## The Elective General Assembly of the Turkish Academy of Management

The Elective General Assembly of the Turkish Academy of Management convened on October 27, 2025; however, due to the lack of a quorum, it was reconvened on November 7, 2025, to discuss the agenda items and successfully held the Elective General Assembly online via the E-General Assembly platform.

The following items were discussed during the Elective General Assembly:

- 1. Opening, observing a minute of silence, singing of the National Anthem, and opening speeches,
- 2. Formation of the presiding committee,
- 3. Granting authorization to the presiding committee to sign the meeting minutes,
- 4. Reading and discussion of the Board of Directors' activity report,
- 5. Reading and discussion of the Supervisory Board's report,
- 6. Separate discharge (release from liability) of the Board of Directors and the Supervisory Board,
- 7. Obtaining General Assembly approval for the establishment of an Economic Enterprise and a Foundation,
- 8. Resolution of amendments to the association's bylaws,
- 9. Submission and election of proposals for principal and substitute members of the new Board of Directors, Supervisory Board, and Ethics Committee,
- 10. A speech of gratitude on behalf of the newly elected Board of Directors,
- 11. Wishes and suggestions,
- 12. Closing.

At the Ordinary Elective General Assembly, the previous terms' Boards of Directors and Supervisory Boards were separately discharged. The members present granted approval for the establishment of an Economic Enterprise and a Foundation, and the proposed amendments to the association's bylaws were adopted.

As a result of the Ordinary Elective General Assembly, the newly formed principal and substitute members of the Board of Directors, Supervisory Board, and Ethics Committee were determined as follows.

## **Board Members**

Full Name	Affilition	Title
Hulusi Cenk Sözen	Başkent University	President
İnan Eryılmaz	Isparta Süleyman Demirel University	Vice President
Olcay Bige Aşkun	Marmara University	Vice President
Emir Özeren	Dokuz Eylül University	Secretary General
Ahmet Akmermer	Başkent University	Treasurer
Mehmet Eryılmaz	Uludağ University	Principal Members
Demet Varoğlu	TOBB Ekonomi ve Teknoloji University	Principal Members
Azmi Yalçın	Çukurova University	Principal Members
Tülay İlhan Nas	Karadeniz Teknik University	Principal Members
Lale Vala Tüzüner	İstanbul University	Principal Members
Ozan Ağlargöz	Anadolu University	Principal Members
Duysal Aşkun Çelik	Topkapı Üniversitesi/Rice University	Substitute Members
Merak Kızrak	Başkent University	Substitute Members
Gözde Morgül	Beykent University	Substitute Members
Hüseyin Çiçeklioğlu	Mersin University	Substitute Members
Hasan Hüseyin Uzunbacak	Isparta Süleyman Demirel University	Substitute Members
Erhan Aydın	Liverpool John Moores University	Substitute Members
Pınar Akıncı Acar	Medipol University	Substitute Members
Bora Aksu	Marmara University	Substitute Members
Arzu İnan	Munzur University	Substitute Members

**Auditing Board** 

Full Name	Affilition	Title	
Mehmet Abdülkadir Varoğlu	Başkent University	President	
Ali Danışman	Ankara Sosyal Bilimler University	Principal Members	
Şule Erdem Tuzlukaya	Atılım University	Principal Members	
Erman Kılınç	Niğde Ömer Halis Demir University	Substitute Members	
Ayşe Aytül Cengiz	Anadolu University	Substitute Members	
Büşra Özdemir	Atılım University	Substitute Members	

## **Ethics Committee**

Full Name	Affilition	Title
Ayşın Paşamehmetoğlu	Özyeğin University	President
Volkan Aşkun	Akdeniz University	Principal Members
Ayşe Meriç Yazıcı	Gelişim University	Principal Members
Ahmet Diken	Necmettin Erbakan University	Principal Members
Leyla Adiloğlu Yalçınkaya	Özyeğin University	Substitute Members
Merve Vuslat Aksu	Independent Researcher	Substitute Members
Alperen Öztürk	Başkent University	Substitute Members
Mehmet Çakar	Başkent University	Substitute Members