



Algoma Mutual Insurance Co.

131 Main Street, Thessalon, Ontario P0R 1L0

Phone: (705) 842-3345 Fax: (705) 842-3500

DIRECTORS AND OFFICERS

President	Tim Harris – Echo Bay
Vice President	Daryl Trivers – Iron Bridge
Directors	Lynn Kent – St. Joseph Island
	Dennis Kirby – Iron Bridge
	Vernon Bailey – Sault Ste Marie
	Matthew Seabrook – Thessalon
CEO/Manager	Cameron Ross – Desbarats

NOTICE OF ANNUAL MEETING

The 119th Annual Meeting will be held at the Algoma Mutual company office
131 Main Street, Thessalon, Ontario.

Tuesday, MARCH 27, 2018 at 1:30 p.m.

1. To receive, consider and approve the Annual Financial Statement.
2. To elect two Directors for a three (3) year term.
Notice to stand for election or re-election as a Director must be filed with the Secretary of the Company at least seven (7) days in advance of the Annual Meeting.

The terms of Vernon Bailey and Timothy Harris will expire.
Both are eligible for re-election.

3. To appoint Auditors.
4. To present the Algoma Mutual Insurance Company year 2018 Business Plan.
5. To transact such further business as may come before the meeting.

Cameron Ross
Manager