



Summary of the 418th Meeting of the Governing Board

Tuesday, 15 December 2020, 10 a.m. – 12 p.m.

9th meeting held virtually

- The Board expressed appreciation to the Chair and Working Group Members who had taken responsibility for the organization, coordination and implementation of the celebratory event held *virtually* on Wednesday, 9 December 2020, to mark the 50th anniversary of the founding of AFICS/NY. The programme of the event included a keynote speech by Ms. Gillian Sorensen, messages from past presidents and a Mohican, a virtual *album* of pictures of the first 50 years and a beautiful musical interlude. The Board is looking forward to a next batch of events, part *virtual*, part *in-person*, for hopefully May-June 2021.
- The President reported on the FAFICS Council session of 7-9 December 2020 where Ms. D. Landey, First Vice-President of AFICS/NY had been elected as one of the Vice-Presidents of FAFICS. AFICS/NY was represented by its Presidents and two Vice-Presidents. The session item on the Council's agenda had included the representation of FAFICS before the Pension Board and review of the Rules of Procedure.
- Responding to a report from the Co-Chair of the Membership and Nomination Committee, the Board commenced its discussion over a *hybrid* system, part by ballot, part over the Internet, for the conduct of elections for the Governing Board in 2021.