

**MINUTES OF THE ONE HUNDRED AND NINETY-THREE MEETING OF THE
EXECUTIVE COMMITTEE OF INTERLEGAL HELD ON 11 JANUARY 2023 BY
VIDEO CONFERENCE**

Present: Gabriele Brand-Ogris – *President*
Uday Ahlawat – *Vice President*
Alexandre Dupont – *Past President*
Jim Wright – *Treasurer*
Steffen Lorscheider – *Secretary*

<u>No.</u>	<u>Agenda Item</u>	<u>Action</u>
I.	<u>APOLOGIES FOR ABSENCE</u> <i>Colin Russell.</i>	
II.	<u>FINANCE / BANK</u> The outstanding invoices had been settled in the meantime with the exception of one invoice. The Treasurer would take care of this. The Treasurer had contacted the bank UBS in relation to getting a second access so that another member of the Executive Board gets access to the bank account. Ernst & Young had not responded and had not made an offer for the advice in relation to the seat of the organization of the network Interlegal. The Treasurer had contacted another accountant firm that offered services for a price of at least £15,000. The Treasurer was still waiting for some more information from that firm. It was decided to contact our member in Switzerland and ask for advice about this. The Past President mentioned that he would meet with Nicolas Bille next week in Thailand and could raise this question and ask him for an exchange about this by videoconference with the Executive Committee.	<i>Jim</i> <i>Jim</i> <i>Jim</i> <i>Alexandre</i>

Steffen would contact Bill Blum and ask him for advice about the work on the other changes of the articles in the meantime.

Steffen

MARKETING

III.

There were some still open questions in regard of the contract with Sally Edwards as Marketing Officer. These were discussed and the President will contact Sally Edwards about this.

Gabriele

IV. GENERAL ASSEMBLY

The announced cost and fee estimate was discussed. The President will contact our Turkish member and ask for the calculation of the costs and for separating the costs for the hotel from the costs of the participation fee because as a general rule (with some exceptions) it had been decided earlier that members should be given the chance to book the hotel on their own and separately if possible. The President will also ask the host whether the general assembly can take place on Saturday morning and at what time guest speakers will be there. It was decided that the local FICAC Members should be invited.

Gabriele

V. NEW MEMBERSHIP ENQUIRIES AND APPLICATIONS

The Officer had circulated an overview about the current status. The Treasurer and the Vice President will contact the Officer to organize an interview with the applicant firm from Ghana.

*Uday /Jim /
Collin*

VI. EXTERNAL RELATIONS

The President and the Vice President reported about their meeting with Rajko and Nikolaos from FICAC which was the first meeting of the new committee for the cooperation of the two networks. The next meeting was scheduled for the following week and the next steps of intensifying the cooperation in particular among the local members in one jurisdiction would be discussed.

*Gabriele /
Uday*

VII. DATE OF NEXT MEETING

The date of the next meeting was agreed is confirmed as **01 February 2023, at 10.00 am CEST** (via Zoom).

Suggestions for the agenda should be circulated to the President at least 7 days before the meeting and copied to the Secretary.

All

Steffen Lorscheider
Secretary

11 January 2023