EGRIE General Assembly

September 20, 2022

Vienna, Austria

Minutes of the Assembly

Participants: Participants of the 49th EGRIE seminar

1. Welcome and introduction

EGRIE president Mike Hoy welcomed the participants and opened the assembly at 4.00 pm.

2. Approval of board decisions in past financial year

Mike Hoy presented the financial situation of EGRIE on behalf of EGRIE's Treasurer Andreas Richter. The current net position of EGRIE is €61,867.41. One year ago the net position was €59,020.89 which means a surplus of €2,846.52. Mike Hoy explained EGRIE's deposits and expenses over the past 12 months in detail. He also explained that the EGRIE board intended to raise membership fees to €100 for full members and participation fees for the EGRIE seminar to €100 for full members and €250 for non-members while not changing the fees for students. The assembly (18 EGRIE members) voted unanimously to approve the board's financial decisions in the past year.

3. Election of the President, the First Vice-President, the Second Vice-President, and the Treasurer

Mike Hoy conducted the election. Before the election started, he explained the procedure of the election. He presented the candidates for the various positions: Wanda Mimra for the position of President, Petra Steinorth for the position of 1st Vice-President, Mike Hoy for the position of 2nd Vice-President, and Andreas Richter for the position of Treasurer. Mike Hoy asked for further nominations for the various positions. There were no further nominations. The assembly (18 EGRIE members) elected all candidates unanimously. The elected candidates accepted the election and appointed Julia Holzapfel as Executive Secretary. The International Association for the Study of Insurance Economics (The Geneva Association) delegated Christophe Courbage to the board and the co-editors of the GRIR delegated Alexander Muermann to the board.

4. Information on the 50th EGRIE Seminar in Malaga, Spain

Mike Hoy announced that the 50th EGRIE seminar will take place in Malaga, Spain, from September 17, 2023 to September 20, 2023 [Sunday – Wednesday]. The local organizer is Maria Rubio Misas from the University of Malaga. The scientific committee will be composed of Nicolas Treich (chair), Anita Mukherjee, and Alexander Braun. There is no decision on the Geneva Risk Economics Lecturer yet.

5. Information on the 51st EGRIE Seminar in Hamburg, Germany

Mike Hoy announced that the 51st EGRIE seminar will take place in Hamburg, Germany, on either September 15 – September 18, 2024 [Sunday – Wednesday] or September 19 – September 22, 2024 [Thursday – Sunday]. The local organizer is Petra Steinorth from the Universität Hamburg. There is no decision on the scientific committee and the Geneva Risk Economics Lecturer yet.

Mike Hoy encouraged all members to approach the EGRIE board if they are interested in hosting an EGRIE meeting in the future or have suggestions for future Geneva Risk Economics Lecturers.

6. Report on the status of the Geneva Risk and Insurance Review

Alexander Muermann, co-editor of the Geneva Risk and Insurance Review (GRIR), started his annual report by presenting journal statistics (impact factor, rejection rate, etc.). He then explained that the GRIR has published a special issue on Covid-19 in 2020 and a special issue focusing on developing countries in 2022. Wanda Mimra explained the idea of a 50th anniversary special issue of the GRIR. Finally, Alexander Muermann thanked all associated editors and referees of the journal. Mike Hoy thanked Alexander Muermann and Casey Rothschild for their dedicated service to the journal and to EGRIE. The assembly applauded extensively.

8. Acknowledgements and others

Mike Hoy thanked the organizers from WU Vienna for the organization of this year's EGRIE seminar. Additionally, Mike Hoy expressed his gratitude toward this year's scientific committee comprising Keith Crocker (chair), Renaud Bourlès, and Nicolas Ziebarth. Keith Crocker thanked his fellow committee members for their work. Moreover, Mike Hoy thanked Joerg Schiller for his service on the board of EGRIE. All of them received applause from the audience. Since there were no more comments or requests, Mike Hoy closed the general assembly at 4.31 pm.

Mike Hoy Julia Holzapfel (President) (Executive Secretary)