



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

**MINUTES  
Of ASNA/ANÉA Meeting  
March 20<sup>th</sup> 1999  
MONTREAL**

**Present:**

Éric Deschamps	Éric Tardif	Dany Desgagnés
Alexandre Héroux	Benny Wan	Mylène Grenier
Stéphane Deslauriers	Julie Couturier	Sylvie Hébert
Simon Guénette	Blaise Garant	Judith Desrosiers
Mélissa Côté	Patrick Fauteux	Danny Martin
Ramatoulaye Ousseïni	Major Singh	Mathieu Labelle
Karine Desruisseaux	Michel Issa	Edward Chiang
Neil Lamb	Gurwinder Singh	Sheila Chau
Michelle Lee	San Nham	

**Absent:**

Paul Irwin	Yuan Yuan	My Chau Tran
Markus Mueller	Mark Weinberg	Nancy Ouellet
Scott Shaddick	Brad Protocky	Antoine Maatouk
Gaétan Lévesque	Krzysztof Majbowski	

**1. Meeting Opening**

The meeting opened at 11 am. It was proposed by Danny Martin and seconded by Blaise Garant.

**2. Adoption of the Agenda**

The agenda was proposed by Éric Tardif and seconded by Danny Martin. It was approved unanimously.

**3. Nomination of the Secretary for the Meeting**

Mylène Grenier was nominated secretary for the meeting.

**4. Adoption of the Minutes of the last meeting**

Jonh Lo was present at the last meeting. Consequently, he won't be expelled from ANÉA/ASNA. The verbal process was proposed by Danny Martin and seconded by Blaise Garant.

## 5. Opening Words

## 6. Latest News

- ◆ Distribution of magazines.
- ◆ Resolutions and presentation documents. To read for the new delegates.
- ◆ About committees. They will have to make a schedule of their activities and send a copy to each vice-president and to the president so they can follow up.
- ◆ Choice of committees and discussion about what the committees do.

## 7. Nomination of Executives Members

President: Sheila Chau, Simon Gu nette, Benny Wan

V-P Ontario: Michelle Lee, Edward Chiang

V-P Quebec: Blaise Garant

Treasurer:  ric Deschamps, Gurwinder Singh, Major Singh

Secretary: Karine Desruisseaux

\*A brief description of tasks was made for each executive member.

## 8. The ASNA Web Site

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

## 9. Committee Updates

**Convention:** The budget report was distributed. Discussion about the budget report, respect of the schedule, repayments and profits. University of Toronto will be the host of the next convention.

**Magazine:** Distribution of magazines. Find sponsors and authors as soon as possible. Do not make too many copies unnecessarily. Laval University will be responsible for the next magazine.

**Media:** The Web Page will be updated by Concordia University.

**Translation:** Translation work of the magazine was completed. UQAM will now take care of translations.

**CAS:** Paul Irwin was absent. Simon Fraser University students will now be in charge of this committee.

- Financing:** Laval University will take care of this new committee.
- International:** All members of this committee were absent. We received different kinds of magazines from all over the world. People write to obtain information about ASNA and it would be helpful to make an action plan to help them participate in the congress or to send them the magazine. University of Montreal will deal with this committee.
- YAC:** A member of YAC committee at the CIA wrote an article in the magazine. University of Western will probably take care of this committee.
- Publicity:** University of Western was absent. More than 80 schools were contacted. There will have to be a follow through. UQAM will take care of this committee.
- Expansion:** University of Waterloo will take care of this committee.

#### **10. Election**

President: Simon Guénette  
V-P Ontario: Michelle Lee  
V-P Quebec: Blaise Garant  
Treasurer: Major Singh  
Secretary: Karine Desruisseaux

#### **11. Committee school**

New members discussed with current members.

#### **12. Treasurer's Report**

The report was handed in and was properly done. UQAM's check bounced because it was too old.

#### **13. Next Meeting**

The next meeting will be in Quebec City in September.

#### **14. End of the Meeting**

The meeting ended at 1:29 PM.