
The Canadian Boiler and Machinery Underwriters' Association

L'Association Canadienne des Assureurs Bris des Machines

To all the Executive Members of the CB&MUA

MINUTES

The Executive Committee Meeting held on October 12th, 2011
1600 – 130 Adelaide Street West, Toronto, Ontario

Present:

Jean-Guy Turmel, Allianz	Suet Chan, Chubb
Jeff Soobramanie, AVIVA	Murray McCutcheon, Gen Re
Nick Cinotti, AXA	Joseph Alcaraz, Lombard
Danilo Camillo, Chartis	Charlene Vukonich, Travelers

Absent: BI&I, Catlin, RSA, Sovereign, Swiss Re and Zurich.

The meeting convened at 10:00 am.

- 1. Minutes of our Executive Meeting held on August 3rd, 2011:**
The Minutes of the Executive Members Meeting held on August 3rd, 2011, were approved, as presented.
- 2. 2011 CB&MUA 12th Annual Golf Tournament held on August 11th, 2011:**
Copy of this year's "Balance Sheet" for our CB&MUA 12th Annual Golf Tournament, given to all the attendees (See copy attached). Reason for the negative number was caused by the purchase of four (4) signs for Closest to the Hole and Longest Drive for Ladies and Men.
- 3. Alberta Act Amendment – CB&MUA proposed amendment at August 29th, 2011:**
As previously mentioned, David Pivato kindly accepted to be the CB&MUA liaison with the Insurance Bureau of Canada. The Alberta IBC Chapter is about to meet with the Alberta Superintendent's Office before the end of the year to present our proposed amendments, copy of which was sent to all the Executive Members.
- 4. IMIA 2011 – Feed back on this year's Conference in Amsterdam, The Netherlands – September 17 – 21, 2011:**
Attached please find a copy of the following documents:
-IMIA 2011 – Agenda;
-IMIA 2011 – Minutes;
-IMIA 2011 – Website Enhancements at October 10, 2011; and
-IMIA 2011 – Summary of the Discussions of the Breakout Sessions.
- 5. Other Business**
-Nick Cinotti confirmed that effective November 1, 2011, the AXA Insurance/Assurance company name will be amended to read "Intact Insurance or Intact Assurance".
-Too many Transformer losses due to flooded vault. What can we do?
-Rob West will be Charlene Vukonich's back-up if she cannot attend our meetings.
-This year's ORIMS Christmas lunch to be held at The Sheraton on December 15th.
-Our next Executive Members' meeting is scheduled for 10:00 a.m., December 14th, 2011 at Allianz's office, followed by our Christmas Lunch.

Meeting adjourned at 11:15 am.

Respectfully submitted,



Jean-Guy Turmel

Chair of the CB&MUA

Allianz Global Corporate & Specialty Americas

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