



## NOTICE OF THE 2018 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of Hay Mutual Insurance Company will be held at Hay Mutual Insurance Company, 37868 Zurich-Hensall Road, Zurich, Ontario on Thursday, the 8th day of March, 2018 at 2:00 p.m., for the following purposes:

1. To receive and consider the Annual Statement for the year ended December 31<sup>st</sup>, 2017;
2. To appoint an Auditor for 2018;
3. To consider approval of By-Law No. Five for the Corporation as approved by the Board of Directors on January 17, 2018 which By-Law amends four (4) sections of the current General By-Law No. Four; A summary of the amendments to the current General By-Law Four can be requested by any Member of the Corporation from the Head Office during regular office hours from 8:30 a.m. to 4:30 p.m. Monday to Friday.
4. To elect Directors;
5. To ratify and confirm all resolutions, contracts, acts and proceedings of the Board of Directors of the Company enacted, made, done or taken since the last Annual Meeting of the Members;
6. To transact such further business as may properly come before the meeting or any adjournment or adjournments thereof;

Dated the 7<sup>th</sup> day of February, 2018  
By order of the Board

Bill Gibson, Chair  
Shawn Durnin, President

The audited financial statements for the year ended December 31<sup>st</sup>, 2017 are now available at [www.haymutual.on.ca](http://www.haymutual.on.ca)

Should you wish to receive this report by mail, please contact the office.

***In keeping with Hay Mutual's philosophy of providing insurance at cost, the Board of Directors has declared a refund of \$1,200,000 to eligible Members. This represents approximately a 20.5% refund of property premiums written in 2017.***