

SUMMARY OF THE MEETING OF THE  
DIRECTORS OF IATJ - – AUGUST 27, 2010  
2:00 P.M. IN ROME

In attendance:

Philippe Martin (Conseil d'État, France), Olof Olsson (The Supreme Administrative Court, Finland), Wim Wijnen (Court of Appeal of 's-Hertogenbosch, The Netherlands), Gerald Rip (Tax Court of Canada), Eugene Rossiter (Tax Court of Canada) and Patrick Boyle (Tax Court of Canada).

1. The Minutes of meeting of IATJ Board of Directors by conference call on July 23, 2010 were approved as circulated.

2.. IATJ Membership – The Secretary-General reviewed the IATJ membership numbers by country.

3. IATJ 1<sup>st</sup> Assembly – The Secretary-General reviewed the attendees for the IATJ 1<sup>st</sup> Assembly by country.

4. Financial Statements – the Secretary-General provided an update with respect to financial status of the IATJ as of August 19, 2010, a copy of which is attached.

5. There was a discussion with respect to certain logistics of the 1<sup>st</sup> Assembly.

6. There was discussion with respect to the topics for the business aspect of the Assembly, including proposed resolutions.

7. There was a discussion with respect to the education program and the types of topics which would be discussed at future assemblies, including tax treaties, procedural matters and substantive v. procedural matters. There was also discussion with respect to the expectations from the Association by the members, that is, meetings and the network and discussion with respect to whether or not we want presenters to be non-judges.

8. There was discussion with respect to the report of the Nominating Committee which was accepted as follows:

President	Gerald Rip
1 <sup>st</sup> Vice-President	Philippe Martin
2 <sup>nd</sup> Vice-President	Olof Olsson
Secretary-General	Eugene Rossiter
Treasurer	Wim Wijnen

The Board will be made up of representatives from Poland, Denmark, U.K., Lithuania, Australia, Brazil, the United States, India and Germany and the Board members' terms will be staggered.

9. It was also noted that receipts would be issued for all registrants for the 1<sup>st</sup> Assembly of the IATJ. As well, receipts will be issued for the IATJ membership fees for the 2010 year.

No further business was brought forth so the meeting was duly adjourned.