

THE ASSOCIATION OF FOOD TECHNOLOGY REGULATION

ARTICLE 1:

Name of the Association is "The Association of Food Technology". No branches will be opened. Headquarter of the Association is in Ankara.

ARTICLE 2:

Purpose and Duty:

The purpose of this Association is to review and evaluate all subjects concerning Food Science, Food Technology, Food Engineering, Food Industry, Food Safety and etc. It prepares some publications pursuant to this purpose and holds seminars, conferences, courses, competitions, exhibition and trips and cooperates with relevant national and international institutions. The Association is non-profit.

ARTICLE 3:

Members:

The Association has two types of members: a) Original members b) Honorary members.

In accordance with Turkish Republic Association Law, people entitled to be a member of an association and suitable to the following requirements can be affiliated.

a) Requirements to Be an Original Member

1) To be a graduate of a university's department/program concerning/providing education about food,

2) To have an expertise, master's degree, doctorate and postgraduate degrees in the fields specified above or to be working or to have worked as an academic member or assistant academic member,

b) Requirements to be an Honorary Member:

The title of "Honorary Member " can be granted to foreigners appropriate for original membership requirements and/or to the ones who have worked in public or private institutions pursuant to the Association's purpose by the decree of Administrative Board.

ARTICLE 4:

Individual applications are acceptable for the membership. Application for membership is discussed by the Administrative Board and the resolution is made within 30 days at the latest.

ARTICLE 5:

Subscription Fee and Termination of the Membership:

Subscription fee at the beginning to be accepted as a member of the Association is 10 TL and annual subscription fee is 10 TL. Subscription fee amounts can be modified by the decree of General Board.

The membership terminates under the circumstances below:

Spontaneously: The membership of the ones who have later lost the specialties required in the law and regulation terminates spontaneously.

Unsubscription: No one can be forced to keep his/her membership in the Association.

Every member reserves the right to unsubscribe on condition of informing in writing.

As soon as petition to unsubscribe arrives at the Administrative Board, it is deemed that unsubscription processes have already concluded. Unsubscription does not terminate the accrued liabilities to the Association.

As being excluded from the membership: Reasons for being excluded from the Association are shown as follows:

a) To behave improperly against Association Regulation,

b) To stand aside the duty granted,

- c) Not to pay the annual subscription fee for 3 years in succession without needing any written warning,
- d) Not to obey the resolutions made by the Association Bodies,
- e) To be condemned to a disgraceful offense.

In case of detecting any of the circumstances described above, the member can be excluded from the Association by the Administrative Board's decree.

ARTICLE 6:

These are the Association's Bodies:

- a) General Board
- b) Administrative Board
- c) Supervisory Board

ARTICLE 7:

General Board gathers in May as once three years on Administrative Board's invitation.

Administrative Board organizes the members' list which consists of the members entitled to join in the General Board pursuant to the Association's Regulation. The members entitled to join in the General Board are invited to the meeting provided that they are informed at least 15 days before about the date, time, place and agenda either by an announcement on a gazette or in writing or via electronic mail. Call of General Board is also announced on the Association's website. If the meeting cannot be held due to absence of majority in the first call, the second meeting's date, time and place are also stated. The duration between the first meeting and the second meeting cannot be less than 7 days and more than 60 days.

If the meeting is delayed for another reason apart from the absence of majority, this situation is declared to the members with the reasons of delay and in accordance with the procedures of the first meeting call. The second meeting is to be held within six months at the latest as of the first delay date. The members are re-invited to the second meeting pursuant to the procedures in the aforementioned article.

ARTICLE 8:

These are the General Board's duties and authorities:

- a) To examine, accept or reject the reports, calculations and new term balance anticipation of the previous Administrative and Supervisory Boards,
- b) To select the members of new term Administrative and Supervisory Boards,
- c) To modify the Association's Regulation,
- d) To decide on the Association's resignation and elimination.

ARTICLE 9:

General Board is invited to the emergency meeting on the invitation and request of:

- a) at least 1/5 of original members,
- b) Administrative Board and
- c) Supervisors.

ARTICLE 10:

General Board gathers as half of the members plus one and their resolutions are made by half of the members joining plus one. However, if aforementioned majority is absent in the first meeting, the number of the members joining in the second meeting cannot be less than two times of the whole number of members of Association Administrative and Supervisory Boards. To make a resolution concerning subparagraphs c and d of Article 8, it is compulsory that two thirds of the members should be present in the first meeting and the resolution should be made by two thirds of the total number of the members. However, if aforementioned majority is

absent in the first meeting, it is necessary that the resolution should be made by two thirds of the members joining in the second meeting.

General Board starts its studies by selecting one Chairman, one vice Chairman and one Secretary.

ARTICLE 11:

General Board elects 7 original and 7 associate members for the Administrative Board and 3 original and 3 associate members for the Supervisory Board. Elections are made as based on secret ballot and open counting.

ARTICLE 12:

General Board announces the resolutions it made on the website of the Association.

ARTICLE 13:

Duties of the Administrative Board are allocated as follows:

Chairman: He/She chairs the Administrative Board and helps execute the duties and is the sole authorized representative of the Association.

2nd Chairman: He/She is the vice chairman and represents him/her in case the Chairman is absent.

Secretary: He/She organizes the relationship and correspondence among the members and keeps the legal books.

Training and Introduction Director: He/She organizes the works such as seminar, course and conferences.

Accountant: He/She is concerned about the budget and subscription fees of the Association and keeps income-outcome books.

Editorial Director: He/She deals with publishing Association press.

Foreign Affairs Representative: He/She deals with the Association's works concerning international institutions

ARTICLE 14:

Duties and authorities of the Administrative Board are as follows:

- a) To issue Association's budget to be presented to the General Board and to spend money in accordance with the budget approved by the General Board,
- b) To perform studies to realize the Association's purposes.

ARTICLE 15:

Administrative Board gathers at least twice a year on the presidency of Administrative Board Chairman and the resolutions are made by majority of votes.

ARTICLE 16:

The member, who hasn't joined in the Administrative Board Meeting three times in succession without any excuse, is exempted from the membership of the Administrative Board and an associate member takes place instead of him/her.

ARTICLE 17:

Duties and Authorities of Association Supervisory Board are as follows:

- a) Supervisory Board is responsible for internal audit of the Association.
- b) To audit Association's accounts and all transactions concerning this at least once a year and to keep a copy of the report issued and to submit the other copy to the Administrative Board by signature to inform the Board.
- c) To issue and submit the report about the Administrative Board's budget and Association account affairs to the General Board.

ARTICLE 18:

Association revenue consists of:

- a) Subscription fees from original members,

- b) Gains from publications the Association will help to be published and from other works the Association will mediate in accordance with the regulation,
- c) Gains from Association publications and other works such as congress and etc.,
- d) Donations and assists from real persons and legal entities.

ARTICLE 19:

Administrative Board keeps the legal books specified in Article 32 of the Associations Regulation.

ARTICLE 20:

Association's Going into Debt Procedures:

The Association cannot go into any debt under any circumstances to realize its purpose and conduct its activities.

ARTICLE 21:

In case the Association dissolves, Liquidation Board decides to where all goods and money will be transferred.

ARTICLE 22:

In case the regulation is void and also in case of dispute, relevant provisions of Associations Law and Associations Regulation are applied.

ARTICLE 23:

Founders of Board of the Association consist of the Turkish Republic citizens below:
Name and Surname; Occupation and Work Address; Residing Address; Place and Date of Birth

- 1) Arif Akman; Prof.; Ankara University Faculty of Agriculture; Hemşeri sok. 37 Gaziosmanpaşa Ankara; Elazığ 1903
- 2) Turgut Yazıcıoğlu; Prof.; Ankara University Faculty of Agriculture; Tunus Cad. 89/12 Kavaklıdere Ankara; İstanbul 1912
- 3) M. Hilmi Pamir; Prof.; Ankara University Faculty of Agriculture; Bardacık sok. 96/6 Küçükesat Ankara; Kastamonu 1924
- 4) İsmet Türker; Prof.; Ankara University Faculty of Agriculture; Bestekâr sok. 62/13 Kavaklıdere Ankara; İstanbul 1924
- 5) Ömer Gürses; Assist. Dr.; Ankara University Faculty of Agriculture; Ataç sok. 65/2 Yenişehir Ankara; Ankara 1943
- 6) R. Kemal Gökçe, Prof.; Ankara University Faculty of Agriculture; K.Sami paşa Cad. 11 Subayevleri Ankara ; Erzincan 1913
- 7) Zühtü Yöney; Prof.; Ankara University Faculty of Agriculture; Ataç Sok. 33/15 Yenişehir Ankara; Çorum 1920
- 8) Tunay Durgun; Assist. Dr.; Ankara University Faculty of Agriculture; 31. Sok. 26/5 Bahçelievler Ankara; Alpullu 1945
- 9) Mustafa Metin; Assoc. Dr.; Ankara University Faculty of Agriculture; Meşrutiyet Cad. 29/17 Yenişehir Ankara; Nizip 1940
- 10) Işıl Fidan; Assoc. Dr.; Ankara University Faculty of Agriculture; Ziraat Mah. İrfan Baştuğ Cad. 26/2 Dışkapı Ankara; Ordu 1938
- 11) Muazzez Eralp; Prof.; Ankara University Faculty of Agriculture; Yeşiltepe Koop. 7/41; Emek Ankara; Konya 1913
- 12) Nesrin Kaptan; Assoc. Dr.; Ankara University Faculty of Agriculture; Sümer sok. 34/15 Demirtepe Ankara; Elazığ 1933
- 13) Mustafa Üçüncü; Assist. Dr.; Ankara University Faculty of Agriculture; İlk sok. 11/6 Ziraat mah. Dışkapı Ankara; Taşköprü 1945
- 14) Mehmet Aydın; Ministry of Agriculture. General Manager of Food Works; Güven

sok. 28/7; Aşağı Ayrancı Ankara; Samsun 1928
15) Lütfü Çakmakçı; Assist. Specialist; Ankara University Faculty of Agriculture;
Tarsus sok. Mutlu Ap. 10 Bankaevleri Ankara; Muğla 1947

**21st Term Administrative Board Members Preparing the Regulation
Modification of the Food Technology Association and 22nd Term
Administrative Board Members Approving**

Name, Surname	21st Term Duty	22nd Term Duty
Prof. Abdulkadir Halkman	Original Member of Administrative Board	Original Member of Administrative Board
Prof. Celalettin Koçak	Original Member of Administrative Board	Original Member of Administrative Board
Prof. Atila Yetişemiyen	Original Member of Administrative Board	Original Member of Administrative Board
Prof. Ender S. Poyrazoğlu	Associate Member of Administrative Board	Original Member of Administrative Board
Assist. Prof. İbrahim Çakır	Original Member of Administrative Board	Original Member of Administrative Board
Assist. Prof. Birce Taban	Original Member of Administrative Board	Original Member of Administrative Board
Res. Assist. Onur Ketenoğlu	-- -- --	Original Member of Administrative Board
Res. Assist. İlker T. Akoğlu	Original Member of Administrative Board	Associate Member of Administrative Board
Prof. Aziz Tekin	Original Member of Administrative Board	Original Member of Supervisory Board