



IAG International General Assembly

TURIN

27th February 2016

Minutes

Present: see list attached at end

1) Chairman's welcome and Committee update

The Chairman welcomed all delegates; he and Committee members outlined recent developments and activities by the Committee.

2) Minutes of Athens General Assembly

The minutes were reviewed and approved without amendment.

3) IAG Website

Rupert Neudorfer and Chris Whitamore expanded on the previously circulated discussion document on this topic by briefing delegates on the background to the current IAG website, and on the Committee's deliberations which had led to a recommendation that any future version should be designed to stay relatively simple, avoiding attempts to include technical information or member news.

This was followed by a discussion in groups on the same topic, after which each group briefly outlined their opinions, which they had also been asked to summarise in writing for the Committee afterwards.

4) Existing member presentation from Studio Legale Mondini Rusconi

The Assembly welcomed an excellent presentation from Luca Tiberi and Silvia Mondini on their firm.

5) Morison KSi relationship

The Assembly welcomed an update from Jon Sutcliffe of Morison KSi on the recent merger between KSi and Morison International.

The Chairman then briefed the Assembly on current discussions towards a formal continuation with Morison KSi of the previous relationship with KSi, expanding on the discussion document previously circulated on this topic.

A plenary discussion followed. Giorgio Mondini and Rolf Ritzinger each expressed their firms' strong opposition to any moves towards a merger with MI Interact: the Chairman reassured them that this was not the intention, since the Committee had anticipated opposition to any such proposal from a significant number of IAG members, sufficient to be likely to lead to a net disadvantage to IAG if this option were pursued. The rest of the

discussion showed a consensus in support of the Committee's policy to pursue a structure of equal parallel affiliations.

6) Existing member presentation from Philippe & Partners

The Assembly welcomed an excellent presentation from Denis Philippe and Marc Gouden of Philippe & Partners on their firm.

7) IAG wishlist group discussion and feedback

Delegates split into small groups to discuss two topics building on the wishlist discussions in Athens – IAG Name and branding, and Assembly format and content. Each group reported briefly back on its discussions, having also been asked to summarise these for the Committee afterwards.

8) Future meetings

Jim Miller of host firm Shepherd Finkelman Miller & Shah LLP introduced an AV presentation on the superb plans for the Philadelphia GA, which was welcomed by the Assembly.

9) Any other business

The Chairman invited any items of other business to be raised: none were raised.

He then thanked everyone present for their contributions, and closed the meeting.

Present:

BELGIUM

Philippe & Partners
Lawyers, Brussels

Denis Philippe

BRAZIL

Buccioli, Craveiro e Braz de Oliviera
Lawyers, Sao Paolo

Fabio Buccioli

DENMARK

Ellebye Lawyers
Lawyers, Odense C

Iben Lindhardt Olsson
IAG Vice-Chairman
Birte Veggerby

ENGLAND

Aaron & Partners LLP
Lawyers, Manchester

Stuart Scott-Goldstone

Birketts LLP
Lawyers, Ipswich

Daden Hunt
IAG Chairman
Clare Hedges

Kingston Sorel International (KSI)
Accountancy Network, Worldwide

Jon Sutcliffe
Arthur Bailey

FRANCE

Colbert
Lawyers, Lyon

Denis Simon
Jean-Luc Dury
Albane Lafanechere
Sophie Dechelette-Roy

GERMANY

Maack & Company
Tax Consultants, Hamburg

Stephan Hornig

Appelhagen Rechtsanwälte
Steuerberater PartGmbH
Lawyers, Braunschweig

Steffen Helbing

Fingerhut Rechtsanwälte
Lawyers & Tax Advisers, Munich

Rolf Ritzinger

de Faria & Partner
Lawyers & Notaries, Wiesbaden

Thomas Roeskens

Küttner Rechtsanwälte
Lawyers, Cologne

Michael Dietzler
Silke Seeger

ITALY

Studio Alinovi Guiotto Ferrari
& Mattioli
Tax Advisers & Accountants, Parma

Paolo Alinovi
IAG Treasurer
Cristian Tundo
Stefano Mattioli
Alberto Guiotto

Studio Legale Mondini Rusconi
Lawyers, Milan

Giorgio Mondini
Silvia Mondini
Luca Tiberi

LIECHTENSTEIN

Juricon Trust Company Establishment
*Lawyers, Trustees & Accountants
Vaduz*

Rupert Neudorfer
IAG Committee Member

LUXEMBOURG

Philippe & Partners
Lawyers, Luxembourg

Marc Gouden

NETHERLANDS

Ten Holter Noordam Advocaten
Lawyers, Rotterdam & Dordrecht

Jan de Rooij
Kees Mijs

POLAND

Schampera, Dubis, Zajac and Partners
Limited Partnership
Lawyers, Wroclaw

Agnieszka Łuszek-Zajac
Wojciech Zajac

SWEDEN

FINNHAMMARS
*Accountants & Business Advisers,
Stockholm*

Ola Spinnars

USA

Allegaert Berger & Vogel LLP
Lawyers, New York

Chris Allegaert

Shepherd Finkelman Miller & Shah LLP
Lawyers, Media, Pennsylvania, USA

James Miller
Nathan Zipperian
Ron Kravitz
Chiharu Sekino

IAG Administration Office

Christopher Whitamore
Carey Jones

