

4TH ANNUAL DIRECTORS' KNOWLEDGE EXCHANGE

2012

MARCH 2ND TO MARCH 4TH

The Directors' Knowledge Exchange, the only session of its kind for Ontario Credit Union Directors, is an opportunity to engage in discussions with your peers and share knowledge and experiences in a challenging and stimulating environment.

WHAT DIRECTORS NEED MOST IN 2012:

- Where is the disconnect between board governance and credit union performance and what can you, and your board do to improve it.
- What are the key governance issues when attracting merger partners, during negotiations and resolving post merger challenges.
- What are the key regulatory issues for directors in 2012.
- Board Self-Assessment – learn about the tools and methods to assess your credit unions board's effectiveness and how to prepare for the upcoming director competency requirements.

WHO SHOULD ATTEND:

All Ontario credit union and cooperative directors who wish to expand their knowledge, familiarize themselves with competency requirements and assessments and provide input to the key governance issues and topics. Those who value interaction with their peers in an open and communicative environment will appreciate the dynamic nature of this event.

GUEST SPEAKERS:

- ✓ **Andy Poprawa**, President & CEO, DICO
- ✓ **Matt Fullbrook**, Manager,
Clarkson Centre for Board Effectiveness,
Rotman School of Management
- ✓ **Sheila MacKinnon**, Chair
United Communities Credit Union Limited
- ✓ **Shelagh McGrath**, President, Janus Consulting



Kingbridge Conference Centre, King City, ON

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THE LEARNING INSTITUTE

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4TH ANNUAL DIRECTORS' KNOWLEDGE EXCHANGE

FRIDAY, MARCH 2ND, 2012

5:00 – 6:00 PM	Registration
6:00 – 7:00 PM	Presentation – Andy Poprawa , President & CEO Deposit Insurance Corporation of Ontario (DICO)
7:00 – 9:00 PM	Networking Dinner
9:00 PM	Networking Cocktails

SATURDAY, MARCH 3RD, 2012

7:30 – 9:00 AM	Networking Breakfast
9:00 – 10:00 AM	Welcome/Introduction Knowledge Exchange - Overview/Open Question Knowledge Exchange - DICO Review/Debrief
10:00 – 10:15 AM	Networking Break
10:15 – 12:00 PM	Credit Unions: How Good Governance Leads to High Performing Boards – Clarkson Centre for Board Effectiveness, Rotman School of Management, University of Toronto – Presentation by Matt Fullbrook and Antonio Spizzirri <ul style="list-style-type: none">• Find out what the relationship is between good governance and good credit union financial performance.• What are the challenges facing boards and how to deal with them?• What makes an ideal credit union board member?• What can your board do to link good governance to good performance?
12:00 – 1:00 PM	Networking Lunch
1:00 – 2:00 PM	Knowledge Exchange – <ul style="list-style-type: none">• Discuss how the findings relate to your credit union and board and what can be done to better link governance to performance.

2:00 – 2:15 PM	Networking Break
2:15 – 4:30 PM	Knowledge Exchange – What is the board's role in the merger process? – Sheila MacKinnon, Chair United Communities Credit Union will share her experiences. <ul style="list-style-type: none">• What are the issues facing board's when deciding on merger partners?• What governance issues arise during merger negotiations?• What are the post merger governance issues?• What is a preferred governance structure in a post merger credit union?
6:00 PM	Networking Dinner

SUNDAY, MARCH 4TH, 2012

7:30 – 9:00 AM	Networking Breakfast
9:00 – 10:30 AM	Preparing for Competency Assessment - Board Performance <i>Presentation by Shelagh McGrath, Principal and Senior Consultant, Janus Consulting</i> <ul style="list-style-type: none">• This session will introduce you to the tools and methods to ensure you have a solid means to assess your individual Board effectiveness.• Explore components of evaluation and their link to performance.• Learn to create your personal learning plan to meet director competencies and enhance your overall skills and abilities.
10:30 – 10:45 AM	Networking Break
10:45 – 11:30 AM	Preparing for Competency Assessment Board Performance cont'd
11:30 – 12:00 PM	Review Outstanding Issues Review Open Questions Closing Remarks

DATE:

Friday, March 2nd to Sunday, March 4th, 2012

LOCATION:

Kingbridge Centre

12750 Jane Street, King City, Ontario L7B 1A3

Telephone: (905) 833-3086

MEETING/ACCOM. PACKAGE #1:

\$696.00 (includes tax and service charges) - *Your package includes: 2 nights single accommodation, 2 hot buffet breakfasts, 2 buffet lunches, 2 dinners, continuous nutrition breaks, materials, free parking, high speed wireless internet, gym facilities, indoor pool and full meeting facilities.*

MEETING DAY PACKAGE #2

\$230.00 (includes taxes and service charges) - *The meeting day package includes: 2 buffet lunches, continuous nutrition breaks, free parking, high speed wireless internet, materials.*

REGISTRATION FEE:

\$750.00 + HST = \$847.50

Please make cheques payable to Level Five Strategic Partners Inc for the package you wish.

\$1,543.50.....Registration Fee + Package #1

\$1,077.50.....Registration Fee + Package #2

For more information please contact:

Candis Mirtl at 1-888-311-3030 ext. 236

or fax: 905-602-0063

4TH ANNUAL DIRECTORS' KNOWLEDGE EXCHANGE REGISTRATION FORM

Name: _____

Board Position: _____

Credit Union: _____

Address: _____

_____ Postal Code: _____

Telephone: _____ Fax: _____

Email: _____

Cheque enclosed in the amount of \$ _____

Mail or fax your Registration Form to: Level Five Strategic Partners Inc.
27-4444 Eastgate Parkway, Mississauga, ON L4W 4T6 Fax: 905-602-0063

