

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

**MINUTES**

**The Executive Committee Meeting  
April 15, 2009  
250 Yonge Street, Toronto, Ontario**

Present:

Joe Sauro	Allianz Global Risk
Barbara Amodeo	AIG Global Energy
Suet Chan	Chubb
John Stevens	Lombard Canada Ltd.
Brian Storey	The Boiler Inspection and Insurance Company
Mike Storey	The Boiler Inspection and Insurance Company
Andrew Bate	RSA
Jim McCullough	Zurich Canada

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The meeting convened at 10:00 am.

1. **Minutes of Executive Meeting of February 11, 2009**  
The Minutes of Executive Meeting of February 11, 2009 were approved.
2. **Welcome RSA**  
A warm welcome was extended to returning CB&MUA member RSA represented by Andrew Bate.
3. **Member Alternates**

**Member alternates were assigned as follows:**

Lombard	John Stevens
Chubb	Barry Blackburn
RSA	Kevin Clark
Allianz	J-G Turmel
AIG	Mike Marino
Temple	Paul Gullo
BI&I	David Pivato
Gen Re	Helen Kim
FM Global	TBA
Swiss Re	TBA
Travellers	TBA

*Zurich*

*Jim McCullough*

4. **Reference Committee**

**Reference Committee members were assigned as follows:**

BI&I	David Pivato
RSA	Brian Wallace
Lombard	TBA
AIG	TBA
Chubb	Paul Spence
Allianz	Hazel Adams
Gen Re	Helen Kim
Temple	Paul Gullo
Zurich	Jim McCullough
Swiss	TBA
Travellers	Charlene Vukovich

5. **Engineering Committee**

**Engineering Committee members were assigned as follows:**

RSA	Yan Huang
BI&I	Paul Sterescu
Chubb	Jack O'Brien
Zurich	Stewart Smith
AIG	Bob Davis
Lombard	Carlton D'Sousa
Allianz	Doug Pope

6. **IMIA**

September 26-30 in Istanbul Turkey. Hans Schols attending. Country fee is split 50/50 between BI&I and CB&MUA.

CB&MUA soliciting claims information for presentation. Request to be resent.

IMIA website: [www.imia.com](http://www.imia.com)

USER imiamembers

Password AIMI09 (zero nine)

7. **TSSA Update**

Paul Sterescu reporting.

TSSA Director position still not filled.

Task Group Meeting of March 3, 09:

- TSSA wants to create an inventory of regulated pressure vessels.
- Looking to collect from Insurance Co's number of regulated pressure vessels.
- A list of data attached to each Object.
- Location of Objects by address.
- What service is being given to the Object.

**8. Other Business**

**Finances**

Suet Chan reporting.

Balance	\$13,181.
Pending	\$7,000
O/D Pending	\$750.
Total	\$20,931.

**AEIC**

Mike Storey reporting.

Explored alternate venue for conference at Toronto Board of Trade. Not price competitive with Novotel but would make a good back up site should the Novotel be unavailable.

**Reference Committee**

Ask Reference Committee to consider what is "water" visa vis water damage sub limit?

**9. Next Meeting**

Wednesday June 17, 2009.