



The annual meeting of the policyholders of the Dumfries Mutual Insurance Company was held Monday, March 19, 2018 at the offices of the Ontario Mutual Insurance Association, 350 Pinebush Road, Cambridge, Ontario.

There were 44 policyholders in attendance at the meeting.

CALL TO ORDER AND CERTIFICATION OF QUORUM

The Chair called the meeting to order at 2:04 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, 2017

MOTION: It was duly moved, seconded and carried to accept the Minutes of the 2016 Annual Meeting held March 22, 2017 as circulated.

CHAIR'S REPORT

The chair then read her report pertaining to the year's activities within the company. She discussed the future of the company as well as the year's activities 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 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, 2018.

ELECTION OF DIRECTORS

a) Report of the Nominating Committee

The chair of the nominating committee then gave his report. There would be four candidates running for the three positions on the board.

b) Appointment of Scrutineers

MOTION: It was duly moved, seconded and carried that Rob Wilkes and Josh Trigiani of BDO Canada, Mississauga office be appointed as scrutineers for the election of directors.

c) Certification of Qualifications of Policyholders Running for Election

The Secretary of the meeting certified that all the qualifications to run for the election had been met by all of the candidates.

d) Election Results

The successful candidates of the election were: Bruce Dickieson, Chris Hamilton and Martha Sharp.

e) Destruction of Ballots

MOTION: It was duly moved, seconded and carried that the ballots be destroyed.

OTHER BUSINESS

There was a draw for a three gift cards. 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