

**NOTICE OF  
ANNUAL GENERAL MEETING**  
of  
**CARADOC TOWNSEND MUTUAL INSURANCE COMPANY**

TAKE NOTICE that the Annual General Meeting of the Members of Caradoc Townsend Mutual Insurance Company will be held at the **Caradoc Community Centre, 565 Lions Park Drive, Mount Brydges, ON**, on the **27<sup>th</sup> day of March, 2019 at the hour of seven p.m.** for the purposes of:

1. To receive, consider and approve the 2018 financial statement and auditor's report. The statement will be available on the Company's website at [www.ctmins.ca](http://www.ctmins.ca) and a member may request a printed copy by contacting the Head Office in Waterford, Ontario at least fourteen days before the Meeting.
2. To elect four Directors for a three year period. The terms of Brian deJeu, Susan Clarke, Robin Opersko and Doug Poss are expiring. The Nomination Committee presents the following candidates to the policyholders for consideration for a three year term: Brian deJeu, Susan Clarke, Robin Opersko and Doug Poss. Any qualified person wishing to seek election or re-election as a Director must file intent to stand for election in writing with the Secretary of the Corporation at least twenty days prior to the annual general meeting. The qualifications and election procedures are outlined in the Corporation's by-laws, which are available to any policyholder upon request.
3. To appoint Auditors for 2019 and authorize the Directors to fix their remuneration.

Michael Kekes,  
Corporate Secretary  
By order of the Board of Directors



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