



הארגון הבינלאומי של עורכי-דין ומשפטנים יהודים (ע"ר)  
THE INTERNATIONAL ASSOCIATION OF JEWISH LAWYERS AND JURISTS (R.A.)

**Minutes of the meeting of the First meeting of the Elections Committee for the 15<sup>th</sup>  
Congress of the International Association of Jewish Lawyers and Jurists**

**August 24, 2014**

Present: Dr. Lipa Meir – Chair, Adv. Pesach Kanir, Adv. Haim Klugman., Adv. Orly Guy  
and Ms. Iris Padan-Zilberman

Absent: Adv. Ruben Pescara

1. The Elections Committee of the International Association of Jewish Lawyers and Jurists (“**the Association**”) convened for the first time 90 days prior to the Congress, as provided in Article 11b of the Articles of Association (Note that the Congress is to be on November 19, 2014). It is to note that the original date was Friday, August 22, but since it is not a working day – the first meeting was postponed to the 24<sup>th</sup>.
2. The Elections Committee was given the Association’s electoral roll, in accordance with Article 11d. The electoral roll contains the names of members of the Association who had paid membership fees up to the determining date (97 days prior to the elections) which was August 15, 2014.
3. Haim klugman explain the procedure according to the IAJLJ By-Laws (Article 11).
4. The Elections Committee was informed that the American Association, a Member Organization, paid its dues on time (2,000\$) and thus a representative would be able to vote on behalf of the member organization. A more detailed explanation will be given in the next meeting.

Resolution of the Elections Committee: The electoral roll was approved (and signed).

Minutes taken by: Haim Klugman