



Minutes of the third annual general meeting of the IAA Life Section

Tuesday, 17th June 2008

The third general meeting of the IAA Life Section was held in Quebec on Tuesday the 17th June 2008 at 08.00

The meeting was chaired by Kurt Wolfsdorf

1 Opening of meeting

Kurt Wolfsdorf welcomes the participants and opens the meeting.

2 Minutes from the second general meeting

The minutes of the first general meeting were approved without amendment.

3 Secretary's report

Malcolm Campbell presented a secretaries report.

Since the last AGM the committee has met five times (either in person or by telephone). Discussions have primarily concentrated on the organisation of seminars and colloquia; cooperation with the ASTIN Bulletin; and the provision of internet services.

The first IAA Life Section colloquium took place in Stockholm on the 9th to 11th June 2007 and was attended by over 150 participants. The second colloquium is currently taking place in Quebec as part of the SOA meeting, and the third colloquium will take place in Munich 2009.

The committee has decided to award bursaries for attendance at life section events

Cooperation with the ASTIN Bulletin has been further discussed, and the Bulletin is now open for contributions in the field of Life insurance. Members of the Life Section should now be receiving copies of the Bulletin. A prize will be awarded for the best article on a life topic.

Provision of internet services is under development.

4 Treasurer's report

Christopher Lewis presented a treasurers report.

The accounts for 2007 show a profit of CAD 31,775. The expenses for the section are likely to increase in 2008 as a result of planned activities and the fact that there will be an audit fee. However the section continues to be financially healthy.

5 Membership fees 2008

The meeting approved membership fees for 2009 of CAD40 (unchanged)

6 Election of committee members

Tsuji Yoshihiko and Edward Robbins were elected to the committee (replacing Tomio Murata and Inge Zeilstra)

7 Future colloquia and other activities

The next colloquium is planned to be in Munich 7th-9th September 2009.

The meeting approved a colloquium to be held in Barcelona 2011 (final dates to be advised later)

8 Other business

There was no other business.

9 Next meeting

The next general meeting will take place in Munich during the 2009 colloquium

Kurt Wolfsdorf declared the meeting closed.