

Agenda Item 1(c)(1)
May 17/22 EOC Meeting

From: Jake Becker <jake.becker@cafii.com>
Sent: April-29-22 1:44 PM
To: CAFII Board Members
Cc: CAFII EOC Members; Brendan Wycks; Keith Martin <Keith.Martin@cafii.com>
Subject: CAFII Treasurer Position

CAFII Board Members (c.c. Executive Operations Committee Members):

As discussed at the April 12/22 Board meeting, Tony Pergola will be transitioning out of the CAFII Treasurer role in June of this year. As Treasurer, Tony has provided excellent financial management leadership of our Association throughout his five-year tenure, and we can't thank him enough for his contributions to CAFII's advancement during that time.

Therefore, with that critically important volunteer leadership role requiring a successor in the very near future, we are reaching out with this reminder to Board members of the need for one or more nominees for the Treasurer position to be identified, for appointment into that role at the Board's next meeting: the first meeting of the 2022-23 Board of Directors on the afternoon of Tuesday, June 7/22.

For an overview of the skill set and attributes desired in a CAFII Treasurer, and an indication of the time commitment required for the role, please find attached the *CAFII Treasurer Profile* document. Please share this document with any suitably qualified candidates within your Member company and encourage them to consider stepping forward with an expression of interest in the CAFII Treasurer role.

We are also re-circulating the directly related document titled "Reverse Chronology of CAFII Volunteer Leadership Positions" for Member companies' information and consideration.

Should you have any other questions about the Treasurer role, please reach out to Brendan Wycks or Keith Martin for additional details.

We would like to have a candidate(s) identified for the CAFII Treasurer position by no later than **Friday, May 13, 2022**, in order to allow sufficient time for the Association's due diligence and good governance processes to be completed prior to June 7.

Thank you,
Jake Becker
Association Coordinator
Canadian Association of Financial Institutions in Insurance
411 Richmond St. E, Suite 200
Toronto, ON M5A 3S5
E: jake.becker@cafii.com
T: 416-494-9224 x 1
www.cafii.com