



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

**MINUTES
ANÉA/ASNA Meeting
Held in Montréal, Vancouver, Winnipeg
March 15, 2002**

Delegates present:	Marie-Claude Paquin	Jeffery Clair
	Maude Loisel-Poirier	Frédéric Laurin
	Geneviève Gauvin	David Bhérer
	Geneviève Richard	Mario DeFazio
	Amélie Major	Karine Julien
	Mathieu Simon Cardinal	David Courtemanche
	Jimmy Tremblay	Evelyne Giguère
	Isabelle Hasbani	Céline Ng Tong
	Eric Lepage	Michael Correa
	Mélanie Richard	Sarah Reynolds
	Ryan Son Kee	Mike Ruth
	Shafeen Mawani	Jennifer Kang
	Joseph Kwok	Bruno Caron
	Julia Pli	Andrew Loach
	Leo Wong	
Delegates absent:	Kelly Cruise	Aaron Dufault
	Eric Orellana	Allan Leung
	Shayan Jafrani	Marlene D'Souza
	Karelle Deblois	Steven Chen
	Alexandre Tzenev	Pauline Pui Wing Wong
	Ray Ho	Erica Nesbit
	Anthony Brough	Taleen Harasymow

1. Opening of the Meeting

The meeting was opened at 4:00 pm.

2. Adoption of the Agenda

The agenda was proposed by Geneviève Gauvin and seconded by David Bhérer.

3. Adoption of the Minutes of the Last Meeting

The adoption of the minutes was proposed by Geneviève Gauvin seconded by Marie-Claude Paquin and adopted unanimously.

4. Nomination of the Secretary

David Bhérer was nominated as secretary and seconded by Maude Loisel-Poirier.

5. New Committee Structure

- A new structure was proposed to reduce the tasks of the convention committee. It was decided that the Convention committee, the Publicity committee and the new Finance committee would all be in the same province to facilitate communication. The YAC and the CAS committees are now one committee. It was also decided that the treasurer will be a delegate from the Finance committee.

6. Committee's updates

- Convention: No update.
- Website: Pictures from the convention were posted on the website.
- Magazine: All articles should come in soon; the magazine will be distributed in the fall.
- Translation: A lot of work was done towards the website; the committee could need more work.
- CAS: Future Fellows sent copies of their magazine.
- Expansion: Contacts were established with Universities in Africa and the US, some help would be required from the translation committee when contacting French Universities.
- International Employment: The committee is gathering comments from students who worked abroad to include in a guide for students wishing to study or work outside of Canada. A student from France asked for help to find a work-term in Canada.
- YAC: The deadline for submitting articles was missed because of late notice.

7. Choice of Committees

The Publicity and Expansion committee was split in two and the YAC and CAS were put together.

Here are the committee choices for 2002-2003:

- Convention: Laval University
- Finance: Concordia University
- Publicity: UQAM
- Magazine: Simon Fraser University
- Translation: University of Montreal
- Expansion: University of Waterloo
- International Employment: University of Manitoba
- Website: Bruno Caron from University of Waterloo
- YAC-CAS: University of Toronto
- Future Actuary: Jennifer Kang from University of Waterloo

8. Treasurer's Report

The surplus is less than what was expected at the convention due to the hotel costs which were \$10,000 higher than expected. The balance right now is around \$2,880. \$3,000 needs to be put towards the magazine, but \$1,500 is expected from sponsorship. If more money is needed in the Fall for the convention, a loan might have to be considered.

9. Election of Executive

Here is the ANÉA/ASNA 2002-2003 executive:

- Secretary: Geneviève Richard - UQAM
- Treasurer: Evelyne Giguère - University Concordia
- VP Western: Mike Correa - University of Manitoba
- VP Ontario: Ryan Son Kee - University of Toronto
- VP Québec: Maude Loisel-Poirier - Laval University
- President: Jennifer Kang - University of Waterloo

10. Round Table

A new structure for the convention sponsorship is needed. It was suggested to get more money by adding a Platinum category, having companies bid on highest sponsorship, increasing amounts in each category, finding sponsors for the opening and closing ceremonies. The new structure will be decided by the Finance committee. The rule that says a company cannot be diamond sponsor two years in a row was dropped. It was decided that head hunters should pay to advertise on the website, some research will have to be done to determine amounts requested.

11. Next Meeting

Next meeting location will be determined later. Different companies should be contacted for videoconferencing the meeting.

12. Closing of the meeting

The meeting was closed by Geneviève Gauvin at 5:30 pm and seconded by Frédéric Laurin.