

IATJ
MINUTES OF MEETING OF THE EXECUTIVE
June 17, 2019 at 8:30 a.m.
By Teleconference

Participants:

Eugene Rossiter, Philippe Martin, Michael Beusch and Friederike Grube

Absent:

Wim Wijnen

1. The Minutes of the meeting of May 15, 2019 were approved as circulated.
2. The Chairperson reviewed the financials for December 31, 2018, as well as the financial budget for the year ending December 31, 2019, and the financial status of the IATJ for August 30, 2019 in considerable detail. All financial reports were approved as circulated as discussed.
3. 10th Assembly:

(a) Program:

The Chairperson advised that the program was now complete for the 10th Assembly with the exception of a few speakers but all appears to be in order.

(b) Logistics:

The Chairperson advised that all logistics appear to be in place thanks to the efforts of Malcolm Gammie. It was confirmed that there would be a monitor in front of the speakers for them to observe what slides were being presented. There was also confirmation with respect to the menus and the wine and the need for a technician on site at all times and the Chairperson was to follow-up to confirm that all logistics were in place.

(c) Registration:

It was confirmed there was 48 registrants with 45 paid up. There was a Newsletter to go out shortly in encourage registration and it

was hoped that the registration numbers would be in the area of 70 attendees.

4. 10th Anniversary Project:

Judge Wim Wijnen had completed the project with the papers from about 9 of the 10 countries and forwarded to the President. Everything was still in progress but the project was on time.

5. Membership Update:

The Chairperson confirmed that was continuing efforts to recruit new members. New members were confirmed in 2018 from the Ukraine, India, South Korea, New Zealand and several others.

6. Conferences:

Judge Martin reported that he attended a conference in Nairobi where he spoke well of Judge Tony Pagone. The IATJ was well received and well-known. In the African countries many Judges are also part-time solicitors which allow them the financial resources to attend the IATJ. The program was a mixture of French and English, judges, tax practitioners and tax inspectors. The issue in the African countries is the lack of resources to have the members of the IATJ attend Assemblies.

7. Website:

The Chairperson advised that the website was being updated and was continuing with prospects for completion by the 10th Assembly.

8. Sponsorships for the 10th Assembly:

It was agreed to accept sponsorships only from the IBFD as a publisher and not from any other for profit publisher.

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