Meeting Minutes – Winnipeg Actuaries Club Semi-Annual Meeting

Location: Virtual Teams Meeting

Date: Friday, November 13, 2020

Time: 12:00 PM – 1:30 PM

**Attendance**

Guests:

Michel St-Germain

Chris Fievoli

Jacque Friedland

Member Attendance:



**Agenda**

1. Presentation from CIA President Michel St-Germain
2. Business meeting:
* By-laws
* Finance update
* Voting in new executive members

Action Items:

1. WAC election
	1. Co-president nominations: Aaron Yanofsky and Cody Baldauf
		1. Nominated by Ben-Iddo Manda
		2. Seconded by Jesse Skelton
		3. Accepted by Aaron Yanofsky and Cody Baldauf
	2. Treasurer nomination: Kelsey Hingey
		1. Nominated by Jesse Skelton
		2. Seconded by Ben-Iddo Manda
		3. Accepted by Kelsey Hingey
	3. Member-at-large nomination: David Senensky
		1. Nominated by Tapiwa Maswera
		2. Seconded by Alyssa Vergata
		3. Accepted by David Senensky
2. Other proposals
	1. *Do you support voting in the new Constitution of Winnipeg Actuaries’ Club?*

**46 responded “Yes” via slido vote**

**55 eligible members in the call at the time of the vote**

**Supermajority in favour (at least 75%)**

***Motion passed***

* 1. Would you be interested in attending a virtual WAC Networking event?

73% No

28% Yes



* 1. Stephen Nighswander-Rempel comments on the Scholarships:

“Will the criteria for the scholarship be based solely on academic performance, or can we target demographics not typically represented in the actuarial profession?”

Julia: Agrees that this is a good point and that the WAC will take this away.