1. **Welcome and opening of the Special General Meeting (SGM)**
   Adrian started the meeting and welcomed everyone. Adrian informed that this particular meeting is special one since usually GM are held every two years. However there was a need to adopt rule changes. Virtual format is also quite special. Adrian presented agenda of GM. He informed that webinar is scheduled just after the meeting.
   Adrian shortly presented procedures applied during GM.

2. **Chair’s Report**
   Adrian gave Chair’s Report. He mentioned that there are two main items on Report: future events and activities of Project Teams.
   
   **2.1. Future events:**
   
   
   2.1.2. International Congress of Actuaries. Similar as Singapore Conference was postponed from 2022 to 2023. It is planned that registration will be opened in June 2022.

   **2.2. Project Teams.** As per decision taken during GM last year 8 Topic Teams were replaced by 5 Project Teams. Adrian gave short update on activities of PT.

3. **Change in Section Rules**
   Adrian presented main proposed changes in Section Rules:
   
   a) Ordinary member may no longer be a member of IAA member association.
   
   b) Category of Observer members is eliminated.
   
   c) More references to conducting electronic votes.
   
   d) Maximum Board size is increased by 2 members.

   Adrian informed that 100% of votes received before GM were in favor of proposed changes. Changes in Section Rules were approved.

4. **Change in Section Fees**
   Adrian informed that fees equal to 50 CAD were kept since 2010. Rising administration costs demand higher fees. All 5 IAA Sections agreed on increase in Section Fees. New proposed fees are set to 60 CAD. Electronic vote was organized before GM. 73% was were in favor of Change in Section Fees, 27% - against, no abstentions. Since simple majority vote is required new Section Fees were approved.

5. **Close of meeting**
   Adrian thanked everyone and invited to stay online during webinar organized by IAAHS.