



ANEA/ASNA Fall Meeting Agenda

Friday, October 17, 2008

1. Opening of the meeting	President
- Attendance of delegates. Guests.	
2. Adoption of the Agenda	All
3. Convention Committee	U of Manitoba
- Schedule of the convention. Sponsors, speakers. - Hotel rate, travel discount.	
4. Finance Committee	VP of Finance
- Budget. - Travel reimbursement. Trade-offs for the next year. - A/P and A/R forms. Accountability.	
5. Registration	U of Manitoba, President.
- Highlights of the convention. Promotion tools. Newsletter. - Registration forms. Procedure.	
6. Future Actuary	Future Actuary
- Summary of the trip. Lessons learned. Potential benefits.	
7. Magazine	U of Alberta
- Content. Format. Sponsorship. - Contest for attending students.	
8. Company profiles	U of Calgary, U of Toronto
- Motivation. Current stage. Suggestions. Launch in Quebec.	
9. Constitution/By-laws revamp	President
- Determine our goal.	
10. Opportunities	President
- Regulations revamp commission. - Education section committee. - Translation – French. - Designer.	
11. Round Table	All
12. Closing Comments	President