



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 26, 2014
Presented By:	Joulia Whittleton, Chief Administrative Officer
Title:	Jubilee & Genesis Reciprocal Insurance Exchange (ADDITION)

BACKGROUND / PROPOSAL:

The Annual General Meeting for the Jubilee and Genesis Reciprocal Insurance Exchange will take place on March 17, 2014 from 4:30 – 5:40 p.m. during the AAMDC Spring Convention.

It is being recommended that the Chair of the Finance Committee be appointed to act as the County's proxy at the Annual General Meeting.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION:

N/A

RECOMMENDED ACTION:

That the Chair of the Finance Committee be appointed to act as proxy at the Annual General Meeting of the Jubilee and Genesis Reciprocal Insurance Exchange.

Author: C. Gabriel **Reviewed by:** _____ **CAO** _____



GENESIS
The Dawn of a new insurance program

February 24, 2014

RE: GRIE Annual General Meeting

ATTN: GRIE Subscriber

Please note that this is the official notice of the AGM for Genesis Reciprocal Insurance Exchange. The meeting will take place **March 17, 2014, 4:30 pm - 5:30 pm, at the Shaw Conference Centre, 9797 Jasper Avenue, Edmonton, AB., in Salon 4.** The meeting will be followed by a hospitality suite sponsored by the AAMDC. All subscribers to GRIE should find attached a Proxy Form to appoint an individual to attend the meeting if they are unable to attend. Please note that this AGM does not signify any major change within GRIE, but rather a move on our behalf to have more ongoing interaction with GRIE subscribers. This meeting will give subscribers the opportunity to better understand the financial position, future strategy, and governance structure of GRIE.

In the past, AGM's have been sporadic, and in many cases poorly attended. It is our intention to change both of those trends. We are committing to hold AGM's at the AAMDC Spring Convention each year, second **we are hopeful that each subscriber will have an elected or administrative official in attendance**, or assign a proxy. We are strongly encouraging all subscribers to participate.

Please find the attached Agenda, including the 2013 Audited Financials, and the 2013 Actuarial Report. You will also find the proxy document attached.

For any questions regard this meeting please contact Jasmine Rasuli at jasmine.rasuli@aamdc.com, or at 780-955-8403.

Sincerely,

Gerald Rhodes

GRIE Principal Attorney



February 24, 2014

RE: JRIE Annual General Meeting

ATTN: JRIE Subscriber

Please note that this is the official notice of the AGM for Jubilee Reciprocal Insurance Exchange. The meeting will take place **March 17, 2014, 4:30 pm - 5:30 pm , at the Shaw Conference Centre 9797 Jasper Avenue, Edmonton, AB., in Salon 4.** The meeting will be followed by a hospitality suite sponsored by the AAMDC. All subscribers to JRIE should find attached a Proxy Form to appoint an individual to attend the meeting if they are unable to attend. Please note that this AGM does not signify any major change within JRIE, but rather a move on our behalf to have more ongoing interaction with JRIE subscribers. This meeting will give subscribers the opportunity to better understand the financial position, future strategy, and governance structure of JRIE.

In the past, AGM's have been sporadic, and in many cases poorly attended. It is our intention to change both of those trends. We are committing to hold AGM's at the AAMDC Spring Convention each year, second **we are hopeful that each subscriber will have an elected or administrative official in attendance**, or assign a proxy. We are strongly encouraging all subscribers to participate.

Please find the attached Agenda, including the 2013 Audited Financials, and the 2013 Actuarial Report. You will also find the proxy document attached.

For any questions regard this meeting please contact Jasmine Rasuli at jasmine.rasuli@aamdc.com, or at 780-955-8403.

Sincerely,

A handwritten signature in black ink, appearing to read 'Duane Gladden', is positioned below the 'Sincerely,' text.

Duane Gladden

JRIE Principal Attorney