

TAKE NOTICE

that an Annual General Meeting of the Members of Bertie and Clinton Mutual Insurance Company will be held at the Bertie and Clinton Head Office, 1003 Niagara Street, Welland, Ontario on the 28th day of March, 2018 at the hour of 10:30 a.m. for the purposes of:

1. To receive the financial statements for the year ending December 31, 2017.
2. Appoint an auditor for 2018.
3. Outline the terms of policyholder refund for 2018.
4. Elect three Directors for a three (3) year term.
5. Transact any further business that may properly come before the meeting.

Brian Heaslip, Board Chair and Lloyd Roseboom, Director, will be retiring effective March 28, 2018. The three-year term of Director John Dekker will expire and he is eligible for re-election. As a result, there will be an election for three Director positions during the AGM.

The Director Nominating Committee of the Bertie and Clinton Board of Directors has reviewed the application of several candidates and after consideration of the Director requirements noted in the Corporation by-laws, has put forth the following list of candidates:

John Dekker, Adam Eckhart, Angela Arsenio, Ricky J Hesp

Notwithstanding this, any eligible person wishing to seek election as a Director must file their intention, in writing, with the Board Nominating Committee not later than thirty (30) days prior to the Annual General Meeting. The Director Nominating Committee will review their application in consideration of the Director requirements noted in the Corporation by-laws. For further information, contact the CEO at Bertie and Clinton Mutual Insurance.

The Annual Financial Statements for the Company for the year ending December 31, 2017, may be viewed on the company's web site at www.bertieandclinton.com. A member may obtain a copy of the Annual Statements by sending a written request to the Company's office at least 14 days before the meeting or obtain a copy at the AGM.

Buffet Lunch will be served.

Please RSVP by March 22, 2018 via email to BCMRSVP@bertieandclinton.com or by calling our office at 905-735-1234 or 1-800-263-0494.

Bertie
& Clinton
MUTUAL INSURANCE COMPANY
Serving Niagara since 1880
Home • Auto • Farm • Commercial

