



# **Algoma Mutual Insurance Co.**

**131 Main Street, Thessalon, Ontario P0R 1L0**

**Phone: (705) 842-3345 Fax: (705) 842-3500**

## **DIRECTORS AND OFFICERS**

<b>President</b>	Wilson Samis – Iron Bridge
<b>Vice President</b>	Lynn Kent – St. Joseph Island
<b>Directors</b>	Vernon Bailey – Sault Ste. Marie
	Dennis Kirby – Iron Bridge
	Daryl Trivers – Iron Bridge
	Tim Harris – Echo Bay
<b>Secretary Manager</b>	Cameron Ross – St. Joseph Island

## **NOTICE OF ANNUAL MEETING**

The 112<sup>th</sup> Annual Meeting will be held at the Company Office,  
131 Main Street, Thessalon, Ontario

**WEDNESDAY, MARCH 23, 2011 at 1:30 p.m.**

1. To receive, consider and approve the Annual Financial Statement.
2. To elect two Directors for a three (3) year term.  
Notice to stand for election or re-election as a Director must be filed with the Secretary of the Company at least seven (7) days in advance of the Annual Meeting.

The terms of Wilson Samis and Lynn Kent expire.  
Both are eligible for re-election.

3. To appoint Auditors.
4. To present the Algoma Mutual Insurance Company year 2011 Business Plan.
5. To transact such further business as may come before the meeting.

**Cameron Ross**  
**Manager**

