



Algoma Mutual Insurance Co.

131 Main Street, Thessalon, Ontario P0R 1L0

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

DIRECTORS AND OFFICERS

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

NOTICE OF ANNUAL MEETING

The 122nd Annual Meeting will be held by Teleconference.
131 Main Street, Thessalon, Ontario.

Wednesday, MARCH 31, 2021 at 10:30 a.m.

Moderator: Cameron Ross

Dial -In Numbers: Local- 647-689-4822

TollFree- 855-436-3635

Access Code: 2037370

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 Tim Harris will expire.
Both are eligible for re-election.

3. To appoint Auditors.
4. To present the Algoma Mutual Insurance Company year 2021 Business Plan.
5. To transact such further business as may come before the meeting.

President/CEO- Cameron Ross

