



# 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>	Vernon Bailey – Sault Ste Marie
<b>Directors</b>	Matthew Seabrook - Thessalon
	Tim Harris – Echo Bay
	Daryl Trivers – Iron Bridge
	Mariola Morin- Bruce Mines

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

## NOTICE OF ANNUAL MEETING

The 124th Annual Meeting will be held at the Algoma Mutual In. Co. Office  
131 Main Street, Thessalon, Ontario.

**Wednesday, MARCH 29, 2023 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.  
Lynn Kent will be stepping down from the board.  
Andrew Purnis has been nominated for election to the Board.

3. To appoint Auditors.
4. To present the Algoma Mutual Insurance Company year 2023 Business Plan.
5. To transact such further business as may come before the meeting.

**Cameron Ross CEO**