Attendees:
Howard Bolnick (Chairman)
Yair Babad – by telephone
Claude Ferguson – by telephone
Giovanna Ferrara
Rainer Fürhaupter
Aisling Kennedy – by telephone
Hillevi Mannonen
Shaun Matisonn – by telephone
Ibrahim Muhanna
Brent Walker

Christian Levac (IAA Secretariat)

Apologies
John Bertko
Alvarro Castro
David Paul

1. Election of Committee officers

The reappointment of the existing officers was affirmed.

2. Secretary’s and Treasurer’s reports

Membership is now in the region of 250 – 300 members.

It was agreed that reminders should be sent to those who have registered but from whom dues have not yet been received. It was agreed, however, that nobody’s membership would be terminated for non-payment of dues for 2004.

It was agreed that a member database should be developed on an opt-in basis. YB to prepare a paper for discussion and approval at the Committee meeting in Washington in November. This should address the information to be included in the database and how it is to be updated.

CL noted that basic membership information is stored in the IAA main database (this is updated regularly based on annual input from the national associations), whilst additional information – specific to IAAHS - can be held in a separate – but linked – database. Privacy and confidentiality issues need to be carefully considered. In this regard, the IAA main database allows searchability, but search results are limited to a
maximum of 10. It is envisaged that the database would be available only to members of IAAHS, with Observer Members having access only to the IAAHS section of the IAA website.

3. IAA Council Agenda

It was agreed that HB should vote in favour of items on the IAA Council agenda, on behalf of IAAHS. For future Council meetings, it was agreed that a similar procedure should be adopted i.e. HB will circulate the Council agenda to Committee members and will then ask for confirmation that he should vote in favour.

4. Colloquia

The Committee agreed to accept the ASSA invitation to host a Colloquium in 2007. It was agreed that it should be held in Cape Town rather than Johannesburg.

It was agreed that a request for invitations to host subsequent annual colloquia should be extended to national associations. As it is important that the first few colloquia are successful, the aim should be to find locations where the profession has a strong presence in health.

It was noted that the colloquia provide a forum for discussion with other professions. Also, the Dresden Colloquium attracted a significant number of young actuaries. There was some concern as to whether these aspects can be catered for within the Congress format in 2006. IM will work with CF and Jean Berthon on the arrangements for 2006.

5. “Way forward” proposal

There was general support for the Way Forward proposal circulated by HB. It was noted that the key issue would be getting volunteers – and in particular, chairmen – for the project groups. It was agreed that the potential topics should be put to the membership for adoption. HB will produce a revised version of the proposal for discussion on a conference call during the Summer.

6. Minutes of Committee meetings

It was agreed that minutes of committee meetings should be placed on the member section of the IAA website.