

IATJ
MINUTES OF MEETING OF THE EXECUTIVE
December 21, 2018 at 8:30 a.m.
By Teleconference

Participants:

Eugene Rossiter, Philippe Martin, Michael Beusch, Friederike Grube and Wim Wijnen

1. Agenda:

The agenda was approved and circulated.

2. Financial Report:

The President explained and reviewed briefly the financial status and the budget of the IATJ for the year ending December 31, 2018. He advised that information was still been coming in and will be finalized with respect to the 9th Assembly and a more complete and wholesome report would be provided at the next Executive Committee meeting.

3. 10th Assembly:

Program:

(a) Judge Wim Wijnen provided an update report with respect to the ongoing efforts of the program committee pointing out that the committee was further ahead this year than they had been in any previous organization of Assemblies.

(b) Logistics – The President advised that he is waiting for the judicial report from Malcolm Gammie and he will be discussing this at the next Executive Committee meeting.

4. Website:

There was some discussion with respect to the refreshing of the website. It appears that the website is gradually being brought up to

date especially with respect to the various Assemblies. It is still an ongoing work in progress and will be monitored on a regular basis.

5. Newsletters:

The President advised that he had no substantive information to put in the newsletters other than to point out we need materials from others to put in newsletters.

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