



THE INTERNATIONAL  
PROPELLER CLUB OF THE U.S.  
PORT OF ISTANBUL

## BOARD MEETING AGENDA

**Date** : 28 November 2024, Thursday  
**Venue** : The Grand Hyatt Hotel İstanbul

### TOPICS TO BE DISCUSSED

**1. Dues Payment Performance:** Decision on the dues payment list submitted to the Executive Board; exchange of views on the continuation of the membership of members who do not make payments in a sustainable manner (**Annex: 1**). The final decision of the Executive Board to work on the issue and to concretize the relevant work and make it an item ready for the General Assembly. As a reminder, the issue is; 1) determination of the persons whose membership will be dropped, and the members of the Executive Board to take charge of the names of the persons whose membership work will continue

**2. Authorization for the return of the Post** device due to the increase in the commission rate, and authorization to switch to the use of virtual post.

**3. General Assembly Process:** Concretization of the General Assembly calendar to be held in June 2025. Initiation of work on the issues to be discussed at the General Assembly. General Assembly work will be carried out under the leadership of Mr. Can Işıқтаç. Can Işıқтаç will lead the General Assembly. Mr. Can Işıқтаç will provide information on the process. Mr. Işıқтаç will provide information about the process. Concretization of proposals.

**4. Board of Directors (BoD) Terms of Reference:** As we move forward to the new period, Mr. Mis Gülerüz is leading the work on job descriptions, concretization of areas of responsibility and details of routine work expectations. Mis Gülerüz is leading the process. Mr. Mis Gülerüz will provide information on the framework. Ms. Gülerüz will provide information on the framework.

### **5. Future Meeting Dates and Speakers:**

a) Briefing on the work for the December 2024 and January 2025 meetings

#### Upcoming Meeting Dates and Speaker Names:

19 December 2024, Thursday **Erdem Tavas**, Board Member, GalataPort İstanbul\*

30 January 2025, Thursday **İlke Toptaş** Country Director for Turkey Meta

\*We will have our end of year dinner in a different atmosphere. December 19 meeting will be organized by Mr. Koray Arıkan will contribute and coordinate the meeting. As always, our priority is to add information and cultural work to the meeting. The possibility of adding a Galataport Technical trip is being considered by Mr. Arıkan is evaluating.

**b)** Propeller Club calendar for 2025 and suggestions for new speakers (**Annex: 2-** 2025 meeting calendar) We kindly ask that your suggestions be concrete in terms of organizations and individuals that will be of interest to the general target audience, and that you suggest guests that you can reach personally.

c) We will continue the Expert Talk's series, which has successfully "started" as a project we developed in order not to succumb to the uncontrolled increase in prices due to inflation, in the new year. We would like to consider your opinion on adding one more meeting in December. As a reminder, the 12th month offers a busy calendar of travel and invitations.

Providing information about the contribution and process of our Expert Talks to the association.

Mr. Emin Çapa was the first guest in this series, which was sponsored by Speaker, Content and venue. The second speaker of the series was Dr. Duygu Erten, whose knowledge we consulted before COP29 and G20.

#### **6. Discussion of new member applications;**

a) Yusuf Orkun Tibet Sponsorship: Koray Arıkan

b) Ahmet Ozan Gezerman Sponsorship: Metin Uğur Aytekin

c) Göker Avcı Sponsorship: Duygu Erten

#### **7. Resigned**

a) Ela Cenudioğlu

[Annex:1](#)

AD	SOYAD	BAKIYE	NOT
Abdullah Murat	İlter	3100	Whatsapp cevap vermedi
Ahmet	Kayhan	2500	Ödeyeceğini söyledi
Ahmet Tevfik Süha	Tarman	2500	Ödeyeceğini söyledi
Ali Osman	Kahraman	3100	Whatsapp cevap vermedi
Ata	Özgenel	2500	Whatsapp cevap vermedi
Bülent Hakan	Dülge	2500	Whatsapp cevap vermedi
Celalettin	Cağlar	2500	Whatsapp cevap vermedi
Cengiz	Genç	2500	Ödeyeceğini söyledi
Damla	Altay	3700	Ödeyeceğini söyledi
Deniz	Karadenizli	4900	Ulaşamadım. Whatsapp yok.
Deniz Esin	Yalçın Mehmetzade	2500	Ödeyeceğini söyledi
Derin	Dayıgil	2500	Whatsapp cevap vermedi
Eileen Jutta	Streich	2500	Ödeyeceğini söyledi
Ela	Cenudioğlu	2500	İstifa etmek istiyor
Erenay	Günönü	2500	Whatsapp cevap vermedi
Erhan	Bayraktar	2500	Mail gönderdim. Ödeyeceğini söyledi.
Esin	Gülkılık	3700	Whatsapp cevap vermedi
Fatih	Taşkıran	3700	Whatsapp cevap vermedi
Gary	Lachman	3100	Ulaşamadım. Whatsapp yok.
Gökşin	Demiral	2500	Ödeyeceğini söyledi
Güler	Kayalar	2500	KK ile haftaya ödeyeceğini söyledi
Gülnur Hande	Aykut Dilber	2500	Ödeyeceğini söyledi
Güven	Kayaalp	2500	Whatsapp cevap vermedi
Harun	Akbaş	2500	Whatsapp cevap vermedi
Hayati	Şahin	2500	Ödemelere bakıp dönecek
Hıfzı Ege	Sandallı	2500	Göndereceğini ilettiler.
Hilmi Celal Yavuz	Sümerman	2500	Whatsapp cevap vermedi
Hüma	Muhaddisoğlu	3700	Whatsapp cevap vermedi
Jean Claude	Beuve	2500	Whatsapp cevap vermedi
Julianne Nicole	Vardan	2500	Ulaşamadım. Whatsapp yok.
Kaya	Gönençer	2500	Ulaşamadım. Whatsapp yok.
Kemal	Büyükbahar	2500	Whatsapp cevap vermedi
Kurt İsa	Ebik	2500	Ulaşamadım. Whatsapp yok.
Mehmet Onur	Aydoğan	3100	Event Katılmadığını, niye aidat istediğimizi sordu
Mert	Tarlan	2500	Whatsapp cevap vermedi
Metin	Demirel	2500	Whatsapp cevap vermedi
Muhammet Kerem	Camcigil	3700	Whatsapp cevap vermedi
Murat	Açıkalın	2500	Ödeyeceğini söyledi
Murat	Goldştayn	3100	Tele cevap vermedi
Murat	Kulak	2500	Whatsapp cevap vermedi
Mustafa	Bayraktar	2500	
Mustafa Özgür	Kalelioğlu	2500	Asistanı bilgi verecek
Neslihan	Ağış	2500	Whatsapp cevap vermedi
Oya	Albayrak Zingal	2500	Whatsapp cevap vermedi

Rıza	Kadılar	2500	Whatsapp cevap vermedi
Saime Naz	Dandin	2500	Whatsapp cevap vermedi
Semih	Nihmet	2500	Whatsapp cevap vermedi
Sinan	Arslaner	2500	Whatsapp cevap vermedi
Sinan	Göker	2500	KK ile haftaya ödeyeceğini söyledi
Süleyman Emre	Keçeci	3100	Whatsapp cevap vermedi
Svetlana	Evliya	2500	Whatsapp cevap vermedi
Şen	Yalman	2500	Whatsapp cevap vermedi
Tal	Garih	2500	Whatsapp cevap vermedi
Tayfun	Uğur	2500	Whatsapp cevap vermedi
Tunç Mehmet	Berkman	2500	Whatsapp cevap vermedi
Tuvana	Öndemir	2500	Whatsapp cevap vermedi
Vittorio	Zagaia	2500	2024 yılı içinde yapılacaktır cevabı geldi
Ziya Gür	Yalman	2500	Whatsapp cevap vermedi

**2025 MEETING SCHEDULE**

**30 JANUARY 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**27 FEBRUARY 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon

**27 MARCH 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**24 APRIL 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon

**29 MAY 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**26 JUNE 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**25 SEPTEMBER 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**30 OCTOBER 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**27 NOVEMBER 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**18 DECEMBER 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting