TURKISH ESPORTS FEDERATION 2nd ORDINARY GENERAL ASSEMBLY

PRESIDING COMMITTEE MINUTES

The 2nd Ordinary General Assembly of the Turkish Esports Federation was convened on Friday, October 4, 2024 at **10:00 AM** at the Grand Ankara Hotel located at Mustafa Kemal Bulvari No:151 Cankaya/Ankara (near the Ministry of Youth and Sports), with the participation of representatives from the Ministry of Youth and Sports. Of the 120 registered delegates, 97 delegates were present and it was determined that the quorum required to hold the meeting had been met. The agenda items of the meeting were discussed.

Article 1 –

A determination was made that the required quorum for the general assembly could not be found in the main hall. It was confirmed that 97 registered delegates were present.

Article 2 –

The opening speech was delivered by Federation Vice President Bora KOCYIGIT. A moment of respect was observed and the National Anthem (Istiklal Marsi) was played.

Article 3 –

The General Assembly Presiding Committee was formed. As no other nominations were made, Abdullah ALBOGUR as Presiding Committee Chair, Cenk KOKAL as Vice Chair, Mutlu KALYON as Secretary, and Mehmet DOLAS and Hatice Tugce YUNCUOGLU as Ballot Officers were elected unanimously.

Article 4 –

The agenda items were read and discussed by the Presiding Committee Chair. Two additional proposals were submitted to the assembly:

First proposal: Adding to the agenda the item concerning the membership of AR&VR Esports to the federation and the related notification submitted to the Ministry of Youth and Sports (registered under ref. no. 89131352-125.01-37, dated 26.07.2023), along with the management board's recommendation to amend the statute and include a corresponding provision. This proposal was approved for addition to the agenda by unanimous vote.

Second proposal: Adding to the agenda the removal of the phrase 'Istanbul-based' from the Federation's Articles of Association, and requesting that this amendment be reflected in the general assembly resolutions. This was submitted as a second proposal.

The first proposal was opened for discussion. Vice President Bora KOCYIGIT took the floor; no further comments were made. The first proposal — addition of agenda item 9 — was accepted unanimously. The agenda was adopted as amended, by unanimous vote.

Article 5 –

The agenda item concerning authorization of the Board of Directors to sign agreements with national and international federations was discussed. The item was accepted unanimously.

Article 6 –

The Activity Report was read, discussed, and voted upon. The report had been distributed to delegates 15 days in advance and made available for review. The motion to grant discharge (ibra) to the Board of Directors was accepted unanimously.

Article 7 –

The Audit Committee Report was presented to the assembly. The report had been distributed 15 days in advance; only the summary section was read aloud. Delegates were informed that the full report was available for their review. The item was accepted unanimously.

Article 8 –

The 2025–2026 budget and activity programs were presented, discussed, and voted upon. No comments were made from the floor. The item was accepted unanimously.

Article 9 –

The proposed amendment to the Articles of Association was presented as a written text and discussed. The amendment covers: (1) the membership of AR&VR Esports to the federation, as notified to the Ministry of Youth and Sports under ref. no. 89131352-125.01-37 dated 26.07.2023; and (2) the removal of the phrase 'Istanbul-based' from the Articles of Association. Both amendments were discussed and accepted unanimously.

Article 10 –

Authorization to make necessary budget amendments was granted to the Board of Directors. Accepted unanimously.

Article 11 –

Authorization to take positions against international federations in financial disputes was granted to the Board of Directors. Accepted unanimously.

Article 12 –

Authorization for the Board of Directors to acquire, sell, and lease immovable property; establish facilities; and manage operations related to federation activities as needed was granted. Accepted unanimously.

Article 13 –

Authorization for the Board of Directors to affiliate with and withdraw from sports federations, and to apply to the relevant Ministry in this regard, was granted. Accepted unanimously.

Article 14 –

Authorization for the Board of Directors to carry out activities and organizational work aimed at the development of esports was granted. The item was discussed; 15 days' advance notice had been given. Two speakers took the floor. Alper Afsin OZDEMIR gave a speech. Accepted unanimously.

Article 15 –

Two additional speakers addressed the assembly: Alper Afsin OZDEMIR spoke first, followed by Yagiz Nuri CAKIR. Their speeches were noted.

Article 16 –

Election of the Federation President, Board of Directors, Audit Committee, and Discipline Committee members was held. Vice President Alper Afsin OZDEMIR informed the delegates about the two candidates. Voting commenced at 12:00 with delegates participating at the ballot boxes.

The presiding committee began the vote count after the ballots were cast.

Article 17 –

Ballot counts, vote tallies, and election results were announced as follows:

	Ballot Box 1	Ballot Box 2
Registered Delegates	58	57
Votes Cast	51	50
Invalid Votes	2	–
White Votes	35	35
Orange Votes (candidate color)	14	15

In total, 101 votes were cast across both ballot boxes: 70 white votes and 29 orange votes. Based on these results, **Alper Afsin OZDEMIR**, having received 70 votes, was declared elected as Federation President by the Presiding Committee Chair.

The elected President Alper Afsin OZDEMIR addressed the delegates with a thank-you speech from the podium.

Article 18 –

No requests or wishes were submitted. The Presiding Committee Chair thanked the delegates attending the general assembly, and the meeting was adjourned at **12:50**.

PRESIDING COMMITTEE

Abdullah ALBOGUR	**Cenk KOKAL**	**Mutlu KALYON**
Presiding Committee Chair	Vice Chair	Secretary Member