



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

**MINUTES  
ANÉA/ASNA Meeting  
Held in Toronto  
March 21, 2001**

Students present:	Marie-Claude Paquin	Benny Wan
	Frédéric Laurin	Tricia Perkin
	Geneviève Gauvin	Maria Carone
	Geneviève Richard	Lillian Kim
	Amélie Major	Andrew Knapp
	Shafeen Mawani	Hao Diep
	Sarah Reynolds	Sheila Chau
	Steven Chen	Angela Chan
	Mathieu Labelle	May Lam
	Michel Issa	Samreen Hossain
	Karine Desruisseaux	Pauline Pui Wing Wong
Students absent:	Jeffrey Clair	Alexandre Tzenev
	David Bhérer	Isabelle Hasbani
	Maude Loisel-Poirier	Eric Lepage
	Karelle Deblois	Mélanie Richard
	Marie-Andrée Gagné	Mélanie Richard
	Jean-Pascal Plamondon	

**1. Opening of the Meeting**

The meeting was opened at 9:20 am.

**2. Adoption of the Agenda**

The agenda was proposed by Benny Wan and seconded by Geneviève Gauvin.

**3. Nomination of the Secretary**

Karine Desruisseaux was nominated as secretary.

**4. Adoption of the Minutes of the Last Meeting**

The adoption of the minutes was proposed by Benny Wan, seconded by Andrew Knapp et adopted unanimously.

**5. Recent News**

Welcome to the new VP Western Canada, Shafeen Mawani.

**6. Committee's updates**

- Convention: The convention's report was submitted.
- Media (Site Web): There was no update made to the web site.

- Magazine: The magazine will be ready in a couple of weeks. Some of the Convention's surplus will go to the magazine.
- Translation: University of Laval is responsible for this committee and no new delegates from this University were presented at the meeting.
- CAS: There will be a relation between ANÉA/ASNA and the Future Fellows. We will be able to add content in their magazine, *Future Fellows*.
- Expansion and Publicity: We are targeting expansion in the West. We could be sponsoring students from the west, but this would be expensive. We would need exterior sponsors.
- International: We are trying to find options that would enable to work elsewhere in the world or with other organizations similar to ANEA/ASNA.

### **7. Treasurer's Report**

The treasurer's report was presented.

### **8. Applications for the Executive**

- President: Geneviève Gauvin
- Vice-President Québec: Frédéric Laurin
- Vice-President Ontario: Samreen Hossain
- Treasurer: Marie-Claude Paquin
- Secretary: Alexandre Tzenev
- Future Actuary: The position is still available.

### **9. Choice of Committees**

- Convention: University of Waterloo
- Media: University of Toronto
- Magazine: University of Montréal
- Translation: Laval University
- CAS: UQAM
- Expansion and Publicity: University of Manitoba
- International: Concordia University
- Young Actuaries Committee (YAC): University of Toronto

### **10. Various**

- We will not be participating in the CIA's membership program since it will be easier to obtain other sponsors if we are independent.
- Laval University should be more active within ANEA/ASNA: this should be one of the VP-Quebec's goals.
- The YAC could get involved by sponsoring transportation, the convention or the videoconference.

### **11. Next Meeting**

The next meeting will be a videoconference : Date to be confirmed.

### **12. Closing of the Meeting**

The meeting was closed by Benny Wan at 11:30 am.