

IATJ  
MINUTES OF MEETING OF THE EXECUTIVE  
May 15, 2019 at 8:30 a.m.  
By Teleconference

Participants:

Eugene Rossiter, Michael Beusch, Friederike Grube

1. The agenda was approved as circulated.
2. The Minutes of the meeting of February 8, 2019 were approved as circulated.
3. Financial Report:

The President provided a brief financial update basically stating that the financial situation of the IATJ remains status quo except that all outstanding accounts have been paid and we are simply receiving monies in terms of a) annual membership dues and b) registration for the 10th Assembly. More details on budget update to follow shortly.

4. 10<sup>th</sup> Assembly Update:

Program:

- (a) The President confirmed that the program has now been finalized save and except a few spots that have to be filled in with respect to UK speakers. We are waiting on Malcolm Gammie for more particulars with respect to the UK speakers.
- (b) Logistics – The President advised that the logistics for the 10th Assembly have pretty well been all firmed up and they are available on the website. He had received additional information from Malcolm Gammie to finalize a few of the last items all of which has been since put on the website.

5. 10<sup>th</sup> Anniversary Project:

The President advised that the submissions have been received from five (5) of the ten (10) countries that were to participate in the 10<sup>th</sup> anniversary project and these have been reviewed by the edit team of Judge Wim Wijnen and Judge Tony Pagone. They are continuing to edit and finalize the product. It is expected that there will be approximately 125 publications of the papers published and some would be available for the members of the IATJ at the 10th Assembly.

6. Membership:

The President advised that the membership invoices for 2019 have been forwarded to all members and some have been paid as time progresses.

In terms of the registration for the Assembly he confirmed that there were approximately ten (10) to fifteen (15) already registered for the Assembly with more coming on a regular basis.

In terms of new members he advised that he had received a confirmation from five (5) new members, one from each of Ukraine, Finland, Australia, Hong Kong and India with additional new members to come from Nigeria, New Zealand, Buenos Aires and India.

There being no further business, the meeting was duly adjourned.