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. Cecil Bykerk
3. Willem Claasen
4. Ian Duncan
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 Chairs report (see attached) for the period since last GM. He showed the composition of current Board by countries and gender as well as highlighted changes of Board membership since last GM. Events (co)hosted by IAAHS: Colloquium in Cape Town during April 2019 and Virtual Colloquium in May 2020. Singapore Conference (joint with SAS) and Technical Workshop were scheduled for September 2020. However due to the Coronavirus pandemic, the Conference is being rescheduled to May 2021 (subject to further consideration of pandemic conditions). 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 the Board agreed to establish one more that will deal with Covid-19 issues. Adrian also referred to the IAA renewal process and its potential impact on the activities of sections.

4. Treasurer's Report

Alex Leung presented the Treasurer's Report. He informed that during 2019, the 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 a significant number of new members and this increase is comparable to budgeted membership of 480 in 2020. He then discussed the financial position of the Section as of 2nd quarter of 2020.

5. Change in Section Rules

Adrian introduced proposed changes in Section rules. This mainly related to Article 20 and activities of Treasurer. The proposal was approved by Section and now this Change will be presented to IAA Council for confirmation. Adrian informed that one more Change in Section Rules is under consideration, 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 next term.

6. Election of Board members

Roseanne Harris presented results of election. 5 members are eligible and are continuing their term of office on the Board. 7 Other Board 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 were re-elected; Luis Maldonado and Kay Shong who were co-opted to the Board during the period were formally elected to continue on the Board; whilst 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