



**CAFII Board of Directors Meeting**  
**Tuesday, June 19, 2012**  
**Location: Domaine Cataraqui**  
**2141, chemin Saint-Louis**  
**Québec, QC G1T 1P9**  
**2:00 - 5:00 pm**

**Agenda**

Item	Presenter	Action
1. Call to Order	C. Honor	
2. Discussion with AMF Representatives	AMF Representatives	
3. Review of CAFII Competition Guidelines	C. Honor	Review
4. Approval of Agenda	C. Honor	Approval
5. New Members & Appointments		
5.1. Appointment of Director	C. Honor	Approval
5.2. Appointment of Secretary	C. Honor	Approval
6. Minutes		
6.1. Adoption of April 10, 2012 Board Meeting Minutes	C. Honor	Approval
7. Financial Update		
7.1. April Financials	M. Fabian	Approval
7.2. Audited Financial Statements Update	M. Fabian	Update
8. Regulatory Update		
8.1. Lawrie Savage Report	A. Riley	Review
8.2. Regulator Meetings	A. Riley	Review
8.3. Reports on Regulator Meetings		
8.3.1. AB Council	C. Honor / M. Gill	Update
8.3.2. AMF	C. Honor / J. Lewsen	Update
8.3.3. CCIR	M. Gill / J. Lewsen	Update
9. Committee Reports on addressing CAFII Priorities		
9.1. Distribution and Market Conduct Policy Committee		
9.1.1. Proposed Education Curriculum	J. Hines	Update
9.1.2. UK PPI	J. Hines	Approval
9.2. Media and Advocacy Strategy Committee	S. Gelgor / J. Lewsen	Approval
9.2.1. Communications Strategy	J. Lewsen / S. Gelgor	Update
9.3. Licensing Efficiency Issues Committee		
9.3.1. Restricted Licensee Representation on Council	M. Gill	Update
9.4. Networking and Event Hosting Committee	P. Yeung / M. Sanchez-Chung	Update
10. Other Business		
10.1. New Canadian Not-for-Profit Corporations Act	J. Lewsen	Update

Next Board Meeting: October 9, 2012 hosted by TD Insurance in Toronto, Ontario.

*Conference call dial-in information: 416.764.8662 or 1.888.884.4534*  
*participant pass code: 771017#, moderator pass code: 7661560*