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
   - RIMS Canada will be designing a new logo that will be introduced in March 2011.
   - RIMS/RIMS Canada Council held the first RIMS Canada Quality Forum event in November 2010 in Toronto. This gathering of RIMS leadership and senior executives from leading Canadian insurers and brokers focused primarily on promoting advancement of quality in the industry by effectively implementing three guiding principles: integrity, transparency, and a client-centric process.

2. **RCC Sub Committees**

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

   - New members joining the committee in 2011:
     - Andrew Coward, British Columbia Chapter
     - Ginny Brooks, Ontario Chapter
   - Members that completed their terms in 2010:
     - Phil Corbeil (Chair), Southern Alberta Chapter
     - Elaine Henley, Newfoundland & Labrador Chapter
     - Lance Kayfish, British Columbia Chapter

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

   - New members joining the committee in 2011:
     - Steve Matterson, British Columbia Chapter
     - April Savchuk, Ontario Chapter
     - Bev Duthoit, Manitoba Chapter
   - Members that completed their terms in 2010:
     - Marley Drainville (Chair), Southern Alberta Chapter
     - Gwen Tassone, Northern Alberta Chapter
     - Glen Frederick, British Columbia Chapter
National Education Committee (NEC) – Dave Jackson - Chair

- New members joining the committee in 2011:
  - Dariusz Delon, Southern Alberta Chapter
  - Jean Francois Baril, Quebec Chapter
  - David Beal, Ontario Chapter
- Members that completed their terms in 2010:
  - Angela Haywood, Southern Alberta Chapter
  - Chris Cross, Quebec Chapter
  - Carrie Green, Ontario Chapter

The RIMS Canada Council thank the outgoing members for their contribution and welcome the new chairs and members to all their respective committees.

3. **RIMS Update**

- RIMS New President is Scott Clarke.
- New RIMS Logo has been well received by members.
- RIMS has created a Vision & Mission Task Force.
- RIMS website will include a President’s Corner with new information being added every 2 weeks.
- The RIMS President will hold quarterly conference calls with all Chapter Presidents to share information and connect with the chapters.
- RIMS will be hosting a Chapter Officers’ Forum in Vancouver just prior to the start of the RIMS Conference. The forum is intended as a networking event and delivering information to Chapters. The forum will be limited to the first 25 registrants.
- RIMS has developed a retention schedule for its documents. All Chapters should scan and send original corporate documents to RIMS to keep. Chapters are encouraged to develop and implement a retention schedule for their documents.