



Algoma Mutual Insurance Co.

131 Main Street, Thessalon, Ontario P0R 1L0

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

DIRECTORS AND OFFICERS

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

NOTICE OF ANNUAL MEETING

The 111th Annual Meeting will be held at the Company Office,
131 Main Street, Thessalon, Ontario

WEDNESDAY, MARCH 31, 2010 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 Dennis Kirby and Daryl Trivers expire.
Both are eligible for re-election.
The remainder of the term of Wayne Findlay will be filled.

3. To appoint Auditors.
4. To present the Algoma Mutual Insurance Company year 2010 Business Plan.
5. To transact such further business as may come before the meeting.

Cameron Ross
Manager