



The annual meeting of the policyholders of the Dumfries Mutual Insurance Company was held Monday, March 18, 2019 at the head office of the company, 1310 Old Hwy 8, Sheffield, Ontario.

There were 32 policyholders in attendance at the meeting.

CALL TO ORDER AND CERTIFICATION OF QUORUM

The Chair called the meeting to order at 11:35 a.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 19, 2018

MOTION: It was duly moved, seconded and carried to accept the Minutes of the 2017 Annual Meeting held March 19, 2018 as circulated.

CHAIR'S REPORT

The chair then read her report pertaining to the year's activities within the company. She discussed the The activities of the company over the past year.

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, 2019.

ELECTION OF DIRECTORS

As there were three qualified candidates running for three director positions the chair declared them duly elected. The three directors elected for another term were Doug Patton, Neil Petreny and Scott Roung. Each director then briefly addressed the meeting.

BY-LAW 1B AMENDMENTS

MOTION: It was duly moved, seconded and carried that Articles 21 (a) and (b) be amended to read as follows:

21. Qualifications of Directors Article (a)

No person is eligible to be or shall act as a Director unless they are a member of the corporation and insured therein for the time they hold office and are entitled to vote.

21. Qualifications of Directors Article (b)

No person is eligible to stand for election or re-election as a Director if they have held office for (6) complete three-year terms.

OTHER BUSINESS

There was a draw for a gift card from The Keg. 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