

Minutes of the end of year ASNA/ANEA delegates' meeting, April 16, 2007

Universities in attendance:

Waterloo University
University of Manitoba
Laval University
University of Calgary
University of Alberta
University of Toronto

Financial Report

The VP Finance promised to send out a detailed report of the financial statements of the year 2006/2007 to all the delegates. In summary though, \$58,720 was spent on the conference last year in Toronto excluding publicity costs. The current balance is \$16,000 which is down from \$18,000 when we assumed office.

The VP finance also pointed out that some of the students who had paid for the conference and did not show up had requested for a refund. A refund is not feasible at this point since the budget was already exceeded. It was suggested that for the future, the VP finance should set a deadline for getting refunds.

Furthermore, a representative from Laval University was asked to send in the Auditor's report from last year to Xiao-shu so as to complete the financial records for the past year.

New Executive

A new executive was also voted into place with some spots remaining vacant with the understanding that they would be filled momentarily under the direction of the new President. The spots not filled are VP Finance (comes from the same school as the Finance committee), Future Actuary and future development officer. The new executive is as follows:

President: Ryan May from the University of Calgary

E-mail: rtjmay@ucalgary.ca

VP Ontario: Vivian Zhang

E-mail: z_yawei@hotmail.com,

VP Western: Brigitte Scheffer

E-mail: Bixil@hotmail.com

Secretary: Alena

E-mail: alena.kharkavets@gmail.com

VP Quebec: Marie-Pier

E-mail: marie-pier.bernier.2@ulaval.ca

The President, Melody also said that she would forward all the contact details and files to Ryan May immediately.

Committees

There was no report on the progress of the previous year's committees. In addition, the committees were not selected because of the absence of some Universities. It was agreed upon that the new delegates would reconvene within the month of May to decide upon this issue. It is not clear if they will be holding a meeting on MSN or whether it will be a teleconference.

Also, there are two Universities that are contending to host the conference next year; they are University of Manitoba and University of Toronto.

Miscellaneous

It was suggested that the secretary should be in charge of setting up the video conference meetings in the future. Consequently, the VP Finance forwarded all the contact information to the new secretary.

The new executive was also charged with the responsibility of figuring out the role of the fundraising committee and how they can deal with its conflicting interests.

Farewell

To all the outgoing delegates and executives, we wish you the best of luck in all your endeavours.

To the new executive, may you be filled with enthusiasm and will power to improve the face of ASNA/ANEA.

Sincerely,

Joseph Kazibwe
Secretary