



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

**MINUTES
ANÉA/ASNA**

**Meeting of March 28, 2003
Réunion du 28 mars 2003
(Toronto, Vancouver)**

Delegates Present:	Melinda Bastien	Melanie Nadeau-Roy
	Sebastien Dubois	Mathieu Boivin
	Shayan Jafrani	Maude Loisel-Poirier
	Ayman Alir	Karine Julien
	Ian Letourneau	Celine Ng Tong
	Melissa de Montigny	Simon Cardinal
	Heidi Garand	Amelie Major
	Ziad Semaan	Jimmy Tremblay
	Komi Ekue Kangni	Francis-Olivier Gravel
	Chong Mei Cai	Luc Desgroseillers
	Amelie Dion	Peter Au
	Alex Chung	Tamara Hurtado
	Denise Cheung	Neal Anand
	Jennifer Kang	Haris Sardar
	Ryan Son Kee	Xiao-Bo
	Ashley Pitcher	Suzie Yan Wang
	Christina Lee	Mandy Lui
	Bayan Suleman	Ryaz Mohamed
	Jonathan Fournier	Wendy Yu
	Julia Li	Andrew Loach
	Taleen Harasymow	Joseph Kwok
Delegates Absent:	David Courtemanche	Genevieve Richard
	Eric Lepage	Evelyne Giguere
	Mike Ruth	Marlene D'Souza
	Bruno Caron	Alan Cheung
	Mike Correa	

1. Opening of the Meeting

Jennifer Kang opened the meeting at 5:15pm EST at Towers Perrin, Toronto.

2. Adoption of the Agenda

The agenda was adopted by all.

3. Nomination of Secretary

Wendy Yu was nominated secretary, seconded by Jennifer Kang

4. Committee Updates

-Magazine budget adjustment

- **2003 budget:** \$2,000 in total, \$500 from CIA, balanced.
- **700 copies last year in total.**
- **1000 copies this year in total.**
- **Send to other universities:** Decision to be made by *international relations committee*. Drake University was suggested.
- **Greyhound express:** Need one contact person per school.
- **Article submission:** Deadline is end of April. Articles will be forwarded to translation committee as they arrive.
- **Additional Content:** Humor, actuarial joke, actuarial horoscope. Communication, information on student involvement award, ASNA location and date. "What does a delegate do?"
- **Advertisement:** Cheques will be made to ASNA and forwarded to finance committee. *Finance committee*, please let magazine committee know how funds will be passed onto them.

-Convention

- The convention this year was an immense success thanks to the hard work put in by all the delegates, especially Maude Loisel Poirier and Karelle Deblois.
- Only thing that should be changed next year is the size of the hotel to be able to accommodate more students, seeing that the demand is very high.

-Finance

- The finance committee gathered quite a few sponsors this year with a big extra surplus left at the end. It is strongly suggested that next year, more emphasis be put on American sponsors since they should be more interested considering the convention will be held in Toronto.
- Otherwise, the decision to split the convention committee into Finance/Convention/Publicity was a winning combination.
- The work done this year as well as the other years was documented and passed on the next Finance committee.

- Publicity

- T-shirts: Would like to see a budget early on for reference. Can we afford to add host university logo on sleeve? Would like to know as soon as possible number of students, proportion of boys and girls, number of different sizes.
- The work done has been documented as well, a CD of company logos was made.

- Billboards.
- Posters: Time restraint thus not implemented this year, this should be an idea taken on by the new Publicity Committee.

-Translation

- Translated all year and did a great job!

5. Treasurer's Financial Report

- \$19,240.03 surplus, some of which will be use to pay for the March 28th meeting.
- Tight budget last year so ticket was increased to \$75.
- Should we reduce ticket price to \$70? But next convention will be hold in Toronto so may be more costly.
- Wendy pointed out two thirds of the sponsors are multinational. What is an American company? New York Life? CIGNA?

6. Round Table

Simon Cardinal brought on the subject that much of the presentations in this year's convention had a very poor attendance – the convention seems to be becoming more of a big party and the focus should be redirected towards the actuarial science side of things.

- Should presentations be held later during the day?
- Companies should follow theme changes each year and not always do the same presentation. We need more interesting topics in general!!!
- Should we approach actuaries as opposed to companies?
- Presentations by delegates?

7. Choice of Committees

<i>Convention</i>	University of Toronto
<i>Finance</i>	Waterloo University
<i>Publicity</i>	University of Western Ontario
<i>Translation</i>	Montreal University
<i>Expansion</i>	Concordia University
<i>Magazine</i>	UQAM
<i>Website</i>	Laval University **** New this year
<i>International Relations</i>	Simon Fraser University
<i>YAC/CAS</i>	University of Manitoba

8. Election

The following are the 2003-2004 ASNA/ANEA executive committee

<i>President</i>	Celine Ng Tong – Concordia University
<i>VP Ontario</i>	Ryaz Mohamed – University of Toronto
<i>VP Quebec</i>	Melanie Nadeau-Roy – University of Montreal
<i>VP Western Canada</i>	Andrew Balo – Simon Fraser University
<i>Treasurer</i>	Denise Cheung – Waterloo University
<i>Secretary</i>	Xiao-Bo – Waterloo University
<i>Future Actuary Representative</i>	Ashley Pitcher – University of Western Ontario

Ryaz Mohamed would like to see all universities link ASNA from their websites. He will also ask York University to join.

9. Next Meeting

Next meeting is scheduled to commence in September 2003.

10. Closing of the meeting

The meeting was closed by Jennifer Kang at 6:30pm and seconded by all.