

Annual General Assembly May 21 2021

1. Welcome

Frank gives a warm welcome to all participants. Using some slides (see attached) he explains what is ASTIN all about.

Regarding the current colloquium some statistics were mentioned: more than 500 participants from more than 60 countries.

2. Secretary's report

Axel refers to the recent activities especially the ongoing colloquium which is a really great success. These activities took place in spite of restrictions caused by Covid (see attached slides).

3. Treasurer's report

Eberhard mentioned the relevant financial figures (see slides attached) especially mentioning the ongoing target to spend more of the ASTIN fund on further relevant and high-quality activities.

Furthermore there was an increase of 49 members in 2020 to now 1336.

4. ASTIN Bulletin

Mario is thanking the editors, board, authors and Christian for their collaboration and support. One important point was to agree to the open access.

The developments in general are positive, details can be found on the attached slides.

5. Keynote speech by Greg Taylor

6. ICA 2023

This congress will take place in Sydney from May 28 to June 1. The call for papers will be open in September this year, the registration in June 2022.

There will be networking and social activities; the congress will be hybrid which means in person and online as well.

7. Board elections and voting results

Seven candidates were applying for four board positions:

Frank Cuypers, Brian Fannin, Ron Richman, Sarah Kastel-Bjerg, Jose Maria Agurcia, Alma Qamo, Doug Carey whereof the first four were elected.

Candidate	Votes
Frank Cuypers	87
Sarah Kaestel-Bjerg	78
Ron Richman	60
Brian Fannin	60
Jose Maria Agurcia	40

Alma Qamo	28
Doug Carey	16

But the other ones will have the opportunity to be active as volunteers (co-)chairing Board Committees.

There were 106 votes out of 28 countries, the most ones from US, Switzerland, UK and Germany.

There are also approvals for the change of the ASTIN rules (yes: 82%, no: 1%, abstain: 17%), increase of section fees (yes: 74%, no: 15%, abstain: 11%) and the minutes of last year's AGM (yes: 91%, no: 3%, abstain: 7%).

8. Hachemeister Prize

The winner of this prize (granted by CAS) are S. Fujita, T. Tanaka, K. Kondo, H. Iwasawa for their work AGLM: A Hybrid Modeling Method of GLM and Data Science Techniques.

They are invited to present this by CAS.

9. Future Colloquia

C. Carlson is presenting the colloquium next year in Orlando from May 17 to 20 at the same locations as originally planned for this year. There will be the option for discounted Disney World Resort tickets.

The call for papers and the registration will be open from June 15 this year onwards.

The colloquium for 2023 will be part of the ICA in Sydney, the one in 2024 will be held in Brussels, 2025 is to be defined and in November 2026 this will be again part of the ICA in Tokyo.

10. Closing

Frank is giving the hint that the Annual Report will be available and sent around by post to those who confirmed to get it physically.