



**Ontario Risk and Insurance
Management Society, a Chapter of**



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Ontario Risk and Insurance Management Society (ORIMS) will be held at the Captain Matthew Flinders, Pier 6, Mariposa Cruises, Southwest Corner of Queen's Quay and York Street, Toronto, Ontario, on the 15th of May 2012 at 4:30 p.m. to conduct the following business of the corporation:

1. Approve the minutes of the Annual General Meeting of May 19, 2011;
2. To receive the reports of the Directors;
3. To ratify the actions and decisions of the Board of Directors;
4. To approve the ORIMS Financial Statements and the report of the Auditor for the year ending March 31, 2012;
5. To approve the appointment of the Auditor for the 2012-2013 term;
6. To elect the Directors for the 2012-2013 term; and
7. To transact such other business as may properly arise.

If you cannot be present at the meeting, please date and sign the enclosed proxy and return it by mail or email by 9:00 a.m. **Thursday, May 10, 2012 to:**

Marie Winger
Corporate Secretary
ORIMS
P.O. Box 18543, 250 Wincott Drive
Toronto, Ontario
M9R 2R0
E-mail: mcwinger@fedex.com



**Ontario Risk and Insurance
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PROXY

**ANNUAL GENERAL MEETING
Tuesday, May 15th, 2012
Captain Matthew Flinders, Toronto, ON
Southwest Corner of Queen's Quay and York Street, Toronto, ON**

Solicited on Behalf of the Board

The undersigned hereby appoints Roman Parzei, or failing him, David Beal, or failing him, Marie Winger, as proxy to attend and vote for the undersigned at the Annual General Meeting of the Ontario Risk & Insurance Management Society to be held on Tuesday, May 15th, 2012 and at every adjournment thereof. The persons named above as proxy are specifically directed to vote as follows:

In his or her discretion with respect to amendments or variations to matters identified in the Notice of Meeting and such other matters as may properly come before the meeting and will be voted accordingly to the best judgment of the person voting the proxy at the meeting.

Dated, this _____ day of _____, 2012.

Signature of Deputy Member

Corporate Member Company Name



**Ontario Risk and Insurance
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**Minutes of the 2011 Annual General Meeting
of the Ontario Risk and Insurance Management Society**

The Annual General Meeting of the Ontario Risk and Insurance Management Society (ORIMS) was held in Salon A of The Royal York Hotel, 100 Front Street West, Toronto, on May 19, 2011

The meeting was called to order at 3:31pm by Chair and ORIMS President, April Savchuk

Ms Savchuk welcomed the attendees and asked that any individuals who were not current members of the chapter to please leave the room. April reminded associate members that although welcome to attend the meeting, they were required to refrain from voting. April also reminded all members that in accordance with Article VII, Section 4, Subsection D of the ORIMS By-Laws, there was only to be one vote per corporate member.

The Corporate Secretary, Sarah Mikolich, reported that 7 Proxies were received and that 22 (voting) corporate members were present at the Meeting. As per Article VII, Section 4, Subsection E of the ORIMS By-Laws, there was quorum and the meeting was properly constituted.

April introduced the members of the 2010-2011 ORIMS Board of Directors who stood as their names were called. April explained that Andrea Troja, Social Programs Director, had begun Maternity leave mid-term and was being represented by the Acting Social Programs Director, Nancy Chambers.

1. Passing of the Minutes of the 2010 Annual General Meeting:

Sarah Mikolich, Corporate Secretary, MOVED for the adoption of the Minutes of the Annual General Meeting held on June 22, 2010, as circulated to the membership. SECONDED by John Flores. All in favour; MOTION CARRIED.

2. Directors' Reports:

2.1 Report of the President:

The president, April Savchuk, confirmed that all of the Reports of the Directors (with the exception of the Treasurer's report, distributed at the Board meeting) were circulated in the notice of the AGM and therefore, would not be read aloud at the meeting. April thanked all the Directors, particularly those that were leaving the Board, for their dedication and hard work over the years. April invited each Director to comment on the activities undertaken during his/her term or his/her report. April invited members to ask questions regarding each report. April also stated that the Treasurer's Report would be given in its entirety during the meeting, as it was not part of the AGM notice due to the pending completion of the Auditor's Report.

April MOVED for the adoption of the Report of the President as submitted. SECONDED by Nancy Chambers. All in favour; MOTION CARRIED.

2.2 Report of the Vice President

The Vice President, Roman Parzei thanked the 4 Directors coming off the board for their support over their past term(s).

Mr. Parzei MOVED for the adoption of the Report of the Vice President as submitted. SECONDED by Paul Schlote. All in favour; MOTION CARRIED.

2.3 Report of the Corporate Secretary



The Corporate Secretary, Sarah Mikolich, thanked the Board and Membership for the opportunity to serve as Corporate Secretary for the last 2 terms.

Ms. Mikolich MOVED for the adoption of the Report of the Corporate Secretary as submitted. SECONDED by Carrie Green. All in favour; MOTION CARRIED.

2.4 Report of the Director of Public Relations & External Affairs

The Director of Public Relations & External Affairs, Paul Bains, MOVED for the adoption of the Report of the Director of Public Relations & External Affairs as submitted. SECONDED by John Flores. All in favour; MOTION CARRIED.

2.5 Report of the Director of Membership

The Director of Membership, Paul Provis, commented on his report and emphasized his focus on students as well as encouraged the membership to affect any desired changes by completing the Membership survey that had been previously distributed.

Mr. Provis MOVED for the adoption of the Report of the Director of Membership as submitted. SECONDED by Terry Henderson. All in favour; MOTION CARRIED.

2.6 Report of the Director of Professional Development

The Director of Professional Development, Michelle Reid, commented on her report and was asked why there was a drop in the numbers of the PD Day. Ms. Reid noted that per the Membership Survey, the membership had requested an all-day session, and professional speakers – this was provided and reason for low attendance is unknown. Michelle was asked how the topics and speakers are selected. Michelle stated that a call for papers is distributed in January of each year. Stephen Pottle noted that all sessions are discussed and selected at the annual Blue Sky for the upcoming term. Mr. Pottle stated that it is very common at this time in Canada and the US that employees are choosing to stay at their desks rather than venture to educational sessions. Mr. Pottle noted that he did see a lot of new faces at the sessions and believes this is good for ORIMS and potentially broadening Membership basis and numbers. Michelle re-emphasized that the Membership needs to complete the Survey if they want to see changes in Professional Development Programming.

Michelle MOVED for the adoption of the Report of the Director of Professional Development as submitted. SECONDED by Paul Schlote. All in favour; MOTION CARRIED.

2.7 Report of the Director of Education

Director of Education, David Beal, commented on his report and noted that no application for the Student Bursary came in therefore no presentation would occur at the AGM dinner. Mr. Beal was asked where the applications for the Student Bursary went. David stated that they were forwarded to Mohawk and Fanshawe Colleges. Joe Hardy requested that the application also be forwarded to Seneca. Mr. Hardy stated that McGannon is researching where all Risk & Insurance Management programs are being taught. David stated that the recipients must be in Ontario, be full-time, and CRM does not qualify. This was the first year for the Bursary, so the process can be altered as necessary going forward. Mr. Hardy requested that the application be on-line. David stated that a copy will be uploaded to the ORIMS website.

Mr. Beal, Director of Education, MOVED for the adoption of the Report of the Director of Education as submitted. SECONDED by Tony Bridger. All in favour; MOTION CARRIED.



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2.8 Report of the Director of Communications

The Director of Communications, Suzanne Barrett thanked members, authors and Board members for a great year for the PULSE and encouraged members to continue to submit articles.

Ms. Barrett MOVED for the adoption of the Report of the Director of Communications as submitted. SECONDED by Stephen Kelly. All in favour; MOTION CARRIED.

2.9 Report of the Director of Social Programs

On behalf of Andrea Troja, Director of Social Programs, Nancy Chambers thanked Andrea for her contributions and announced the RIMS award for Social Programs that had been presented by ORIMS.

Ms. Chambers MOVED for the adoption of the Report of the Director of Social Programs as submitted. SECONDED by Kathryn McBey. All in favour; MOTION CARRIED.

2.10 Report of the Webmaster

Webmaster Ginny Brooks thanked the Board and Membership for supporting her while making upgrades to the ORIMS website.

Ms. Brooks MOVED for the adoption of the Report of the Webmaster as submitted. SECONDED by member Nancy Chambers. All in favour. MOTION CARRIED.

2.11 Report of the Past President

Past President Stephen Pottle thanked the Membership and Board for allowing him to serve the Board.

Mr. Pottle MOVED for the adoption of the Report of Past President as submitted. SECONDED by Kathryn McBey. All in favour. MOTION CARRIED.

3. ORIMS Financial Statements, Treasurers' Report and the Report of the Auditor for Fiscal 2011

Mark Cosgrove, Treasurer, walked through majority of the Financial Statement and highlighted the following:

- \$48K increase in spend due to Gala and Professional Speakers at Professional Development days.
- Some expenses like the Bonspiel, Christmas lunch etc went down.
- Still some uncollected Christmas lunch fees.
- Golf Day credit will be applied to following year's golf day.
- \$100K in GIC

Steve Kelly noted that our balance has gone down \$70K over 2 years – what is our strategy. Roman stated that much of the funding came from the RIMS Canada Conference in Toronto. The Membership and the Board chose to spend the money on Programs (high quality speakers) and the 50th year celebrations.

Mark was asked if GAAP principles and any changes affect the Membership? Mark stated that the auditors would advise him of any concerns.

Mark was asked what the Financial Strategy going-forward will be. Roman stated the Board will discuss strategy at the Blue Sky and discuss current trends and lower turn outs.



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Board was asked how \$35 was determined to be the budget for the Professional Development Day. Michelle noted that it was proposed at the Blue Sky and that the fees and registration were to offset a portion. In prior years, losses have been budgeted for such events. Registration was based on prior years' numbers and the Fiscal 2010 year had record attendance. Michelle also noted that there is a lot of competition from other organizations having seminars – we try to avoid the same dates and topics, but don't always know ahead of time the other schedules. ORIMS will look be looking into webinars.

Kathryn asked if we would consider reducing fees. Roman stated that we have very competitive fees. Everything was done that could have been to encourage members to attend the PD sessions – the Board recognized the speakers, content, locations etc., the numbers just weren't there. April also emphasized the other events outside organizations were putting on – ie, around the time of the Bonspiel was an OIAA function.

Nancy noted that although there was a deficit, the Professional Development sessions provided a great opportunity to members and thank Michelle for her efforts. All attendees commended Michelle for her efforts.

Mark was asked if \$14K was low for the Cash balance. Mark statd that \$20K is the aim and that previous balances have fluctuated between \$14K and \$47K.

Discussion was closed on the Financial Statements and Mark Cosgrove, Treasurer, MOVED for the adoption of his report, the Fiscal 2011 Financial Statements, and the Auditor's Report for the year ending March 31, 2011 as submitted. SECONDED by Carrie Green. All in favour; MOTION CARRIED.

4. Appointment of Auditor for the 2010-2011 year

Mark Cosgrove MOVED for the nomination of Clarke Henning LLP as ORIMS Auditor for the 2011-2012 fiscal year. SECONDED by Bill Henley. All in favour; MOTION CARRIED.

5. Ratification

April Savchuk MOVED for the ratification of the actions and decisions of the 2010/2011 Board of Directors. SECONDED by Kathryn McBey. All in favour; MOTION CARRIED.

6. Election of the 2011-2012 Board of Directors

April Savchuk asked Roman Parzei, Chair of the Nominating Committee, to present the proposed Slate of Directors for the 2011-2012 term and move for the adoption of same. Mr. Parzei read the proposed Slate, indicating the number of years the directors had served on the Board. Roman then provided a brief biography of those directors who would be new to the Board as means of an introduction to the membership.

Roman Parzei asked if there were any nominations from the floor. David Beal nominated Tina Gardiner for the position of Director of Education. There were no other nominations.

Mr. Parzei MOVED for the adoption of the nomination of the proposed Slate of Directors as read for the 2011-2012 term. SECONDED by Paul Schlote. All in favour; MOTION CARRIED.

7. Other Business

April Savchuk asked if there was any other business which the membership would like to discuss during the meeting. No other business was raised. April closed the meeting and thanked everyone for attending.



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8. Adjournment

April Savchuk asked that a Member motion that the meeting be adjourned. Kathryn McBey MOVED that the meeting be declared adjourned. SECONDED by Stephen Kelly. All in favour; MOTION CARRIED.

Meeting Adjourned at 4:37pm



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Past President

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May 15, 2012

Report of the President

It has been an honour to have served as President of the Ontario Chapter of RIMS.

What an amazing experience it has been. The year has moved at warp speed for me. When I assumed the Presidency in May 2011, I did not know what my year would be like. Today I look back and smile.

Throughout this past year, the programs were most interesting and engaging and were well received by the membership. The PULSE and the website continued to serve as the quality communication medium to the membership and our industry partners. Our social events were, in a word, SPECTACULAR.

During my term as President, ORIMS took over the direct sponsorship of the Junior Achievement Risk Management Conference from the McGannon Foundation. This is a one day risk management conference for over 200 students. It is truly amazing at how excited the students are to learn about risk management and insurance. ORIMS focus on students has been recognized by RIMS and as a result ORIMS is the recipient of the 2011 RIMS Student Membership Growth Award with an increase of more than 9% in student membership.

I extend my gratitude to the entire 2011-2012 Board of Directors for their hard work, dedication and friendship over the past year. It has been a privilege to lead such a team of colleagues. Each one of you – David, Mark, Marie, Paul B, Paul P, Julian, Suzanne, Tina, Nancy, Ginny and April – delivered on your commitment by volunteering your time over this past year to help make ORIMS the chapter that it is. You truly are an exceptional group of individuals and it has been my distinct pleasure of working side by side with each and every one of you.

Following this term as President, I will have one more year on the board as Past President. In all, I will have been on the Board for 10 years. These 10 years have been most rewarding in terms of understanding risk management, getting to know many extraordinary individuals with incredible knowledge and talent and having the honour of steering our society for this past year.

I have also had the privilege of representing the ORIMS Chapter as its representative on the RIMS Canada Council. Today, my role on the RIMS Canada Council continues in the capacity as Vice Chair/Treasurer.

I would like to acknowledge my employer, City of Brampton, for their full support with respect to my ORIMS and RIMS activities and contributions.



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My last official duty as Chapter President is to pass the President's Gavel to David Beal who will lead the Ontario Chapter and its initiatives for 2012-2013 and beyond.

Respectfully Submitted,

Signed, Roman Parzei

Roman Parzei,
President



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April 19, 2012

Report from the Vice-President of ORIMS

The primary duties of this portfolio are to assist the President and the Directors with the management of their respective portfolios, as well as Chair the Don Stuart Award Committee and Chair the 2012-13 Nominations Committee. It has been my pleasure to work closely with Roman and the other Directors over the past year as I stepped into the transitional role of Vice President.

From this vantage point, I have had the opportunity to see the dedication and hard work put forward by the ORIMS Board on behalf of the Members. Moving forward to next year, it will be my pleasure to work with most of these Board members again to continue our work towards the success and growth of our Chapter.

The Don Stuart Award was established by ORIMS to recognize outstanding contributions to the field of Risk Management in Canada. This year I had the pleasure of serving as the Chair of the Selection Committee, which is made up of high profile risk managers from within our Board and across Canada – a special thanks is extended to each member of the Committee for their time. Each year, this award draws submissions from a remarkable field of Canadian risk management professionals, and this year was no exception, so the Committee had their work cut out in making a decision. This year's award winner will be announced at the RIMS Canada Conference in Saskatoon this Fall.

One of the keys to a successful chapter is in succession planning to ensure the future needs of the ORIMS Membership will be met. The new slate for the 2012-13 Board of Directors contains a few new members who will fit in very well with the veteran members to further the success of the Chapter. Next year, we will be focusing on strategic planning to position our Chapter for continued success as well as for the exciting new opportunities for growth over the coming years.

I would like to thank my fellow Board members for their support over the past year, and look forward to 2012-13!

Respectfully Submitted,

Signed, David Beal

David Beal,
Vice President



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April 19, 2012

Report of the Corporate Secretary

It has been a pleasure serving the Board for the past year as Secretary.

During the 2011-2012 term the Board conducted a formal Directors Meeting 9 times, including the first meeting immediately following the 2010 AGM on May 19, 2011. Dates included were July 12, 2011, September 8, 2011, October 27, 2011, November 24, 2011, January 19, 2012, February 27, 2012, March 27, 2012 and May 1, 2012. Each meeting was held in person at various locations, with the exception of the July, February and March meetings which were conducted via teleconference. All meetings were documented with Minutes, which were reviewed and passed at each following meeting.

In addition to these regular meetings, the Board held a "Blue Sky" planning session on June 3, 2011 in which the Board spent a day planning out the 2011-2012 year ahead. The meeting was also documented with Minutes and passed by the Board.

In addition to preparing for our meetings, recording Minutes and issuing various documents, I have also ensured that the Society remains appropriately incorporated with the Ministry of Finance.

I would like to thank each of the other Directors for their support and camaraderie over the last year. It has been a rewarding experience. Thank you.

Respectfully submitted,

Signed, Marie Winger

Marie Winger, FCIP, CRM
Corporate Secretary



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April 19, 2012

Report of the Treasurer

The ORIMS Financial Statements, Treasurer's Report and the Report of the Auditor for the year ending March 31, 2012 will be presented at the May 15, 2012 Annual General Meeting.

Copies will be distributed in advance via email and hard copies will also be available during the May 15, 2011 Annual General Meeting.

Respectfully Submitted,

Signed, Mark Cosgrove

Mark Cosgrove,
Treasurer



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April 19, 2012

Report of the Director of Public Relations & External Affairs

It has been a privilege to serve my second term as the Director of Public Relations & External Affairs.

The mandate of this portfolio is to develop stronger relationships with external organizations including fellow Canadian RIMS chapters and RIMS itself, for the benefit of the chapter and the membership at large and to promote ORIMS and the Risk Management profession to the general public.

Our media partners, Canadian Underwriter and Canadian Insurance Top Broker have been immaculate with their support of the chapter, attending events and sessions and posting synopses and photos and both in print and on-line. ORIMS utilizes both websites to promote ORIMS events and sessions.

The relationships established last year with the Disaster Recovery Information Exchange (DRIE) and the Institute of Internal Auditors (IIA) were solidified as they continue to promote and attend ORIMS sessions and events.

Our existing affiliation with the Toronto Insurance Conference (TIC) was augmented with a re-established liaison committee which will facilitate communication and support between the organizations. ORIMS again got exposure through our continued partnership with the Strategy Institute's Canadian Captives and Corporate Insurance Summit.

I am eager to serve the board for another term. The upcoming year will be exciting as we explore new relationships.

Respectfully submitted,

Paul Bains,

Director, Public Relations and External Affairs



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April 19, 2012

Report of the Director of Membership

Current Membership Numbers:

	Membership Type	Mar-11	Apr-12	% Change
RIMS	Primary Deputy	131	133	1%
	Secondary Deputy/Additional Deputy	162	167	3%
	Associate	52	50	-4%
	Affiliate	1	1	
	Retired	1	1	
	Educational	1	1	
	Student	3	4	25%
RIMS Sub-total		351	357	2%
ORIMS-only	Associate	119	126	6%
	Emeritus	12	11	-9%
	Educational	0	0	
	Retired	0	0	
	Affiliate	1	1	
	Student	0	1	100%
ORIMS Sub-total		132	139	5%
Grand total		483	496	3%

Current State of Membership

Membership numbers continue to hold steady overall as we have seen modest increases in most categories of membership. In addition, there has been fairly minimal turnover of actual members, so therefore the membership base is very consistent and committed to RIMS.

No membership survey was conducted this year but will be re-visited in the future. Feedback from membership has been positive.

Respectfully submitted,

Signed, Paul Provis

Paul Provis, CIP, CRM
 Membership Director



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April 19, 2012

Report of the Director of Professional Development

It is my pleasure to present, as information, to the membership of the Ontario chapter of the Risk and Insurance Management Society (ORIMS), a summary of the professional development activities delivered during fiscal 2011-2012.

Strategy

In support of ORIMS' mission to advance the educational and professional development of risk managers, as well as others within the risk and insurance management community, ORIMS' professional development strategies for fiscal 2011-2012 were:

- To provide a regular and recurring venue for sessions
- topic relevance
- speaker quality;
- knowledge application;

Topic Relevance

Session topics were selected based on an analysis of the results of the 2010 ORIMS' membership survey, the 2010 session evaluation forms, listings of educational sessions delivered by other associations, and recent industry headlines. Topics chosen for development this fiscal year included:

- Enterprise Risk Management;
- Environmental Risk Management
- Motivation for Risk Management; and
- Litigation and other miscellaneous issues.

Speaker Quality

Speakers were selected based on their education, relevance and depth of work experience, and industry reputation. ORIMS utilized both professional speakers and subject matter experts to deliver the 2011-2012 professional development sessions.

Knowledge Application

Session content was developed with a focus on pragmatic information. Recognizing that basic theory is easily accessible in this information age, ORIMS concentrated its professional development efforts on the delivery of practical, *how to* advice and guidance.

To provide convenient access to the membership, a relationship was established with the Toronto Board of Trade in First Canadian Place. As a means to implement some consistency and *brand* the ORIMS' professional development offerings, all half-day sessions were held in a "lunch and learn" format starting in the noon hour and running between 1 pm and 3pm at the Toronto Board of Trade in downtown Toronto at a cost of \$50 for members and \$75 for nonmembers.



Implementation

The chart that follows summarizes the results of the professional development activities for fiscal 2011-2012.

Topic	Speaker(s) / Representative Firm(s)	Date	Registered
Enterprise Risk Management	<ul style="list-style-type: none"> ▪ Joanna Makomaski, Blue Cross, Blue Shield of Western New York 	Oct 2011	30
Environmental Risk Management for Risk Managers	<ul style="list-style-type: none"> ▪ Matthew Allen, Giffen, Koerth Environmental Consulting 	Nov 2011	38
Motivation for Risk Management	<ul style="list-style-type: none"> ▪ Mike Lipkin, Environics Research 	Jan 2012	26
Professional Development Day & Legal Update (full day session)	<ul style="list-style-type: none"> ▪ Carey-Anne Oestreicher, CEO, Potential Unlimited (Breakfast Keynote Speaker) ▪ Cyber Panel (Various Speakers) ▪ Business Continuity Panel (Various Speakers) ▪ Luncheon Keynote Speaker – Pandemics - Dr. Colin D'Cunha – Former Chief Medical Officer of Health ▪ Environment & Sustainability Panel (Various Speakers) ▪ Terrorism Panel (Various Speakers) ▪ Dutton Brock Legal Update (Various Speakers) 	Apr 2012	82

Conclusions

ORIMS' professional development sessions saw resurgence in attendance this year, a stark contrast to last year's lower numbers, most likely due to the economic climate. Factors influencing this year's bolstered attendance may include:

- An emphasis on providing items to utilize in a "Risk Manager's Toolkit"
- Centralized Downtown Toronto venue (i.e. the Toronto Board of Trade)
- Increased use of ORIMS "E-Communication" and "Linked-In" for marketing / advertising of events;

Surveys conducted on-site of session attendees yielded extremely positive results evidenced as follows;



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Oct. 27th Session – 89% satisfaction rating
Nov. 24th Session – 92% satisfaction rating
Jan 19th Session – 94% satisfaction rating

The 2011-2012 membership survey will hopefully reflect the memberships satisfaction with the events provided as well.

Final Comments

The past year as Director of Professional Development has allowed me to meet and network with many excellent professionals in our industry and related areas. I hope I have met ORIMS objectives and the membership's expectations. I thank the Board of Directors and the membership at large for its ongoing support and encouragement and wish the incoming Director much success.

Respectfully Submitted,

Signed, Julian Valeri

Julian Valeri, B. Comm, CRM, FCIP
Director, Professional Development



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April 19, 2012

Report of the Director of Education

The goal of this portfolio for 2011-12 was to continue the great efforts started last year to enhance the relationships with the various educational institutions offering insurance and risk management courses and to establish ORIMS as a “go to” organization for risk management expertise.

This was accomplished through three main focus areas:

A) Fanshawe and Mohawk Colleges Insurance Programs:

-Continued contact with Insurance /Risk Management faculty heads at Fanshawe and Mohawk Colleges

-Participated on industry committee in conjunction with NEC and Fanshawe College in development of new Risk management course offerings (a multi- year project)

-Distributed of 180 ORIMS Risk Management Calendars to program students at Fanshawe and Mohawk Colleges

-In conjunction with Director of Membership, promoted ORIMS student memberships with both Fanshawe and Mohawk Colleges

-Sent out applications for \$1000 ORIMS Founder’s Bursary for full-time insurance and risk management students

-Under normal circumstances we would also have sponsored up to 8 college students to attend our PD Day however this year due to a change from our original date, there was a conflict of dates with the Insurance Institute Exam schedule.

B) Junior Achievement Program

- ORIMS assumed responsibility this year for sponsoring and providing instructors for the annual Risk management Game for Junior Achievement program in Toronto.

Many thanks to the team from FM Global who operate the game and to Kathy McBey for sharing her Risk Management expertise with the students. Also, Kudos to Joe Hardy and his McGannon Committee for launching this collaboration program with JA.

C) CRM Accredited Courses:

-Thanks to Catherine Taylor for taking on the challenging role of “RM in Residence” on November 17 at Wilfrid Laurier University. 74 MBA students participated In the day. By all accounts it was a terrific learning event.

-Presented \$250 award and certificate to Parmaj Sharma for highest overall average in CRM designation program

-Provided update to NEC of current instructor lists and contacts within University Continuing Education departments at Ontario Universities accredited to offer CRM courses

-A very special thanks and congratulations to Susan Meltzer for 25 years of instructing CRM courses at U of T. Susan, your dedication and enthusiasm for



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Risk Management education and the promotion of our profession is much appreciated by your many, many students!

Respectfully submitted,

Signed, Tina Gardiner

Tina Gardiner, BSc., CRM, CIP

Director of Education



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April 19, 2012

Report of the Director of Communications

Once again, this past year once again has been an amazingly active year for the Communications Committee. We've continued to excel with the quarterly publication of the PULSE with diverse articles from existing and new authors from different industry sectors, who have graciously volunteered their time and expertise. The Committee has again engaged in the popular production of both the Wall and Desktop calendars for the ORIMS membership for the second year, which will run into again into production for the 2012-2013 calendar year. RIMS posted our ORIMS Wall Calendar 2011-2012 to the Officer Tools and Training section of the RIMS website forming part of their Best Practices which reflected positively on the Communications Committee.

As with any directorship portfolio, the enthusiasm lies with the dedication and commitment of the volunteer committee members. Accordingly, I would like to extend a warm appreciation to the Communications Committee for 2011/2012 for their dedication, time, hard work and support:

Lynn Cooper – Editorial Co-ordinator

Trevor Cleveland (The Bank of Montreal) – Advertising and Article Co-ordinator

Lori Downey (Lifelabs LP) – Article Co-ordinator

Sonia Coward (The Durham of Region) – Article Co-ordinator

The continued success of any committee is dependent on new members and innovation. As such, I would also like to take this opportunity to extend a warm welcome to an additional Committee member:

Mark Morency (The Royal Bank of Canada)

The Communications Committee is looking forward to another productive and exciting 2012/2013!

Respectfully Submitted,

Signed, Suzanne M. Barrett

Suzanne M. Barrett, RF, FCIS, P.Adm., Acc.Dir.
Director of Communications



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April 19, 2012

Report of the Director of Social Programs

One of the goals of this portfolio is to offer additional social opportunities to meet, network, mentor, as well as share ideas and expertise. The financial mandate for all of ORIMS' social events is to incur no cost to the Chapter's overall budget. I'm pleased to report that this has been the result within my portfolio's total budget this year. Further, proceeds from our events went to very worthy charitable organizations as detailed in the following report.

ORIMS Annual General Meeting and Dinner was held on May 19, 2011 at the Royal York Hotel where the gavel was passed to ORIMS new President, Roman Parzei. Details of the business of this meeting are contained with the minutes in your AGM package.

ORIMS Annual Golf Tournament was held at Deer Creek Golf Club on June 21, 2011. Our thanks to Stephen Kelly, Corporate Risk & Insurance Services, CIBC for once again organizing a very successful tournament. 332 golfers enjoyed a wonderful day of golf, camaraderie, and outstanding weather at this premier golf course. The raffle in support of the Junior Achievement Risk Management Student Day Seminar resulted in a donation from ORIMS of \$5,000. Our thanks to all of the golfers who supported this very worthwhile cause and a special thanks to McLaren's for managing the raffle. We also wish to acknowledge Cunningham Lindsey for sponsoring the foursome photographs, Sedgwick CMS for the golf balls, and Aon, Marsh and Willis for golf hole sponsorship.

The Christmas Luncheon was held on December 15, 2011 at the Westin Harbour Castle Hotel with a record breaking 676 attendees. Following ORIMS' tradition, the Daily Bread Food Bank (DBFB) was the Christmas Luncheon Charitable recipient. Gail Nyberg, Executive Director of the DBFB was in attendance and provided the audience with an update on recent activities and initiatives at the DBFB. She was very pleased to accept the food donations brought by the attendees in addition to ORIMS' 2011 \$10,000 financial contribution. The ORIMS Board of Directors would like to express their sincere thanks and appreciation to the event's sponsors – Arch, Chartis, Crawford and Marsh Canada Limited. Thanks also go to those who kindly donated to the raffle prize table which resulted in not only proceeds for the Daily Bread Food Bank, but also many lucky winners going home with great prizes.

The 2012 Edward C. Ricketts Curling Bonspiel: February 13, 2012 marked the 30th anniversary of ORIMS' annual curling bonspiel, now held in memory of Edward C. Ricketts. Our thanks go to this year's event organizer - Stephen Leyland of the Magnes Group Inc. This year's bonspiel was held at the beautiful St. George's Golf & Country Club on Monday, February 13, 2012. The event was a sell out and a great day of curling was enjoyed by all! A very special thanks goes to all of our event sponsors: Allianz - Title Sponsor, SCM - Dinner Sponsor, ACE - Wine Sponsor, McCague Borlack - Ice Sponsor, AON - Lunch Sponsor and First on Site - Coffee Sponsor. Our thanks also to all of our members and guests who attended and



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to those who generously donated to the raffle prize table...with the grand prize being a 32" TV donated by McCague Borlack. As a result of this wonderful support, proceeds

in the amount of \$2,000 were donated to WICC. Congratulations to this year's winning team: Granite Claims Solutions - John Jones, Jack Lee, Breckon Husband and Ken Armstrong

Annual General Meeting and Dinner Cruise: The 2011-12 term will close with ORIMS' 2012 AGM aboard the Captain Mathew Flinders where, after the members' meeting, we will spend an enjoyable evening cruising the Toronto Harbour with ORIMS members and guests.

I'd like to thank all of our volunteers for contributing their ideas and their very valuable time in support ORIMS' social events for 2011-12. A very special thanks goes to Nancy LaCroix of Marsh Canada. It's been a memorable year for me, and I really enjoyed working with you all.

Respectfully submitted,

Signed, Nancy Chambers

Nancy Chambers,
Social Director



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April 19, 2012

Report of the Webmaster

The website continues to be one of our main communication tools and I hope that our members have been able to rely on it for current information on chapter educational sessions, events and other news. Over the past year the ORIMS website transferred its information to the new RIMS website template. As with any change there were some challenges in moving over, however, the overall feedback from the membership on the new look has been positive. The most popular pages on our site continue to be the home page, career opportunities and e-communication.

In addition to the revised website, ORIMS also launched a LinkedIn page as another vehicle to communicate the various events and programs offered by ORIMS. The LinkedIn page also provides a discussion board where members can post questions to other members.

The ORIMS e-communication has been refreshed to a newsletter format in a pdf file. The feedback on the new e-communication has been extremely positive.

It has been a pleasure to serve the board and membership in the capacity of Webmaster.

Respectfully submitted,

Signed, Ginny Brooks

Ginny Brooks
Webmaster



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April 19, 2012

Report of the Past President

This report contains my reflections further to the completion of two separate terms serving during both in the capacity as President. Although I will miss closely working with ORIMS, I do look forward to continuing to assist the Board and Ontario membership in whatever way I possibly can and will always be available to serve as a sounding board whenever required.

My time and attention has now turned to serving as Vice Chair of the National Conference Committee and as a Board Member of the William H. McGannon Foundation. My service to the Ontario Chapter membership however continues (albeit in a different format) as both these worthy organizations are affiliated closely and support the Ontario Chapter in many of its mandates such as continuing education and Conference.

I wish the incoming incumbent and new Board Members a fantastic 2012-2013 term. For the newly joining Directors, I can not emphasize enough what a rich and rewarding endeavor they have taken on. The personal and professional growth attained through Chapter involvement is far greater than I could have ever imagined and I am most certain that they will have a similar experience.

Respectfully submitted,

Signed, April Savchuk

April Savchuk,
Past President



2012 – 2013 Proposed ORIMS Slate of Directors

ORIMS Position	Name	Company	Tenure
President	David Beal	OSBIE	9 terms
Vice President	Suzanne Barrett	Willis North America Inc.	2 terms
Secretary	Marie Winger	FedEx	1 term
Treasurer	Mark Cosgrove	Ontario Power Generation	2 terms
Membership	Joseph Costello	Hydro One	New
Education	Julian Valeri	The Regional Municipality of Durham	1 term
Professional Development	Tina Gardiner	The Regional Municipality of York	1 term
Public Relations & External Affairs	Paul Bains	CIBC	2 terms
Social Programs	Shannon Devane	OMEX	New
Communications	Paul Provis	Oxford Properties Group	2 terms
Webmaster	Glenn Morato	Sun Life Financial	New
Past President	Roman Parzei	City of Brampton	10 terms