



We are pleased to be sharing the success of 2019 with the people who matter most: **OUR MEMBERS!**

The Board of Directors has declared a refund from surplus of \$1.5 million to our Members. This represents approximately 15% of the premiums from all eligible policies.

### **NOTICE OF THE 145th 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 12th day of March, 2020 at 2:00pm., for the following purposes:

1. To receive and consider the Annual Statement for the year ended December 31st 2019;
2. To appoint an Auditor for 2020;
3. To elect Directors;
4. 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 General Meeting of the Members;
5. To transact such further business as may properly come before the meeting or any adjournment or adjournments thereof.

Dated the 12th day of February, 2020

By order of the Board

Marlene Munn, Chair

Shawn Durnin, President

The audited financial statements for the year ended December 31st, 2019 are now available at [www.haymutual.on.ca](http://www.haymutual.on.ca). Printed copies of the report can be requested by contacting the office.

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