



## Germania Mutual Insurance Company

### 144<sup>th</sup> Annual General Meeting

**March 16, 2022**

1. 2:00pm Call to Order – Brian Milne, Chair
2. Establish a Quorum (15 Voting Members)  
Meeting Chair Brian Milne; Recording Secretary Elena DeBono
3. Approval of the Agenda
4. Adoption of 143<sup>rd</sup> AGM Minutes Germania Mutual Insurance Co. Errors or Omissions
5. Chair’s Address - Brian Milne
6. President/CEO Report - Daniel J. Hill
7. Receive the 2021 Financial Statements for Germania Mutual Insurance Co. by Sharon Hollister (C.F.O.)
8. Motion to Receive the 2021 Auditors Report and the Financial Statements
9. Motion to Appoint Auditors for “Germania Mutual Insurance Company” for 2022
10. Motion to accept the newly amended By-law 2010–6
11. Election of Directors --- Explanation of election procedures --- Gary Becker Vice Chair
  - a. Three to be elected for three years (Donna Bridge, Kevin Eccles, Brian Milne)
12. Adjournment