



# The Puffin Report

## RIMS Canada Council (RCC) Update Fall 2011

### 1. RIMS Canada Council

- The RCC and its subcommittees continue to work on the goals of the RCC Strategic Plan which include:
  - Effective volunteer leadership
  - Strong and engaged membership
  - “The” Risk Management Conference in Canada
  - Higher Profile in Canada for RIMS and RCC as the global authority in risk management
  
- The RCC has adopted a new Chapter Representation Model.
  - The 10 Canadian RIMS chapters will continue to have one RCC representative. This representative can now be in addition to any member of the chapter that is serving in an RCC Executive position.
  - Each chapter continues to have one vote and the RCC representative that is **NOT** on the executive will be the voting member for the chapter.
  - Chapters retain the right to select their RCC representative, and have the option of an RCC executive member also serving as the chapter RCC representative.
  - Chapters are asked to send an alternate to the RCC in-person meetings if their RCC representative is unavailable.
  - Transition to new model begins in January 2012 with additional chapter RCC reps elected in the chapters represented by the 2012 chair, vice-chair and past-chair. Transition will be complete in January 2013 with additional chapter RCC reps elected in the chapters represented by the 2013 treasurer and secretary.
  - Chapters are encouraged to discuss the changes to the representation model with their RCC representative.

### 2. RCC Sub Committees

#### ***Communications & External Affairs Committee (CEA) – Steve Pottle - Chair***

- RIMS/RIMS Canada Council will host the second RIMS Canada Quality Forum event in November 2011 in Toronto.
- RCC through CEA partnered with Rogers Media on Executive Guide to Enterprise Risk Management supplement released in Canadian Insurance.

***National Conference Committee (NCC) – Karin McDonald - Chair***

- Clarke Henning LLP appointed as National Auditor for RIMS Canada Conference audits.
- Work continues on strengthening the Conference Award Agreement and Conference Planning Manual that provides guidance to Local Organizing Committees of each conference.

***National Education Committee (NEC) – Dave Jackson - Chair***

- After much discussion across Canada, the RCC decided to leave the CRM designation and requirements as they currently exist. The CRM-E will be treated as a separate designation.
- Risk managers wanting a more robust education program are encouraged to enter the Risk Fellow program through RIMS. Further information can be found at <http://www.rims.org/education/professionaldesignations/Pages/default.aspx>

**3. RIMS Update**

- RIMS has reviewed and updated its vision, mission and goals.
  - Vision - RIMS will be the global leader in all aspects of risk management.
  - Mission - To advance risk management for your organization's success.
  - Goals - Can be found at:  
<http://www.rims.org/aboutRIMS/Pages/MissionandDescription.aspx>
- Nominations for 2012 RIMS Awards are open until January 9, 2012. Information on the various award categories can be found at:  
<http://www.rims.org/aboutRIMS/Awards/Pages/default.aspx>

**4. RIMS Canada Conferences**

- Congratulations to the Ottawa Local Organizing Committee for hosting an exceptional conference.
- Mark your calendars for upcoming RIMS Canada Conferences:
  - 2012 – Saskatoon, September 9 – 12
  - 2013 – Victoria, October 6 – 9
  - 2014 – Winnipeg, September 14 - 17
  - 2015 – Quebec City, September 26 - 30