



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

**MINUTES
Of ASNA/ANÉA Meeting
January 7th, 2000
TORONTO**

Present:

Éric Deschamps

Simon Guénette

Major Singh

Karine Desruisseaux

Neil Lamb

Michelle Lee

Cedric Chan

Benny Wan

Blaise Garant

Edward Chiang

Michel Issa

Gurwinder Singh

Samir Khare

Sylvie Hébert

Mathieu Labelle

Michaël Archambault

Sheila Chau

Erica Szeto

Chritina Liu

Étaient absents :

Alexandre Héroux

Dany Desgagnés

Ramatoulaye Ousseïni

Judith Desrosiers

Julie Couturier

1. Meeting Opening

The meeting opened at 4pm. It was proposed by Simon Guénette and seconded by Major Singh.

2. Adoption of the Agenda

The agenda was proposed by Blaise Garant and seconded by Michel Issa.

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 minutes was proposed by Edward Chiang and seconded by Blaise Garant.

5. Opening Words

6. Latest News

- ◆ Lists of e-mails not ready yet.
- ◆ “ANEA/ASNA” is not our name anymore. Fees will have to be paid, plus papers will have to be filled. The name will be registered in Quebec because it's less expensive and it's good in all Canada. Possibility of having a web site with our name. The majority voted to pay the fees.

7. Resolution changes

- ◆ The ANEA/ASNA Convention Committee will pay up to 4 tickets for affiliated university.
Approved unanimously
- ◆ Subsidy may be given to students from the province where the convention is not held to help with transportation. This subsidy depends of the amount accumulated throughout sponsorships.
Approved unanimously

8. Committee's updates

- ◆ Convention
Report for March.
Do thanks letters.
- ◆ Media (Web Site)
The magazine is on the web site.
Blaise Garant and Michaël Archambault will see if we can have a web site with our name.
Put the contact list on the web site when it will be finished.
- ◆ Magazine
Count how many students in each university to decrease the number of extra copies.
- ◆ CAS
Michaël Archambault has started the to search.
- ◆ Publicity and Expansion
Send e-mails to affiliated universities.
- ◆ International
No answers from big companies.
- ◆ YAC
Karine Desruisseaux hasn't been able to communicate with the YAC (doesn't find how to contact them).

9. Treasurer's report

Has to do a financial report.

11. Next Meeting

The next meeting will be held in Montreal.

12. End of the Meeting

The meeting ended at 5:37pm.