

Agenda Item 6(a)
April 25/23 EOC Meeting

Recent Appointments of New CAFII Board Members

From: Brendan Wycks

Sent: Monday, April 3, 2023 10:33 PM

To: CAFII Board Members

Cc: CAFII EOC Members and Board Surrogates

Subject: Rohit Thomas, Senior Vice-President & President, BMO Insurance, Bank of Montreal, Has Been Unanimously Appointed To CAFII Board of Directors, Effective April 3, 2023

CAFII Board Members (c.c. EOC Members and Board Surrogates):

I am pleased to advise that Rohit Thomas, Senior Vice-President & President, BMO Insurance, Bank of Montreal, has been unanimously appointed to the CAFII Board of Directors as the Director from BMO Insurance.

All fourteen (14) then-current CAFII Directors have voted on the Motion proposed by Nigel Branker and seconded by Rahul Kakar; and all fourteen (14) have voted ***In Favour***, well in excess of the two-thirds majority affirmative vote required for a Motion to be passed under *Article 5.14: Voting By Electronic Means, Outside of a Board Meeting* as set out in CAFII's By-Law No.1.

Rohit: welcome to the CAFII Board of Directors! I know that your fellow CAFII Directors and everyone else involved in our Association looks forward to meeting you at the CAFII Board meeting tomorrow, Tuesday, April 4/23; and to having the benefit of your experience and insights in the Board's deliberations.

Background Context/Rationale: on March 23/23, BMO Insurance informed CAFII that Peter McCarthy had been promoted to the position of Vice-Chair and it therefore wished to nominate Rohit Thomas, incoming Senior Vice-President & President, BMO Insurance, Bank of Montreal (*see Capsule Biography in accompanying PDF*), for appointment as its new Director on the CAFII Board of Directors, succeeding Peter McCarthy; and that it was amenable to having that appointment occur via Article 5.14 of the Association's By-Law: *Voting By Electronic Means, Outside Of A Board Meeting* so that Mr. Thomas' appointment could be effected prior to the CAFII Board's next meeting on Tuesday, April 4/23.

Best regards,

Brendan Wycks, BA, MBA, CAE

Co-Executive Director

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From: Brendan Wycks

Sent: Tuesday, April 18, 2023 4:40 PM

To: CAFII Board Members

Cc: CAFII EOC Members and Board Surrogates

Subject: Heather McLachlin, Vice President, Strategic Partnerships, CUMIS Services Inc./The Cooperators, Has Been Appointed To CAFII Board of Directors, Effective April 18, 2023

CAFII Board Members (c.c. EOC Members and Board Surrogates):

I am pleased to advise that Heather McLachlin, Vice President, Strategic Partnerships, CUMIS Services Inc./The Cooperators, has been appointed to the CAFII Board of Directors as the Director from CUMIS Services Inc./The Cooperators, effective April 18/23.

Thirteen (13) of the fourteen (14) then-current CAFII Directors voted on the Motion proposed by Chris Lobbezoo and seconded by Wally Thompson (with one Director being unable to participate in this voting/ballot process); and all thirteen (13) have voted ***In Favour***, well in excess of the two-thirds majority affirmative vote required for a Motion to be passed under *Article 5.14: Voting By Electronic Means, Outside of a Board Meeting* as set out in CAFII's By-Law No.1.

Heather: welcome to the CAFII Board of Directors! I know that your fellow CAFII Directors and everyone else involved in our Association looks forward to welcoming you more officially at the next CAFII Board meeting coming up on Tuesday, June 6/23; and to having the benefit of your experience and insights in the Board's deliberations.

Background Context/Rationale: on March 31/23, CUMIS Services Inc. informed CAFII that Kelly Tryon would be retiring from its employ in May 2023 and it therefore wished to nominate Heather McLachlin, Vice President, Strategic Partnerships at CUMIS Services Inc./The Cooperators (*see Capsule Biography in accompanying PDF*), for appointment as its new Director on the CAFII Board of Directors, succeeding Ms. Tryon; and that it was amenable to having that appointment occur via Article 5.14 of the Association's By-Law: *Voting By Electronic Means, Outside Of A Board Meeting* so that Ms. McLachlin's appointment could be effected prior to the CAFII Board's meeting on Tuesday, June 6/23.

Best regards,

Brendan Wycks, BA, MBA, CAE

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