# MINUTES OF THE ONE HUNDRED AND NINETY SEVEN MEETING OF THE EXECUTIVE COMMITTEE OF INTERLEGAL HELD ON 1 JUNE 2023 BY VIDEO CONFERENCE

Present: Uday Ahlawat – President

Jim Wright – Vice President

Gabriele Brand-Ogris – *Treasurer* Steffen Lorscheider – *Secretary* 

Attendance: Colin Russell – Officer

<u>No. Agenda Item</u> <u>Action</u>

## I. <u>APOLOGIES FOR ABSENCE</u>

None.

#### II. MARKETING

It was agreed to delay appointing a new Chair of Marketing pending the outcomes from the work of the modernisation committee.

The Officer will co-ordinate matters in the interim along with the *Uday/* President and the Agency. *Colin* 

The President will draft communications to the Marketing Committee to confirm the interim arrangements.

Uday

The Officer will arrange to be added to be administrator for our Whatsapp groups.

Colin

The Disciplinary Committee will be held over for a month.

#### III. <u>MODERNISATION</u>

The President will initiate the first meeting of the Modernisation

Committee together with a communication to the volunteer participants from the membership.

Uday

#### IV. <u>MEMBERSHIP</u>

The Officer will confirm the membership arrangements with the new members from Ghana and South Africa, together with invoices for membership fees.

Colin

The Officer will also confirm membership arrangements with the new merged firm in the Czech Republic, again including invoices for membership fees and reminders about the fees outstanding from the predecessor firm.

Colin

The newly identified potential member in Ghana will be informed that it may apply using the usual process for countries where we have an existing member.

Uday

The applicant firm from Italy, Ceccarelli e Silvestri Law Firm, will be contacted to arrange a video interview with the Executive Committee.

Colin

### V. **GENERAL ASSEMBLY**

Yasser Saleh is to be contacted to confirm the dates for the Cairo General Assembly meeting as soon as possible.

Uday

Erika Kellerhals is to be contacted to confirm possible dates for the USVI General Assembly in spring 2024.

Uday

## VI. <u>EXTERNAL RELATIONS</u>

The Treasurer will contact Riccardo Cajola to see if he is available to attend the EAI meeting in Milan in June.

Gabriele

The President will send letters of acknowledgement to FICAC, EAI and Praxi Alliance to thank them for their participation in Turkey.

Uday

#### VII. <u>DATE OF NEXT MEETING</u>

The date of the next meeting will be 15th June at 4.00pm CEST

by video conference.

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

ΑII

Steffen Lorscheider Secretary

14 June 2023