



Directors: John Stirk (Chair - Director at Large), Steve Quinn (1st Vice Chair - Group B), Neil Shay (2nd Vice Chair - Director at Large), Terry Knight (Past Chair - Group C), Kevin Inglis (Group D), Marg Torrance (Director at Large), Tracy Wintermute (Group A), Dave Rutherford (Group E)

OMIA: John Taylor (President), Sharon Dittmer (Treasurer)

Guest: Scott ROUNG

The following is a summary of the March 30th, 2022, OMIA Board meeting.

1. ELECTION OF OFFICERS

The following individuals were elected to the OMIA Executive Committee:

Steve Quinn, Cayuga Mutual – Chair

Neil Shay, Caradoc Townsend Mutual – 1st Vice Chair

Kevin Inglis, Howick Mutual - 2nd Vice Chair

John Stirk of Dufferin Mutual will remain on the executive as Past Chair.

2. GENERAL UPDATES

The bulk of the board meeting including updates on the Convention program and planning for the first convention on site at the Sheraton Centre since 2019.

3. OTHER BUSINESS

The board also heard reports from the Auto Committee, the Auto Rate Filing Committee, the Education Committee, the Legislative Affairs Committee, the Market Issues Committee, and the Product Strategy Committee.

The Auto Committee report included work on ongoing consultations with regards to potential changes to the RCF1 SABS claims forms and some protocols relating to HCAI. A member sub-committee was set-up to review the pre-consultation documents to shape OMIA's response to FSRA.



4. UPCOMING EVENTS

The OMIA golf tournament is scheduled for June 9th, 2022, at Hockley Valley Resort.

The President & Managers Meeting is scheduled to take place October 23rd to 25th at Blue Mountain Resort, Blue Mountains, Ontario.

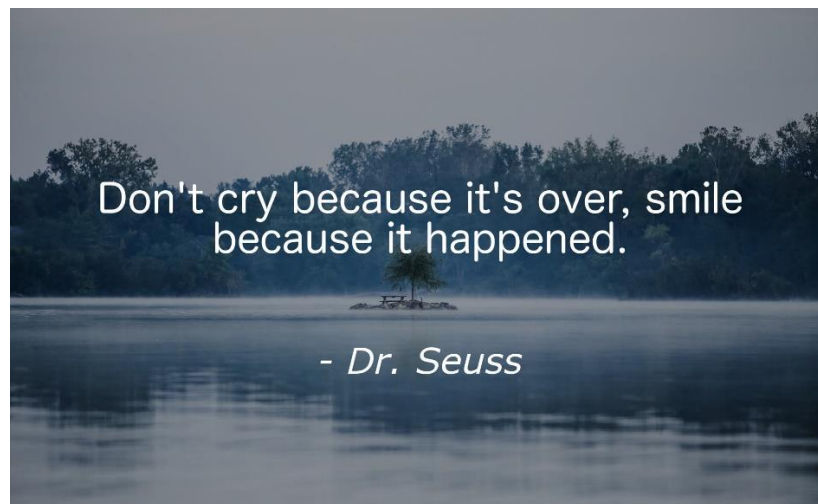
5. INCOMING DIRECTOR

Incoming Director at Large is Scott ROUNG of Dumfries Mutual, he had an opportunity to attend the meeting as a guest.

Both Scott ROUNG and incumbent Director at Large, Neil SHAY were acclaimed at the March 31st, 2022, Annual General Meeting.

6. CHAIR'S THOUGHT OF THE DAY

John's final thought of the day as OMIA Chair follows:



The board thanks John for his service as OMIA Chair in another unique and challenging year.