

## REPORT: AOA Activities (from Apr. 2020 to Dec. 2020)

We are pleased to report on the outline of the activities of AOA from Apr. 2020 to Dec. 2020.

16. April 2020	<p><b>The 2nd AOA Board of Directors Meeting 2020 (in writing)</b></p> <ul style="list-style-type: none"> <li>➤ <i>Activity report for fiscal year 2019</i></li> <li>➤ <i>Financial results for fiscal year 2019</i></li> <li>➤ <i>Response to the planned AOA events in 2020</i></li> <li>➤ <i>Microinsurance activities for the this two years(2020-2021)</i></li> </ul>
22. June 2020	<p><b>Joint ICMIF/AOA Webinar</b></p> <ul style="list-style-type: none"> <li>➤ <b>Theme: COVID-19: How the mutual/cooperative sector is responding in Asia and Oceania</b></li> </ul> <p>In this webinar organized jointly by ICMIF and the AOA, three AOA members shared their responses to the COVID-19 (coronavirus) pandemic, giving examples of various initiatives from the mutual /cooperative sector of how insurers are helping their member/policyholders, ensuring the safety of employees and the continuity of business, and supporting local communities and wider society. About 100 people from 7 countries registered for participation.</p> <ul style="list-style-type: none"> <li>● Noel Raboy, President and CEO of CLIMBS (Philippines),</li> <li>● Martin Stokes, CEO of MAS (New Zealand),</li> <li>● Melina Morrison, CEO of BCCM (Australia).</li> </ul>
Nov. 2020	<p><b>A questionnaire survey of members to improve the AOA activities</b></p> <p>With the infection of Covid-19 not ending, we collected the opinions and requests of members for the formulation of a single-year activity plan for 2021.</p>
26.Nov. 2020	<p><b>The 3rd AOA Board of Directors Meeting 2020 (in writing)</b></p> <ul style="list-style-type: none"> <li>➤ <i>Activity report and progress report on the annual budget for fiscal year 2020</i></li> <li>➤ <i>Activity plans and budget for fiscal year 2021</i></li> <li>➤ <i>Holding an extraordinary general meeting and its agenda</i></li> </ul>
22.Dec. 2020	<p><b>□AOA Extraordinary General Meeting2020 (in writing)</b></p>

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	<p>We convened an Extraordinary General Meeting in writing to discuss the following agenda related to the impact of the COVID-19 pandemic.</p> <p>➤ <b><i>Reduction of annual membership fees for the year 2021</i></b></p> <p>We have decided that only for the year 2021, the annual membership fees would be reduced by 50% across the board regardless of membership category.</p> <p>➤ <b><i>Amendment of the bylaws</i></b></p> <p>The Bylaws used to stipulate that the voting right could be exercised by submitting a signed “Voting Right Exercise Form”. We have modified the Bylaws to allow voting without signature via an electronic medium designated by the Secretariat subject to the approval by the Chair.</p>
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