

**The Canadian Boiler and Machinery Underwriters' Association
L'Association Canadienne des Assureurs Bris des Machines**

MINUTES

**The Annual Meeting
February 9, 2005
Board of Trade of Metropolitan Toronto, Toronto, Ontario**

Present:

Jo-Anne Burns	Aviva Canada Inc.
Tim Woods	Aviva Canada Inc.
Antonio D'Agostino	Axa Assurances Inc.
Suet Chan	Chubb Insurance Company of Canada
Jack O'Brien	Chubb Insurance Company of Canada
Al Zack	FM Global
Gavin Rowatt	General Reinsurance Corporation
John Stevens	Lombard Canada Ltd.
Jean-Guy Turmel	MROC Munich Re Group
Yan Huang	Royal & SunAlliance
Raymond Choi	St. Paul Travelers
Barbara Amodeo	Starr Technical Risks Agency Inc.
Paul Steresco	The Boiler Inspection & Insurance Company of Canada
David Pivato	The Boiler Inspection & Insurance Company of Canada
Charlene Vukonich	Travelers Insurance Company
Jim Davidson	Zurich North America Canada

The meeting convened at 9.50 a.m.

1. Minutes of the Annual Executive Committee Meeting held February 11, 2004

The Minutes of the February 11, 2004 Executive Committee were approved.

2. Report of the Auditor

The Auditor's Report was presented by Suet Chan for Susan Edwards and unanimously approved by the committee.

3. Presentation of Reports of the Sub-committees:

- Reference Committee - Jim Davidson (Zurich)
- Engineering Committee – Jack O'Brien (Chubb)
- Government Liaison – Yan Huang (Royal & Sunalliance)
- CSA B51 and B52 – Paul Steresco (BI & I)
- I.M.I.A. (The International Association of Engineering Insurers) – Jo-Anne Burns (Aviva)
- T.S.S.A. (Technical Standards Safety Authority) Advisory Council – Paul Steresco for John Mulvihill (BI&I)
- Engineering Conference – Gavin Rowatt (GenRe) – Financial Statement approved.

All reports were accepted with thanks.

4. Election of Members to the Executive Committee

It was confirmed that Swiss Reinsurance would like to maintain membership on the committee.

Royal & Sunalliance will be requested to advise if they wish to continue to be a part of the group.

Traveler's name change will be filed with the Association.

The meeting adjourned at 12.10 p.m.

Respectfully submitted

Myra Mueller
Aviva Canada Inc.
February 18, 2005
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