

**MINUTES OF MEETING OF
AIDA EUROPE GENERAL ASSEMBLY
HELD AT OFFICES OF HANSEMERKUR, HAMBURG
ON THURSDAY, 22 MAY 2008**

1 AIDA President's Opening Address

- 1.1 Carlos Ignacio Jaramillo ("CIJ"), President of AIDA, addressed the General Assembly and expressed his best wishes for AIDA Europe. Mikael Rosenmejer ("MR") thanked CIJ for his good wishes.

2 Chairman for General Assembly

- 2.1 It was agreed that MR would take the role of Chairman of this General Assembly.

3 AIDA Europe By-Laws

- 3.1 MR set out the background to the drafting of the By-Laws. These had been discussed in detail and revised following the AIDA Europe meeting in Rome in May 2007. The By-Laws then had been circulated to members of the AIDA Presidential Council and all National Chapters of AIDA which formed the European grouping of AIDA. Comments had been received and the By-Laws had been revised as/when was appropriate. These were then re-circulated again on 1 May 2008 by the AIDA Europe Co-ordinating Committee which also had asked for any further comments. To date, none had been received.

- 3.2 MR said that the By-Laws had been studied in detail and revised appropriately where comments had been received. He expressed the wish of the Co-ordinating Committee that the By-Laws would be formally adopted at this General Assembly and as a consequence AIDA Europe formally launched. MR suggested that, if anyone did have any amendments to propose, that these be submitted in writing to the AIDA Europe Committee which was due to be elected today. These could then be considered, and if necessary, revisions made. MR, however, was confident that enough opportunity had been given for everyone to study the By-Laws and provide any comments they had.

- 3.3 MR opened the floor to those present for any comments they had. None were made.

- 3.4 The By-Laws then were unanimously adopted by the General Assembly.

4 Chairman of AIDA Europe

- 4.1 MR explained that only one person had been nominated for the position of Chairman of AIDA Europe. This was Colin Croly ("CVC"). There was overwhelming support for CVC taking on the role and MR proposed that those present confirm their support for this.

- 4.2 CVC was duly elected as the first Chairman of AIDA Europe.

5 **AIDA Europe Committee Members**

5.1 MR noted that the By-Laws provided for up to 9 Committee Members. It was noted that 9 individuals had been nominated for the position of Committee Members. These individuals were:

- Torben Bondrop (Danish Chapter)
- Giuseppina Capaldo (Italian Chapter)
- Otto Csurgo (Hungarian Chapter)
- Slobodan Jovanovic (Serbian Chapter)
- Robert Koch (German Chapter)
- Jerome Kullmann (French Chapter)
- Jose Maria Munoz Paredas (Spanish Chapter)
- Ioannis Rokas (Greek Chapter)
- Peggy Sharon (Israeli Chapter)

5.2 MR commented that the provisions of the By-Laws regarding geographical and linguistic variation had been fulfilled. He asked those present to agree to the 9 nominated individuals becoming the first Committee Members and this was confirmed by them.

5.3 The Committee Members set out in paragraph 5.1 above were duly elected.

6 **Any Other Business**

6.1 There being no other business MR invited CVC, the new Chairman of AIDA Europe, to address the General Assembly.

6.2 CVC thanked those present for the honour of electing him as Chairman of AIDA Europe. It was noted that many had been inspired by the success of CILA and AILA to form a regional grouping of AIDA in Europe. CVC noted that a lot of enthusiasm had been expressed in relation to the establishment of AIDA Europe, since such an organisation was first proposed in Rome 2007. CVC then offered his congratulations to the new Committee Members and stated that he was looking forward to working with them.

6.3 It was noted that AIDA Europe would meet again shortly in Budapest in November 2008. CVC said he was very much looking forward to working with others to put on a subject for AIDA Europe at the Budapest Insurance Colloquium.

6.4 CVC went on to say that he was looking forward to working with the Committee of AIDA Europe to drive the organisation forward to a successful future. He also expressed a desire for others to get involved who would assist with forthcoming conferences, articles etc.

6.5 CVC then thanked the Organising Committee for the inaugural AIDA Europe Conference in Hamburg:

- Gunne Baehr
- Colin Croly
- Otto Csurgo
- Claudia Foellmer
- Robert Koch
- Jerome Kullmann

- Theo Langheid
- Rose-Marie Lundstrom
- Lars Moelgaard
- Kyriaki Noussia
- Mikael Rosenmejer
- Hans Londonck Sluijk
- Stefan Speyer
- Katy-Marie Wilson

CVC reported that the take up for the Conference had been a great success and that some 200 delegates had registered and thus the Conference was full. He expressed his desire that AIDA Europe would be able to organise an annual conference, perhaps in conjunction with other bodies, like the insurance section of the IBA.

- 6.6 Finally, CVC said that he hoped that AIDA Europe would be able to support the AIDA Working Parties and commented that they were the lifeblood of AIDA.