



# Algoma Mutual Insurance Co.

131 Main Street, Thessalon, Ontario P0R 1L0

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

## DIRECTORS AND OFFICERS

<b>Chairman</b>	Lynn Kent – St. Joseph Island
<b>Vice Chairman</b>	Dennis Kirby- Iron Bridge
<b>Directors</b>	Vernon Bailey – Sault Ste Marie
	Matthew Seabrook - Thessalon
	Tim Harris – Echo Bay
	Daryl Trivers – Iron Bridge

**President/CEO** Cameron Ross – St. Joseph Island

## NOTICE OF ANNUAL MEETING

The 123RD Annual Meeting will be held at the Algoma Mutual In. Co. Office  
131 Main Street, Thessalon, Ontario.

**Wednesday, MARCH 23, 2022 at 11:00 a.m.**

1. To receive, consider and approve the Annual Financial Statement.
2. To elect two Directors for a three (3) year term.

The terms of Daryl Trivers and Dennis Kirby will expire.

Dennis Kirby will be stepping down from the board. Daryl Trivers is eligible for Re-election. Mariola Morin has been nominated for election to the Board.

3. To appoint Auditors.
4. To present the Algoma Mutual Insurance Company year 2022 Business Plan.
5. To transact such further business as may come before the meeting.

**Cameron Ross**  
CEO