



The annual meeting of the policyholders of the Dumfries Mutual Insurance Company was held Monday, March 16, 2020 at the head office of the company, 1310 Old Hwy 8, Sheffield, Ontario.

There were 23 policyholders in attendance at the meeting.

#### **CALL TO ORDER AND CERTIFICATION OF QUORUM**

The meeting Chair called the meeting to order at 11:30 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 18, 2019**

**MOTION:** It was duly moved, seconded and carried to accept the Minutes of the 2018 Annual Meeting held March 18, 2019 as circulated.

#### **COMPANY CHAIR'S REPORT**

The Company Chair's report was read in his absence. It pertained to the activities of the company over the past year.

#### **MANAGEMENT REPORT**

The manager then discussed the operations of the company for 2019.

## 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, 2020.

## ELECTION OF DIRECTORS

As there were three qualified candidates running for three director positions the chair declared them duly elected. The three directors elected were Harry Bryant, Lynda Crickmore and Holly Huehn.

## OTHER BUSINESS

There was no other business.

## ADJOURNMENT

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

*Scott Roung*  
Chair

*Shelley Sutton*  
Secretary