

JUSTICE’S CONSTITUTION LAWYERS ASSOCIATION

REGULATION

I. NAME AND HEADQUARTERS OF THE ASSOCIATION

a. Name of the Association

1. The association's name is “Justice’s Constitution Lawyers Association.” The short name of the association is “AYTAD.”

b. Headquarter of the Association

1. The headquarters of the association is in Ankara. The association has an emblem and a badge that will be accepted by the General Assembly. The association can open branches where it deems necessary. The general assembly decides on this matter.

c. Branches of the Association

1. The association will have a branch in Istanbul. (TORKAM E-5)

II. THE PURPOSE AND WORKING SUBJECTS OF THE ASSOCIATION

a. The Purpose of the Association

1. The association aims to contribute to the development of Turkish law, to protect and increase the reputation of the attorneyship profession, to increase professional solidarity, to ensure that colleagues have current and actual knowledge through continuous on-the-job training programs, to contribute to the universality of law through the establishment of a national and international network.
2. The association is democratic and independent and carries out all its academic and social activities within these principles' framework. The association does not deal with politics in any way.
3. The association has the following powers to accomplish its purposes:

- To be able to acquire, rent, sell and lease movable and immovables;
- The ability to make and receive donations provided that they do not violate the law;
- To participate in organizations with similar aims and qualifications abroad and to be able to associate or cooperate with them, provided that the necessary permissions are obtained;
- To establish branches in other provinces with Faculty of Law within the boundaries of the Republic of Turkey; (No other branch can be opened in the district of the province where a branch is established)
- To be able to carry out other works deemed necessary, provided that it is not contrary to the laws and regulations;
- To be able to borrow with the decision of the Headquarters General Assembly;
- To be able to open a deposit or current, Turkish Lira and foreign currency account at any bank branch within the boundaries of the Republic of Turkey;

b. Working Subjects of the Association

- 1.Establishes relations with legal institutions of foreign countries, works together by fulfilling the legal requirements, increases cooperation with publications, creates libraries for better recognition of Turkish law, and trains Turkish lawyers in the best way.
- 2.By working in international law, especially in the international organizations in which Turkey is a member, it explains its opinions about their practices with agreements and contracts.
- 3.It monitors law, jurisdiction, and justice problems and makes scientific studies on these issues, and legal education and announces the public's results. It sets forth the requirements of being a secular, democratic, and social state of law in terms of legal aspects and professional branches in the field of law.

4. It pays attention to cooperation and solidarity with law, judiciary, and scientific institutions.
5. It organizes seminars and courses in the country or abroad for legal education and expertise studies.
6. For this purpose and these reasons, the association organizes scientific activities, ceremonies, meetings and publishes scientific works, journals, and articles. It organizes sports and arts events aimed at social solidarity and holds competitions with or without awards in legal matters.

III. MEMBERSHIP

a. Application for Membership

1. Those who have graduated from the Faculty of Law, those who law apprentices, lawyers, and Faculty of Law faculty members can become members of the Institution. Those who meet these conditions and want to become a member apply to the Board of Directors, fill in a login notification following the sample, and request that they be included in the membership.

b. Examination of the Membership Application

1. The Board of Directors is obliged to decide on the application for membership within 30 days, either accepting or rejecting it. The membership application cannot be rejected without justification. The reason for rejection is notified in writing to the rejected member. When the person whose application is rejected applies to the Board of Directors of the Association with a petition of objection within thirty days at the latest from the notification of the rejection decision, the Board of directors' decision is discussed and resolved at the first General Assembly.

c. Honorary Membership

1. Honorary members are persons who have been accepted as Honorary members by the decision of the Headquarters Board of Directors or directly by

the decision of the Headquarters Board of Directors, upon the recommendation of the Branch Board of Directors, due to all kinds of contributions and assistance in achieving the association's objectives. Unless the Headquarters General Assembly approves the Headquarters Board of Directors' decision regarding honorary membership, honorary membership expires at the end of the term of office of the Headquarters Board of Directors that made the decision.

d. Leaving or Dismissal from Membership

1. Members can leave the Association membership by giving written notice.
2. With insincere and unscientific words and actions that cause anxiety by objecting to the activities that are seen as incompatible with the purpose of the association, or even if they are scientific and sincere, behaving in a way that disparages the association's purpose or activity style or activity against third parties or the public, attempting to represent the legal personality, boards and authorities of the association against third parties although not authorized, making the association in contradiction to the provisions of the legislation with inexcusable behavior, using the membership for an unjust benefit, acting against the prohibitions of the Law of Associations, the members who have been acting in an inappropriate behavior In the meetings organized by the association, are warned by the Board of directors and, if deemed necessary, may be dismissed from the membership by the decision of the Board of directors upon the decision of the disciplinary Board.
3. Those who do not pay their regular dues for at least six months are warned. Those who do not pay their debts within one month despite the written notice are dismissed from membership with the Board of directors' decision.

e. Rights and Obligations of Members

1. Association members have equal rights. Each member has 1 (one) voting right that they can use personally at the Headquarters General Assembly and Branch General Assembly.
2. Members of the Association are under the obligation to pay their dues and other debts on time, not to violate this regulation and the relevant legislation, and not to abstain from taking part in the activities of the association for no reason.
3. For the member to attend both the Branch General Assembly and the Headquarters General Assembly, the dues for that period must be paid.

IV. THE PAYMENT

a. The Dues

1. The membership fee is TL annually. Payment is made in full payment of balance or monthly in the payment year. The General Assembly determines membership entrance fee and annual fee.

V.

VI. GENERAL ASSEMBLY

1. The General Assembly is the most authoritative body of the association and consists of permanent members. The General Assembly convenes in two ways as ordinary and extraordinary.
2. General Assembly convenes in Ankara every two years, within months.
3. Extraordinary meetings are held when deemed necessary by the Board of Directors and Supervisory Board or upon the written request of one-fifth of the association members.
4. The General Assembly is invited to the meeting by the Board of Directors.

b. Call Procedure

1. The Board of Directors arranges the list of members who have the right to attend the general assembly according to the association's charter. Members

who have the right to attend the general assembly are invited to the meeting at least fifteen days in advance by announcing the date, time, place, and agenda in a newspaper or notifying them in writing or by e-mail. In this call, if the meeting cannot be held due to the lack of majority, the day, time and place of the second meeting are also stated. The first meeting period and the second meeting cannot be less than seven days and more than sixty days.

2. If the meeting is postponed for any reason other than lack of majority, this situation is announced to the members following the first meeting's procedure, stating the reasons for the adjournment. The second meeting must be held within six months at the latest from the postponement date. The members are invited to the second meeting according to the principles stated in the first paragraph.
3. The general assembly meeting cannot be postponed more than once

c. Meeting Procedure

1. The list of members entitled to attend the general assembly is made available at the meeting place. Identity documents issued by the official authorities of the members who will enter the meeting place are checked by the members of the Board of directors or the officials to be assigned by the Board of directors. The members enter the meeting place by signing their names in the list prepared by the Board of directors. Those who do not show their identity card, those who do not sign the specified list, and those who do not have the right to attend the general assembly are not admitted to the meeting venue. These people and those who are not members of the association can watch the general assembly meeting in a separate section.
2. If the meeting's quorum is met, the situation is determined with a minute and the meeting is opened by the chairman of the Board of directors or one of the board members to be appointed. If the meeting quorum cannot be achieved, a minute is prepared by the Board of directors.

3. After the opening, a council committee is formed by electing a chairman and a sufficient number of vice-chairmen and clerks to manage the meeting.
4. In voting for the election of the organs of the association, the voting members must show their identity cards to the council committee and sign opposite their names in the participation chart.
5. The management and security of the meeting belongs to the chairman of the council. The general assembly is concluded by discussing and resolving the issues on the agenda. Each member has one vote in the general assembly; the member must use the vote personally. Toplantıda görüŖülen konular ve alınan kararlar bir tutanaęa yazılır ve divan baŖkanı ile yazmanlar tarafından birlikte imzalanır. Toplantı sonunda, tutanak ve dięer belgeler yönetim kurulu baŖkanına teslim edilir. Yönetim kurulu baŖkanı bu belgelerin korunmasından ve yeni seçilen yönetim kuruluna yedi gün içinde teslim etmekten sorumludur.
6. If a trustee is appointed by the court or is appointed according to the second paragraph of Article 75 of the Civil Code, the duties assigned to the Board of directors in this article are fulfilled by these persons.

d. Meeting and Decision Quorum

1. General Assembly convenes with one more than half member. If more than half is not present at the first meeting, the second meeting is held with twice the total number of members of the Board of Directors and Auditors.
2. All decisions, except for the amendment of the statutes and the association's dissolution, are taken with the vote of more than half of the participants.
3. The dissolution of the association and the amendment of the statutes are decided by the two-thirds majority of the participants, provided that it is included in the General Assembly agenda.

e. General Assembly Result Notification

1. Within thirty days following the ordinary or extraordinary general assembly meetings, the General Assembly Result Notice and its annexes, including the

principal and alternate members elected to the management and supervisory boards and other bodies, are notified to the Governorship by the chairman of the Board of directors.

f. Duties and Powers of the General Assembly

1. The primary duties and powers of the General Assembly, which is the most authorized body of the association, are as follows:
 - a. Electing the organs of the association and dismissing them from duty,
 - b. Changing the regulations of the association,
 - c. To discuss the working reports of the Management and Supervisory Boards and to release these boards,
 - d. Approval of the budget prepared by the Board of Directors as it is or with amendments
 - e. To authorize the Board of directors for the purchase of immovable properties required for the association or to sell existing immovables, to establish a real right in favor of third parties,
 - f. Deciding to dissolve the association, to establish organizations with other organizations, to join other organizations and to leave them,
 - g. Performing other duties given by the laws and the Regulation of the Association, to use the authorities,

VII. BOARD OF DIRECTORS

1. The Board of Directors representing the association consists of..... members elected by the General Assembly with a secret ballot. 1. Members of the Board are determined as principal and substitute according to the number of votes they receive. In the case of an equality of votes, lots are drawn.
2. The principal members of the Board of Directors convene within seven days following the General Assembly and elect a Chairman, a Vice-

Chairman, a General Secretary, and an Accountant to represent the authority on behalf of the Board.

b.Duties of the Board of Directors

- 1) To represent the Institution, to authorize one or more people among its members on specific issues,
- 2) To carry out the income and expenditure transactions of the Institution, to prepare the budget for the next period,
- 3) To carry out the correspondence of the Institution,
- 4) To decide on membership applications,
- 5) To make preparations for the General Assembly and call the General Assembly to meet,
- 6) To prepare the regulation changes,
- 7) To fulfill other duties assigned by laws and regulations, to fulfill the General Assembly's decisions, to notify the General Assembly decisions to the Governorship. The Board of Directors convenes with at least six members, and decisions are taken with most participants. When there is a vacancy in the Board of directors' members, the substitute member with the highest number of votes is invited respectively. In this way, if the total number of members falls below half, the General Assembly is called for a meeting within a month for the Board of directors' election. If Management or the Supervisory Board does not make this call, a decision is made by the competent court upon the application of one of the members.
- 8) The Board of Directors convenes at least once a month. Membership of a person who does not attend three meetings in a row without an excuse is automatically canceled.

VIII. SUPERVISORY BOARD

a.Inner Audit

1. Internal Audit of the Association is carried out by the General Assembly, the Board of Directors, and the Supervisory Board. If the General Assembly takes a decision, independent Audit Firms can also be audited. However, this situation does not remove the responsibility of the Supervisory Board.
2. The Auditing Board conducts the internal audit of the Agency. The Board of Auditors consists of members by secret ballot by the General Assembly. Primary and substitute members are determined according to the number of votes they receive. In case of a vacancy, the method regarding the Board of Directors is applied.
3. The Supervisory Board submits the report to the Board of Directors and the General Assembly, which will be prepared by examining the books and records of the Institution's income and expense status in a period not exceeding six months.

IX. INCOME OF THE ASSOCIATION

1)Sources of Income

1.Income sources of the Institution:

- a. Membership fees.
- b. Donations and aids following the laws and regulations,
- c. Income derived from institution immovables, publications, and activities,
- d. Donations and aids following the laws and regulations,Incomes obtained from the real estates, publications, and activities of the Institution. There are Other incomes following the laws and regulations. The revenues are recorded in the management's books and received with approved receipts signed by the authorities.
- e. The authority can borrow up to 5 times its Annual Budget with the Decision of the General Assembly.

X. EXPENDITURES

1. Expenditures are made in exchange for documents. It is recorded in the books. The decision makes expenses exceeding 100 TL of the Board of Directors, expenses up to 100 TL are made with the President or the Vice President and the Treasurer's signature. The President may delegate this authority to the General Secretary or Vice President. In the vice president's absence, the General Secretary can also sign for expenses with the accountant. One hundred TL is made available at the Institution for daily expenses.
2. The Institution may employ permanent and temporary staff determined by the Board of Directors by meeting the monthly wages and other requirements for the business's regular running.
3. Regardless of the amount, all income and expenses are submitted for the Board of directors' approval.

XI. BOOKS AND DOCUMENTS

a. Books

1. The Institution keeps the following books specified in the law and regulation.
 - a. General Assembly resolution books. The decisions of the relevant organs, date, number, and contents are written in these books, respectively, and signed by the members. Members of the Presidency Board sign the decision book of the General Assembly.
 - b. Incoming and Outgoing Manuscripts Book: The originals and samples are kept in their special files, and the incoming and outgoing manuscripts and documents are recorded in these books together with the date, number and subject summary.

- c. Income and Expenditure Book: The documents of the expenditures made with the money received on behalf of the Institution are kept in special files and the day, amount, and reason of the expenditures made with the revenues are recorded in these books and also the day and number of the relevant Board of Directors decision.
- d. Budget, Final Account, and Balance Book: Budget, final account, and balance book are recorded.
- e. Plant Ledger: Fixtures of the Institution are written in this book. All of these books are used after being approved by a notary. Unless there is any other rule in the laws, the books are preserved and kept for five years.
- f. It is used in other books and documents required by the laws and the organs of the association. These books are approved by the Notary or Ankara Governorship Directorate of Associations.
- g. Income and expense receipts are started to be used with a report with stub and sequence number.

XII. ASSETS IN LIQUIDATION

- 1. In the event of termination of the legal entity of the Institution for any reason, its assets pass to unless the General Assembly makes another decision.

XIII. FOUNDERS OF THE ASSOCIATION

a. Founders:

- 1) Founders of the Association:
- 2) The founders of the association and the temporary Board of directors and its members, who will represent the association and carry out the works and transactions related to the association until the organs are formed in

the first general assembly, and will use all the powers in this charter until the first general assembly is formed are stated below.

XIV. PROVISION GAP

1. The relevant rules of the Associations Law and the Civil Law are applied in matters that are not clear in the statute.