



**Association Nationale des Étudiants en Actuariat
Actuarial Students' National Association**

**MINUTES
Meeting of ANÉA/ASNA
January, 9 1999
QUÉBEC**

Were presents :

Paul Irwin	Éric Tardif
Yuan Yuan	Brad Protocky
Benny Wan	Mylène Grenier
Mark Weinberg	Antoine Maatouk
Sylvie Hébert	Simon Guénette
Blaise Garant	Gaétan Lévesque
Mélissa Côté	Patrick Fauteux
Danny Martin	Krzysztof Majbowski
Nancy Ouellet	Major Singh
Scott Shaddick	

Were absents :

My Chau Tran	John Lo
Markus Mueller	

1. Opening of the Meeting

Meeting have been opened at 4:45 pm. It was proposed by Simon Guénette, assisted by Blaise Garant.

2. Daytime Order Adoption

It have been adopted unanimously.

3. Secretary Nomination for this Meeting.

Mylène Grenier have been named as secretary.

4. Minutes Adoption of last Meeting.

It have been proposed by Blaise Garant, assisted by Scott Shaddick. It have been adopted unanimously.

5. Opening Word.

6. Recent News

- John Lo et Markus Mueller won't be delegates because they were absent two times.
- University fees have been stopped unanimously. Resolutions will change for next meeting. CIA will pay moving costs and other expenses to delegates for future meeting. Cost of convention's tickets will increase of 10\$. So, University of Montréal stay with ANÉA/ASNA.
- All delegates are able to take Word format by e-mail, except University of Montreal, please send files in text mode.
- Blaise Garant bring that each member of a committee may come from same university.

7. Web Site of ANÉA/ASNA

<http://www.fortunecity.com/campus/electrical/15/>

8. ASNA Outside of the World

Possibility to get in touch with people outside of Canada for magazine and convention.

9. Financement Committee & Discussions about structure of ASNA.

- Financement Committee will be created to help people outside of Canada to come to convention. (Help student with sponsors, etc...)
- Goals and objectives will be discuss on march meeting. (We have to turn our activities towards students.). We will reorganize committees on next meeting.
- Possibility of making a listing of ressource people for conference in each university.
- Send all essential informations to Web site responsible. In this way, students will stay inform of recent news.
- International committee will make a list of all companies who hire actuaries.

10. Committee Update

- Convention :** Budget's report will be gave on next meeting.
- Magazine :** No problem with sponsors, no problem with texts. Surplus of last magazine will be brought back by Gaétan Lévesque.
- Media :** Web page problem will be settled as soon as possible. Simon Guénette will publish what people send to him. Sponsor team is a great idea for web site page. Simon will send a template to give chance to delegates to have their own web page. Blaise Garant proposed to put forum on web site.
- Translation :** Translation of magazine begins.
- CAS :** Paul Irwin wrote an article for CAS Newsletter. He contacted Érica Szoto but no interesting development.
- International :** Antoine Maatouk wait for book contains companies around the world who hire actuaries. Scott Shaddick proposed to give address of a web site describing companies who hire actuaries. Antoine found interesting web sites, but his UNIX station held him up in reading files with Acrobat Reader.
- YAC :** An article will be send by a representant of YAC for magazine.
- Publicity :** More than 80 schools contacted. Bugdet is needed for this committee to send papers. A second contact will be made because answers are long to come.

11. Treasurer's Report

Treasurer's Report have been delivered.

12. Next Meeting

Next Meeting will be at Concordia University., in Montréal, on first Saturday of march.

13. Closing of the Meeting

Meeting closed at 6 :00 pm.