

Notice of Annual Meeting

Purpose:

1. To receive the financial statements of the Corporation for the fiscal year ending December 31, 2016 and approve the auditor's report thereon;
2. To appoint auditors for 2017;
3. To transact any regular business that may be introduced in the interest of the company;
4. To elect two (2) Directors for a three-year term; and
5. To consider enactment of new consolidated Bylaws for the Corporation as recommended by the Board of Directors.

Note that in accordance with the Bylaws of the Corporation, any person wishing to seek election or re-election as a Director must file an intention to stand for election in writing with the Secretary of the Corporation not later than thirty (30) days prior to the Annual Meeting or General Meeting called for the purpose of electing Directors.

The proposed new consolidated Bylaws and the annual statement will be available on the Corporation's website on or before February 17, 2017, or a member may obtain copies by sending a written request to the Corporation's head office. The proposed new consolidated Bylaws include all Bylaws enacted by the membership since January 1, 2004 as well as a number of changes to modernize them and to incorporate good governance practices.

By order of the Board of Directors

B. Hicks, B.A., LL.B.
Corporate Secretary



Directors: (back row left to right) Ross Stone, Ross Lamont, Julie Garner, Ken Schaus, Ben Rier.
(front row) Scott Cumming.



Executive Team: (left to right) Pam Murray, Tracy MacDonald, Joe Dietrich and Mike Virley.



Message from the Board Chair

On behalf of the Board of Directors of Trillium Mutual Insurance Company, please accept this as your invitation to join us at our Annual General Meeting on March 22, 2017. In addition to thanking you for your support and trust in Trillium as your insurance provider, we want to share information on the goals we set, worked towards and achieved in 2016. We look forward to hosting our members to highlight these, and conduct our regular Annual Meeting business. See you in Listowel on March 22, 2017.

Scott Cumming, Chair of the Board

Our Vision:

“To be the leading mutual insurer protecting and enhancing farm and community lifestyles.”

Trillium Mutual

Giving back to our communities

Trillium is extremely proud of its Volunteer Day Program! Each employee and Board member are given a full day to volunteer with an organization of their choice. In 2016, a total of **490** volunteer hours were given by the Trillium team at **27** organizations! Check us out on Facebook and Twitter to see more of our team in action!



Trillium "ROOTS" Community Fund

Total dollars given back to the community through ROOTS, Community Sponsorships and Volunteer time in 2016: \$306,478.00

The ROOTS Community Fund is proud to have provided funds to so many great recipients in 2016.

For more information on ROOTS, please visit:

www.trilliummutual.com/our-community/roots-community-fund



Proud Gold Sponsor

2017 International Plowing Match

Walton, Ontario

September 19-23

To learn more, please visit

www.plowingmatch.org/ipm-2017

Find us:

www.trilliummutual.com

www.realontariofarminsurance.com



As we endeavour to lessen our impact on the environment, Trillium Mutual will not be mailing a full 2016 Annual Report to our member policyholders. The complete Annual Report will be accessible on the company website on or before February 17, 2017. Any member may obtain a hard copy by calling Trillium's head office at 800-265-3020 or visiting www.trilliummutual.com/about/annual-report

