



The annual meeting of the policyholders of the Dumfries Mutual Insurance Company was held Wednesday, March 22, 2017 at the offices of the Ontario Mutual Insurance Association, 350 Pinebush Road, Cambridge, Ontario.

CALL TO ORDER AND CERTIFICATION OF QUORUM

The Chair called the meeting to order at 1:00 p.m.

As there were more than 15 members present, a quorum existed duly constituting this as an annual general meeting of the Dumfries Mutual Insurance Company.

Shelley Sutton acted as parliamentarian of the meeting.

APPROVAL OF AGENDA

MOTION: It was duly moved, seconded and carried that the agenda be adopted as circulated.

MINUTES OF PREVIOUS MEETING - March 22, 2016

MOTION: It was duly moved, seconded and carried to accept the Minutes of the 2015 Annual Meeting held March 22, 2016 as circulated.

CHAIR'S REPORT

The chair then read her report pertaining to the year's activities within the company. She discussed the history of the company and of the board of directors with a power point presentation.

MANAGEMENT REPORT

The manager then discussed the operations of the company.

AUDITOR'S/FINANCIAL REPORT

MOTION: It was duly moved, seconded and carried to receive the auditor's report and financial report as outlined by company auditor Rob Wilkes, CPA, CA of BDO Canada, Mississauga, Ontario.

APPOINTMENT OF AUDITORS

MOTION: It was duly moved, seconded and carried that BDO Canada, Mississauga office be retained to audit the Dumfries Mutual Insurance Company for the year ended December 31, 2017.

ELECTION OF DIRECTORS

A) Certification of Qualifications of Policyholders Running for Elections

Director and Succession Committee Chair, Bill Sharp then addressed the meeting. He verified that the qualifications for the nominees for the board had been met. As there were only three candidates nominated for three positions, he declared them elected by acclamation.

The directors are Holly Huehn, Anne Jones-Abel and Gordon Taylor.

Each candidate was then given the floor to address the policyholders

OTHER BUSINESS

There was a draw for a fire extinguisher. Every policyholder in attendance had an opportunity to participate in the draw.

ADJOURNMENT

As there was no more business to be discussed the Chair declared the meeting adjourned.

Chair

Secretary

