

2016- 2017

DECISIONS OF GENERAL ASSEMBLY

Dağcılar Sitesi 2016-2017 General Meeting was held on Sunday, 9th July 2017 at 10:30 a.m in the site cafeteria, and the following decisions were made:

As there were 71 votes in total from site members the meeting was able to proceed. Elections of the council delegation were Chairman of the Council Cemil KESER, secretaryship; Ümran YILMAZ and Ayla BELGİN were selected.

Burhan AYHAN read the operating report and activities carried out during 2016- 2017 and was unanimously agreed and discharged. Ergün UZ read the Audit Report and was unanimously agreed and discharged.

The work to be held next year was discussed.

The following decisions were made and agreed:

1. It was agreed that the monthly site fee will be 85 TL.
2. It was agreed that the members of the managing body will not pay monthly Site Fees and be allowed 50 TL towards electric and water monthly.
3. The transfer of the site to AYDEM Electric was discussed and it was agreed for the transfer process to be left for years to come.
4. To build a sloped part into the main pool next to the children's pool.
5. Management has been given authority for the pruning and cutting of trees.
6. The site's lawyer, Mr Zafer has been given information about the previous landslide area issues, and was hoping for a positive outcome.
7. It was decided to carry out research to install a turnstile to regulate entry and exit into the pool area, and to pay attention to hygiene.
8. The election of the board members took place
 1. Yavuz ATA, Julie ANNE BICKERTON, and İbrahim KIZILSÖĞÜT; were selected.
9. Candidates for the Supervisory Board were Tamer Nüfüşçü and Özkan Altuğ were elected, and Yasemin IŞIK as a substitute.

Management
DAĞCILAR SİTESİ
Siyahı Sok. Etiler-İstinye
Beşiktaş/İSTANBUL
Kayıt No: 2700/211/705