IAA Health Section General Meeting Minutes
July 27, 2020
(via Zoom)

Participants (organizers):
1. Christian Levac (Host)
2. Juan Laverde (co-Host)

Participants (Members of IAAHS):
1. Adrian Baskir
2. Cecyl Bykerk
3. Willem Claasen
4. Ian Dunkan
5. Roy Goldman
6. Roseanne Harris
7. Alex Leung
8. Susan Mateja
9. Pedro Pacheco
10. Martin Philippi – Laur
11. Timothy Leier
12. Ed Pudlowski
13. Shereen Sayre
14. Kay Shong
15. John Schubert
16. Aldona Skucaite
17. David Stefanski
18. Michiel van der Wardt
19. Adam Wong

1. Welcome and opening of the General Assembly (GA)

Adrian opened General Meeting (Assembly) and welcomed all participants.

2. Approval of minutes from previous GA in Berlin

General meetings are organized every two years. Previous General Meeting (Assembly) took place in Berlin in June 2018. Minutes were approved by electronic voting before this meeting. Out of 39 ballots submitted 62% voted “yes” (approve) and 38% abstained.

3. Chair’s Report

Adrian presented Chair’s report (see attached) for the period since last GM. He shortly presented composition of Board by countries and gender as well as main changes of Board members since last GM. Events (co)hosted by IAAHS: Colloquium in Cape Town during 2019 and Virtual Colloquium in May 2020. Singapore Conference and Technical Workshop were scheduled for September 2020. However due to coronavirus Conference is rescheduled to May 2021. Technical workshop may become virtual event. IAAHS (co)hosted 6 webinars. Topic Teams majority of which were not very active were rebranded as Project Teams and their Terms of Reference were renewed. There are currently 5 Project Teams and Board agreed
to establish one more that will deal with Covid-19 issues. Adrian also mentioned process of IAA renewal and how it may affect activities of sections.

4. Treasurer’s Report

Alex Leung presented Treasurer’s Report. He informed that during 2019 Section had excess of revenue over expense of CAD 1,493 and briefly mentioned main sources of excess. He also informed that Section had attracted quite significant number of new members and this increase is comparable to budgeted membership of 480 in 2020. He then mentioned financial status of Section as of 2nd quarter of 2020.

5. Change in Section Rules

Adrian informed about changes in Section rules. This was mainly related to Article 20 and activities of Treasurer. Proposed change was approved by Section and now this Change will be given to IAA Council for confirmation. Adrian informed that one more Change in Section Rules is proposed, namely, to increase number of Board members from 12 to 14. This Change was not presented for vote at this General Meeting because 60 days’ notice is required. This Change will be presented for members to vote during the nearest couple of months.

6. Election of Board members

Roseanne Harris presented results of election. 5 members are continuing their term. Other members either retire from Board or step down because their term expires. Nine applications (nominations) were received to fill seven vacancies. Electronic Ballots were distributed to all members. Adrian Baskir, Alex Leung, Luis Maldonado and Kay Shong were re-elected while Willem Claasen, Pedro Pacheco and Shereen Sayre were elected as new Board members.

7. Future Plans

Adrian briefly presented plans of Section activities for the nearest future and informed about forthcoming actuarial events.

8. Q&A

Adrian thanked everybody for their contributions as Section members.

9. Close of meeting