

IA|BE Governance

Update of Bylaws and House Rules

Info Session

26 September 2023, 17:00 – 17:45 CET

Frank Dausy, GM

Professional organisations such as IA|BE need to convert into asbl / vzw before year-end 2023.

This requires:

- An update of the Bylaws
- An approval by an Extraordinary General Assembly with a qualified majority (50% of the members represented; 75% majority);
- Target date October 2023 – preference for an electronic voting process (similar to elections)

When drafting the 2019 Bylaws, this *compulsory change-to-come* was already known, so now only a limited number of changes in our governance documents is really required.

- No change in the governance or rights of the members
- Mostly wordings changed or added
- Changes in the Bylaws trigger changes in the House Rules

Update of the Bylaws: only formal changes

- NL: *Bestuur* becomes *Bestuursorgaan*
- NL: *Maatschappelijke Zetel* becomes *Zetel*
- NL: *Huishoudelijk Reglement* becomes *Intern Reglement*
- NL: *Bijdrage* becomes *Lidgeld*
- FR: *Conseil* becomes *Organe d'Administration*
- New Article 1:
 - IA|BE is a non-profit organisation (vzw / asbl), as required by law; some historic information since 1895 to stress the continuity
 - Address: "Brussels Capital Region" (no more mention of the address)
- Art. 2: We add:
 - ENG: "The Institute is selflessly committed to furthering this objective and does not seek direct or indirect financial gain for its members."
 - NL: "Het Instituut zet zich belangeloos in voor de realisatie van dit doel en streeft hierbij geen rechtstreeks noch onrechtstreeks vermogensvoordeel na voor haar leden."
 - FR: "L'Institut s'engage de manière désintéressée à réaliser sa mission et ne recherche aucun gain financier direct ou indirect pour ses membres."
- No other changes

Update of the House Rules

Formal changes

- NL: *Bestuur* becomes *Bestuursorgaan*
- NL: *Huishoudelijk Reglement* becomes *Intern Reglement*
- NL: *Bijdrage* becomes *Lidgeld*
- FR: *Conseil* becomes *Organe d'Administration*
- Change of address: Boulevard Roi Albert II 4, 1000 Brussels

Content changes relating to CPD

- Members can become IA|BE Qualified Actuary one year after joining, subject to certain conditions
- Mentoring introduced as 14th CPD Category; reserved to members who are IA|BE Qualified Actuaries since at least 5 years; 5 CPD Points per mentoring; Max. 10 CPD per CPD Period