



**2014 Annual General Meeting
of
Jubilee Reciprocal Exchange Insurance
(JRIE)**

AGENDA

March 17, 2014
4:30 pm
Shaw Conference Centre, Salon 4
9797 Jasper Avenue
Edmonton, AB.

- 1.0 Call to Order and Declaration of Quorum
- 2.0 Approval of Agenda
- 3.0 Approval of JRIE Meeting Minutes of March 18, 2013
- 4.0 Approval of 2013 Audited Financial Statements
- 5.0 Approval of 2013 Actuarial Report
- 6.0 Confirm Appointment of 2014 Auditor
- 7.0 Confirm Appointment of 2014 Actuary
- 8.0 Claims Update
- 9.0 Attorney's Report
- 10.0 Adjournment

**ANNUAL GENERAL MEETING OF
THE JUBILEE RECIPROCAL INSURANCE EXCHANGE
PROXY**

**The Undersigned Subscriber to the Jubilee Reciprocal Insurance Exchange ("JRIE")
hereby appoints: (chose one)**

☐ _____

OR

☐ Duane Gladden, Director of Aggregated Business Services, AAMDC and JRIE Principal Attorney

to act as proxy at the Annual General Meeting of JRIE to be held on Monday, March 17, 2014.

My proxy shall have full authority to vote on behalf of the Undersigned.

Dated _____, 2014.

Subscribing Member

Per: _____
Signing Officer

***Note that no proxy is required if a member is represented at the meeting by its most senior elected or most senior administrative personnel.**