



**Annual General Meeting
of the Canadian Branch of the International Fiscal Association
May 17, 2023 | In Person**

MINUTES

May 17, 2023 at 8:45 A.M.

A quorum of 10 being present in person, Ms. Lynn Moen started the Annual General Meeting.

1. Approval of Minutes of 2022 Annual General Meeting

On motion duly made and seconded, the minutes of the Annual General Meeting held May 17, 2022 were approved.

2. President's Report

- Lynn Moen underlines the high number of members in attendance at the 2023 Annual General Meeting.
- It has been another busy and productive year for the IFA Canada Branch.
- The 2022 IFA Canada Annual Conference was held in hybrid mode, with 122 in-person attendees at the Metro Toronto Convention Centre and 450 people attending virtually, with speakers from across the country.
- Ruth Mason from the University of Virginia School of Law spoke on the North American view of State Aid. Dr. Jennifer Ferrell, Assistant Professor at Western Law, was the discussant. This was a very well received virtual lecture.
- The Young IFA Network (YIN), chaired by Sara Chiu, was active again this year with the organization of study groups, the preparation of webinars and active at in-person events (Berlin International Congress, Chicago North American Regional Conference and at the Canadian Annual Regional Conference).
- The 74th edition of the Congress of the International Fiscal Association was held in Berlin in September 2022, with in excess of 2,000 people in attendance. The IFA Canada Branch hopes to host this Congress in Canada again in 2028.





- The 3rd edition of IFA's North American Region Conference was held in Chicago in April 2023. The IFA Canada Branch will be hosting this event, which is held every three years, in 2024. Efforts will be made to invite more Canadians to this event.
- The WIN initiative, led by Kim Maguire, has also been very active. WIN hosted a virtual seminar on Litigators in Tax Litigation in October 2022 and another virtual seminar in March 2023 on Tax Executives. WIN's inaugural cocktail-reception will take place immediately after the IFA Canada International Tax Conference 2023 later this evening.
- The 75th edition of the IFA Congress will be an in-person event and will be held in Cancun, Mexico in October 2023. Registration for this event is currently open.
- IFA Canada saw a reduction of the value of its portfolio in 2022, however, most unrealized losses were recovered in the first quarter of 2023.
- Lynn Moen thanked all of the organizers and other members of the Executive Committee for their hard work in making this another successful year for the IFA Canada Branch.

3. Audited Financial Statements for 2022

On motion duly moved and seconded, it was resolved that the 2022 audited financial statements be approved.

4. Appointment of MNP LLP as Auditors for 2023

On motion duly moved and seconded, it was resolved that MNP LLP be approved as the auditors for 2023.

5. Election of Council Members for 2023-2024

There was a significant turnover in council members this year. The list of resigning members and newly elected members was read aloud.





On motion duly moved and seconded, it was resolved that the following individuals be elected as members of the Council and that the number of directors was decreased to 46:





Lynn Moen (*President*)
Claire Kennedy (*1st Vice-President*)
Michael Kandev (*2nd Vice-President*)
Kim Maguire (*Treasurer*)
Laura Gheorghiu (*Secretary*)
Patrick Marley (*Immediate Past President*)
Brett Anderson
Byron Beswick
Pierre Bourgeois
Mark Brender
Kim Brown
David Bunn
Ken Buttenham
Derek Chiasson
Sara Chiu
(*as Chair of Young IFA
Network Canada Committee*)
Michael Colborne
David Duff
Mark Dumalski
Heather Evans
Jonathan Greb
Amanda Heale
Raj Juneja
John Leopardi
Jinyan Li
Alexandra MacLean
Neil Marcovitz
Ana Maria Mata Zapico
Trevor McGowan
Drew Morier
Brian Mustard
Robert Nearing
Anu Nijhawan
Angelo Nikolakakis
(*Permanent Scientific Committee*)

John O'Connor
Alex Pankratz
Doug Powrie
Priceela Pursun
Elie Roth
Jeffrey Shafer
Christopher Steeves
Steve Suarez
John Tobin
Kim Wood
Sue Wooles
Penny Woolford
Barbara Worndl

6. Adjournment





There being no other matters raised by the members present, on motion duly moved and seconded, the meeting was declared adjourned.

