

# ASTIN General Assembly

8 March 2010

# ASTIN General Assembly Agenda

1. Approval of minutes of 2009 General Assembly
2. Introduction of the officers of the ASTIN Committee
3. Treasurer's report
4. Editor's report
5. Elections
6. Future ASTIN Colloquia
8. Other business
9. Adjournment

# Approval of Minutes

Motion: To approve the minutes of the 2009  
ASTIN General Assembly held in Helsinki on 4  
June 2009.

## 2. Introduction of the officers of the ASTIN Committee

Harry Panjer – Chair

Mette Havning – Vice Chair

Nino Savelli – Treasurer

Henk Kriek – Secretary

Andrew Cairns – Editor-in-Chief

# 3. Treasurer's report

The report is presented by Treasurer Nino Savelli.

## 4. Editor's report

- The Editor's report is presented by Andrew Cairns, Editor in Chief of *ASTIN Bulletin: The Journal of the International Actuarial Association*.

# 5. Elections – Current Committee

## **Honorary Chairmen:**

Hans Bühlmann

Jean Lemaire

**Chair:** Harry Panjer

**Vice-Chair:** Mette Havning

**Secretary:** Henk Kriek

**Treasurer:** Nino Savelli

**IAA Delegate:** Glenn Meyers

**IAA Delegate:** Jukka Rantala

**Editor:** Andrew Cairns

- Peter Boller
- Colin Czapiewski
- David Finnis
- Louise Francis
- Tor Eivind Høyland
- Jose Luis Lobera
- Yuji Morimoto
- Hervé Odjo
- Arne Sandström

# 6. Elections

- No election in years in which the ICA is held.
- All members are up for election in 2011.
- Encourage your association to nominate a member for the ASTIN Committee.

# 7. Future Colloquia

2010: ICA Cape Town (March)

2011: Spain (June)

2012: Mexico (joint with AFIR and Life Sections)

2013: Netherlands

# 9. Other business

# 10. Adjournment