



Algoma Mutual Insurance Co.

131 Main Street, Thessalon, Ontario P0R 1L0

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

DIRECTORS AND OFFICERS

Chairman	Vernon Bailey – Sault Ste Marie
Vice Chairman	Matthew Seabrook - Thessalon
Directors	Daryl Trivers – Iron Bridge
	Tim Harris – Echo Bay
	Mariola Morin – Bruce Mines
	Andrew Purnis – Echo Bay

President/CEO Cameron Ross – St. Joseph Island

NOTICE OF ANNUAL MEETING

**The 125th Annual Meeting will be held at the Algoma Mutual In. Co. Office
131 Main Street, Thessalon, Ontario.**

Wednesday, MARCH 27, 2024 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 Vernon Bailey and Tim Harris will expire.

Vernon Bailey and Tim Harris are eligible and have been nominated for re-election.

3. To appoint Auditors.
4. To present the Algoma Mutual Insurance Company year 2024 Business Plan.
5. To transact such further business as may come before the meeting.

Cameron Ross President / CEO