



**Report to Council
From the Executive Committee Conference Call Meeting
May 4, 2010**

1. Report on Meetings in Cape Town of Section Chairs and of Section and Committee Chairs

One of the issues raised during the meeting with Section Delegates was whether or not Sections could appoint delegates to committees. The EC has commissioned the drafting of a proposal for discussion by Council at its meeting in Vienna.

2. Review of Committee Resource Requests

The EC considered and approved the total financial and human resource requirements from committees, as presented.

The EC agreed that, starting in 2011, the IAA should include in its expense reimbursement policy reimbursement of travels expenses for the President-Elect and Immediate Past President to attend the IAA biannual meetings.

The EC also intends to consider the case for providing discretionary assistance with travel costs associated with IAA activities in certain very limited circumstances.

3. RFP on Discount Rates

The EC agreed to the release by the Insurance Accounting Committee of a Request for Proposal (RFP) dealing with discount rate issues.

4. Draft Budget and Proposed Dues for 2011

The 2011 pro forma budget was reviewed and the EC supported retaining the dues at \$15 CAD for 2011. The proposed budget for 2011 will be updated in the coming months and the final version will be included on the 60-day Council agenda for approval in Vienna.

5. Report on proposals for formal relationship with IFAC

The EC agreed that the IAA leadership should engage in an exploratory meeting with the leadership of IFAC to determine what type of formal relationship, if any, the two organizations should have.

6. Next meeting

The next conference call of the EC will take place on June 1, 2010.

Paul Thornton, Chairperson