

MINUTES OF LIFE SECTION ANNUAL GENERAL MEETING  
MAY 6<sup>th</sup>, 2022

- 1.- Section Chair Thomas Behar opening the meeting to in-person and virtual meeting attendees.
- 2.- Minutes of previous Annual General Meeting that was held virtually on June 4th, 2021 were approved and no objections were made.
- 3.- Secretary, Rosalind Rossouw presented the Secretary's report that included all the work done since last AGM, including IAALS sponsored activities, prizes, and webinars. Material is included in the slide presentation that was shown at the hybrid AGM and is attached in a file to these minutes.
- 4.- Treasurer, Bill Saye presented the Financial Situation at the end of 2021 and the Budget for 2022. Material is in the slide presentation that was shown at the hybrid AGM and is attached in a file to these minutes. The report and the Budget were approved. No objections were made. It was noted the number of section members had declined and the Board agreed to make attraction of new members and retention of existing members a focus.
- 5.- Election of Board Members: Details are in the slide presentation attached. All new members of the Board and re-elections were automatically approved as we had the same number of open candidates as there were seats. No objections were made.
- 7.- Any Other Business: A presentation of Actuviv was made and a notice on upcoming events were made by Martin Oymanns. Martin also highlighted the first Convention A in September 2022. Christian Levac, IAA Director, played a video about the 2023 International Congress of Actuaries in Sydney.

Section Chair Thomas Behar closed the meeting.