



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

**MINUTES
Of ASNA/ANÉA Meeting
September 25th 1999
MONTREAL**

Present:

Éric Deschamps
Alexandre Héroux
Simon Guénette
Ramatoulaye Ousseïni
Karine Desruisseaux
Neil Lamb
Michelle Lee

Benny Wan
Julie Couturier
Blaise Garant
Major Singh
Michel Issa
Gurwinder Singh
Dany Desgagnés

Sylvie Hébert
Judith Desrosiers
Mathieu Labelle
Edward Chiang
Sheila Chau
Michaël Archambault

Absent:

Nobody was absent.

1. Meeting Opening

The meeting opened at 1pm. It was proposed by Simon Guénette and seconded by Blaise Garant.

2. Adoption of the Agenda

The agenda was proposed by Simon Guénette and seconded by Blaise Garant. Neil Lamb added a point about the international committee and the future actuaries. It was approved unanimously.

3. Nomination of the Secretary for the Meeting

Karine Desruisseaux was nominated secretary for the meeting.

4. Adoption of the Minutes of the last meeting

The verbal process was proposed by Blaise Garant and seconded by Sylvie Hébert.

5. Opening Words

6. Latest News

- ◆ List of the e-mail addresses of all the delegates. The past ASNA/ANÉA presidents will also be included.

- ◆ Computer disk to transfer the information from delegates to delegates.
- ◆ About committees. The committees do not have a schedule of their activities yet.
- ◆ Financing committee has been abolished. Each committee will be responsible to find its own financing. Each activity surplus will serve to pay for the meetings' fee.

7. Resolution changes

- ◆ The main sponsor for the convention : for only one year. Try to give priority to new sponsors.
Approved unanimously
- ◆ Increase the amount for transportation from \$0.08/km to \$0.10/km.
Approved unanimously
- ◆ September meeting can be made by teleconferencing. An annual amount of \$500 could be spend for it.
Approved unanimously

8. Committee's updates

- ◆ Convention
Two gold sponsors and two silver sponsors are missing.
Late sponsors will not be on the t-shirt.
T-shirts' printing : see in Quebec if less expensive, if not, print in Toronto.
- ◆ Media (Web Site)
Update the video.
Put the magazine on the web site.
- ◆ Magazine
Count how many students in each university to decrease the number of extra copies.
- ◆ CAS
Michaël Archambault is responsible to find a contact in CAS.
To be put on the web site.
- ◆ Financing
The committee has been abolished.
- ◆ Publicity and Expansion
Both committees have been united.

Do a publicity package for the ASNA.

- ◆ International
Contact in California, soon in New York and in New England.
Neil Lamb will be representing the ASNA in the Future Actuaries' meetings.
This job is for two years.
- ◆ YAC
Karine Desruisseaux is responsible to reconnect with this committee.

9. Treasurer's report

A bank account has been opened. The report was handed in and was properly done.

10. Varia

- ◆ The inspector of the financial institutions of Quebec has sent letter. The ASNA do not have a declaration, thus it must be dissolved. Blaise Garant will take care of this problem.
- ◆ Laval University has copies of ACTEX 1 to 4. Laval will see how and when we can order them.

11. Next Meeting

At the convention : Friday from 2pm to 4pm to help during the convention
Saturday from 4pm to 6pm, ASNA meeting.

12. End of the Meeting

The meeting ended at 2:55pm.