



The annual meeting of the policyholders of the Dumfries Mutual Insurance Company was held Monday, March 22, 2021 virtually over Webex.

There were 33 policyholders in attendance at the meeting.

CALL TO ORDER AND CERTIFICATION OF QUORUM

The meeting Chair called the meeting to order at 11:05 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 16, 2020

MOTION: It was duly moved, seconded and carried to accept the Minutes of the 2019 Annual Meeting held March 16, 2020 as circulated.

COMPANY CHAIR'S REPORT

The Company Chair's reported on the business of the company for the year.

MANAGEMENT REPORT

The manager then discussed the operations of the company for 2020.

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, Oakville office be retained to audit the Dumfries Mutual Insurance Company for the year ended December 31, 2021.

ELECTION OF DIRECTORS

As there were four qualified candidates running for four director positions the chair declared them duly elected. The four directors elected were Chris Hamilton, Fausto Pelegrino and Martha Sharp all for three-year terms and Tanya Theroux for a two-year term.

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