

RULES OF THE ASSOCIATION

PART 1

ARTICLE 1: Name of association: ASSOCIATION OF IMPROVING HEALTH TOURISM
HEADQUARTERS OF ASSOCIATION:

ARTICLE 2: The headquarters is in Ankara and branches of the association can be opened both at home and abroad.

PART 2 GOALS OF THE ASSOCIATION, ACTIVITIES AND WORKING PRINCIPLES TO FULFILL THESE GOALS.

AIMS AND ACTIVITIES OF THE ASSOCIATION

ARTICLE 3: First and foremost to research and improve alternative tourism like health and spa tourism and also to give them enough coverage both at home and abroad.

A) HEALTH AND SPA TOURISM:

Collaborating with the health institutions in our country to bring patients from abroad for medical treatment. Sending tourists from both home and abroad to spa resorts and doing the necessary related organizations. Bringing patients from both home and abroad to spa and curative centres for treatment and doing the necessary advertisement.

Preparing projects and evaluating reports on legal procedures in bringing patients from abroad to spa resorts and health institutions for medical treatment.

B) PROBLEMS AND CARE OF THE AGED AND HANDICAPPED BOTH AT HOME AND ABROAD:

To bring old people and handicapped from abroad and give them home-care services. To build rest homes and holiday resorts/villages on our coasts, spa areas, etc and also to enter into partnership with the already existing ones. Presenting projects and evaluating reports on legal procedures in bringing old people from abroad for home-care services.

Forming and improving alternative models of home-care for the old people and the handicapped in our country. Establishing contacts with the related insurance companies and institutions, especially on home-care for the aged and introducing our country as having the potential on these subjects. At the same time, preparing the necessary basic infrastructure for the old people and the handicapped in our country and offering a form of social and economic support.

C) RESEARCH AND EDUCATION ON THE AREAS OF HEALTH TOURISM:

For research and administrative improvement on this field, projects, preparations, educational institutions, hotels, motels, holiday villages, spa resorts, curative centers, rest houses etc that will offer services will be opened. Well qualified personnel will be trained to offer services in this area. Consultancy services on home-care and health services will be offered to related institutions.

Because health tourism, spa tourism and home-care for foreign old people can be a very big source of economic gain to our country, enough coverage will be made.

ACTIVITIES THE ASSOCIATION WILL UNDERTAKE TO ACHIEVE ITS GOALS

1. Written and visual publications on alternative and health tourism.
2. Establishing foundations or institutions that will be involving in the activities of alternative and health tourism and working together with existing ones or entering into partnership with them.
3. Acquiring all the necessary permission to establish and run schools, universities and medical faculties for alternative and health tourism education.
4. Establishing commissions to research and work on alternative and health tourism both at home and abroad.
5. Undertakes business activities in medical, health and spa tourism to provide income for the association.
6. On the field of developments and activities of the association, if the need arises, members of the association or people from outside may be employed and paid to work.
7. Obtaining all the necessary legal permission for written and visual publications and working in close relation with the related broadcasting institutions.
8. Organizing exhibitions, trips, entertainments, concerts, conferences and sports competition.
9. Establishing and managing guest-houses, premises and all types of educational and social foundations to help the members in their educational and social needs.
- 10) Upon specific needs, commission and working groups will be formed to guide the public and help the association to achieve its aim.
- 11) Awards and incentives will be given to those participating in activities to help achieve specific goals of the association.
- 12) The association reserves the right to buy and sell its assets and real estates in its own name.
- 13) Through members and the working groups to be formed, a third party involved in project and report preparation will be paid for their services.

PART: III

CONDITIONS AND TYPES OF MEMBERSHIP, WITHDRAWAL OR BEING WITHDRAWN FROM MEMBERSHIP.

RIGHT TO MEMBERSHIP:

ARTICLE 4: According to article 5253 of the laws of the association and the Turkish civil laws membership is open to all without any form of discrimination or whatsoever. The board of governors of the association must accept or reject membership application within 30 days of written application and notify applicants by writing. No one can be forced to become a member.

MEMBERSHIP WITHDRAWAL:

ARTICLE 5: No one can be forced to continue his/her membership. Each member has the right to resign. Exit permission is complete as soon as the resignation letter reaches the board of directors.

TERMINATING ONES MEMBERSHIP

ARTICLE 6: Members who loses their civil rights, rights of membership and those to be thrown out of the association as a result disobeying the rules of the organization, loses their membership thereof. The board of governors erases the name of any member found in any of the situations mentioned above. Members thrown out as a result of disobeying the rules of the organization has the right to appeal to the general assembly.

MEMBERSHIP RIGHTS

ARTICLE 7: Members have equal rights. Each member has one vote at general assembly. Voting right is exercise strictly by the members themselves.

PART: IV

ORGANS OF THE ASSOCIATION:

ARTICLE 8: The organs of the organization are shown below:

General assembly

Board of governors

Board of censors

FORMATION OF THE GENERAL ASSEMBLY AND MEETING SCHEDULE

Formation:

ARTICLE 9: According to the laws of the association, it is formed from members with the right to participate in the general assembly.

MEETING SCHEDULE:

ARTICLE 10: The general assembly meets once every two years in the month of May. The exact day, time and venue is determined by the board of governors. Aside from emergency meetings, the board of governors can call for a general assembly meeting deemed appropriate by the general assembly and boards of governors and censors, or by a written request from one fifth of the members. If the board of governors does not call for a general assembly meeting within one month of request from one fifth of members or board of censors, the board of censors and one member of the signatories by applying through a district magistrate appoints a three-member committee to call for a general assembly meeting.

INVITATION PROCEDURE

ARTICLE 11: Invitations are sent at least 15 (fifteen) days before a general assembly meeting by the board of governors. By this members are informed about the day, time, venue and issues of the meeting.

MEETING VENUE:

ARTICLE 12: General assembly meetings are held at headquarters of the association and also at any other place deemed suitable by the board of governors.

MINIMUM NUMBER REQUIRED FOR MEETING

ARTICLE 13: General assembly meetings are held at headquarters of the association and also at any other place deemed suitable by the board of governors. General assembly commences with absolute majority of members with the right to participate. In cases of rules amendments or dissolution of the

association two thirds (2/3) of members is sort. Meetings postponed due to inadequate member participation absolute majority will not be sort. However the number of participants of the second meeting should not be less than the total of members of the boards of governors and censors.

METHODS OF CONDUCTING MEETINGS

ARTICLE 14: After opening the meeting, the secretary selects a chairman and enough deputy chairmen to conduct the meeting.

ISSUES AT STAKE AT MEETINGS

ARTICLE 15: Only issues on the agenda will be discussed at the general assembly meetings. For discussion of issues outside the agenda one tenth (1/10) of members present at the meeting is required to second the motion.

DUTIES AND POWERS OF THE GENERAL ASSEMBLY, VOTING AND DECISION MAKING PROCEDURES

DUTIES AND POWERS OF THE ASSEMBLY:

ARTICLE 16: The assembly meets, discusses and make decisions on matters below.

selection of organs of the organization

amendment of rules of the organization

discussion of reports from the boards of governors and censors

discussion and acceptance or amendment of budget prepared by the board of governors.

authorization of the board of governors to purchase stationary assets for the organization or sales of existing assets

acceptance/amendment and voting on instructions (by-laws) governing the activities of the organization

dissolution of the organization

discussion and decision making on other matters brought by the board of governors

VOTING AND DECISION MAKING PROCEDURES

ARTICLE 17: Decisions are taken by absolute majority of members at meeting. However decisions to amend laws and dissolution of the association requires two thirds (2/3) of the members present at meeting.

DUTIES AND POWERS OF THE BOARD OF GOVERNORS AND CENSORS, HOW THEY ARE ELECTED, NUMBER OF ACTUAL AND RESERVE MEMBERS:

BOARD OF GOVERNORS:

ARTICLE 18: The board of governor is made up of 5 actual and 5 reserve members elected by secret voting of the general assembly.

The functions of the board are as follows:

Representation the organization or authorization of one or a few of its members to do so.

Taking accounts of the expenses and revenue of the organization, preparation and presentation of future budget to the general assembly

Preparation of instructions governing the activities of the organization and presenting it to the general assembly for voting.

Obtaining authorization from the general assembly to buy and sell stationary assets of the association, building of houses or other premises, and purchase of government debenture, treasury bills or any other type of debenture or shares

Making rental or mortgage agreements on behalf of the organization or establishing similar premises

Taking and implementing decisions for achieving goals of the organization

Preparation and presentation of end of year balance sheet and report of activities of the board of governors to the general assembly.

Transfer of budget funds and other elements

Decision on taking a new member or termination of ones membership

INCOMPLETION OF BOARD OF GOVERNORS WITH RESERVE MEMBERS

ARTICLE 19: As a result of vacation of posts and replacement with reserve members, if still their number is below half the total number, the general assembly has to call a meeting within one month. In case of failure to call the meeting, three members are selected and authorized to organize a general assembly meeting.

BOARD OF CENSORS

ARTICLE 20: The board of censors is made of 3 actual and 3 reserve members elected by the general assembly.

Functions of the board of censors:

Inspects and audits all the organizations financial accounts, activities and financial status, the activities of the board of governors every six months and also at unspecified periods.

Presents audition report to the board of governors at the end of the audition and also to the general assembly before the preparation of end of year reports.

Call for a general assembly meeting when necessary

INFORMING THE ADMINISTRATION OF THOSE SELECTED TO THE ORGANS

ARTICLE 21: The head of board of governors informs the administration about actual and reserve members elected to the board of govendors,censors and other organs of the organization within 30 days of election by the general assembly and also provide written information on; name and surname, fathers` name, date of birth and place, career, resident address and T.C. identity number of these members to the nearest civil authority.

BORROWING PROCEDURES

ARTICLE 22: To purchase stationary and non-stationary items deemed necessary at the general assembly the association will borrow funds with authorization from the general assembly.

DETERMINATION OF ENTRY AND YEARLY CONTRIBUTIONS BY MEMBERS

ARTICLE 23: Amount to be paid as entry and yearly dues by members are determined by the assembly.

REVENUE OF THE ASSOCIATION

ARTICLE 24: Sources of revenue:

Membership dues

Revenue collected from raffles, ball, entertainment, representations, festivals, concerts, sport competitions and conferences organized in the name of the association.

Revenue from assets of the association

Donations and help

Donations and help collected in conformation with legislations regarding collection of donations and help.

For the organization to collect any donation or help from real and legal foreign donators, a special permission is required from the ministry of foreign affairs.

BOOKKEEPING AND RECORDS ARTICLE 25: The association keeps records on the following items:

The association keeps books on law and regulations governing it. The books mentioned in this article must be ratified by notary or from directorate of associations.

WAYS OF INSIDE AUDITION OF TH ASSOCIATION ARTICLE 26: Inside audition is conducted by the board of censors in accordance with laws and regulations of associations.

HOW TO AMEND RULES:

ARTICLE 27: Amendment is done with two-thirds (2/3) votes of the total number of participants of the meeting.

LIQUIDATION OF ASSETS OF ASSOCIATION IN CASE OF DISSOLUTION: ARTICLE 28: The general assembly can decide to dissolve the association at any time. For the general assembly to be able to dissolve the association at least two-thirds (2/3) of the members eligible to participate at the meeting is required to be present, according to the rules of the association. If this minimum number is not present at the first meeting members are called to a second meeting. The number of members present at the second meeting should also not be less than twice the number of boards of management and censors together. The decision to dissolve the association requires two-thirds (2/3) majority voting of members present. The board of management then send a written information to the nearest civil authorities. In addition to the decision to dissolve the association the assets of the association is liquefied based on decision by the general assembly.

LAPS IN THE RULES ARTICLE 29: In event of lack of rules of the association governing certain situations, associations` law 5253 and if there is no article on this either, Turkish civil law number 4721 is applied.