
6. Selahattin Pinarbasi - Born in Pazarcik /06 Mar 1972 - Citizen of the Republic of Turkey – 54457347874 – he resides at 2 Blanchard Grove Enfield EN3 6XQ
7. Mahir Yurdakul - Born in Pazarcik / 01 Jan 1980 - Citizen of the Republic of Turkey – 3579470048 – he resides at 21 Kingsley Avenue Cheshunt Waltham Cross EN8 9PU

### **ARTICLE 60 – UNTIL THE ORGANS OF THE ASSOCIATION IS ESTABLISHED, THE MEMBERS OF THE PROVISIONAL BOARD OF DIRECTORS ARE AUTHORIZED TO EXECUTE THE BUSINESS OF THE ASSOCIATION AND REPRESENT THE ASSOCIATION:**

- |                      |                      |
|----------------------|----------------------|
| 1. Mr.Engin Sertoglu | - Chairman,          |
| 2. Mr.Sinan Aydin    | - Deputy chairman,   |
| 3. Mr Ethem Ozdemir  | – Vice-chairman,     |
| 4. Mr Kadir Ceylan   | – Vice-chairman,     |
| 5. Mr Tolga Ozsuer   | – Secretary General, |



6. Mr Mahir Yurdakul – Assistant Secretary,  
7. Mr Selahattin Pinarbasi – Accountant Social and Member .

## ARTICLE 61 – COMMUNICATION ADDRESS

Correspondence address of the Association Headquarters of the Association 9 Grand Parade Green Lanes N4 1JX is the address.

## ARTICLE 62 – AUTHORIZED TO RECEIVE NOTIFICATION

Notifications to be made to the Association President of the Association residing at the address of the Association will be received by Engin Sertoglu and/or the person authorized by her/him.

## ARTICLE 63 - ENFORCEMENT

These Statutes hereby enter into force after the application to the Governorship of London and the examination and approval of the Fenerbahce Sport Club, Istanbul

<b>MINISTER</b> Engin SERTOĞLU	<b>DEPUTY CHAIRMAN</b> Sinan AYDIN	<b>VICE PRESIDENT</b> Ethem OZDEMIR	<b>VICE PRESIDENT</b> Kadir CEYLAN
Signed:	Signed:	Signed:	Signed:
Date:	Date:	Date:	Date:

<b>SECRETARY</b> Tolga OZSUER	<b>ASST. SECRETARY</b> Mahir YURDAKUL	<b>CPA SOCIAL &amp; MEMBER</b> Selahattin PINARBASI
Signed:	Signed:	Signed:
Date:	Date:	Date: