

## Kerianne Poulsen

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**From:** Claudia Chan <cchan@miabc.org>  
**Sent:** Friday, June 21, 2024 4:17 PM  
**To:** Kerianne Poulsen  
**Subject:** MIABC Voting Delegate

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Hi Kerianne,

The Municipal Insurance Association of BC's (MIABC's) 37<sup>th</sup> Annual General Meeting (AGM) is scheduled to take place on Tuesday, September 17<sup>th</sup> in Vancouver in conjunction with the UBCM Convention. Each member's council (or board as the case may be) decides who will act as the voting delegate on behalf of the member at the AGM. At the AGM, voting delegates will:

- Hear reports from the MIABC Board Chair and Committee Chairs
- Vote on resolutions
- Elect Board Directors

In accordance with Article 6.13 of the Reciprocal Insurance Exchange Agreement (RIEA), the following voting delegate and two alternates have been registered with the MIABC to vote your interests at this year's AGM. If you would like to change the delegate and/or alternates, please forward a resolution of your Council/Board directing these changes to [miunes@miabc.org](mailto:miunes@miabc.org) no later than Monday, August 2, 2024. The voting delegate's duties include:

- Reviewing resolutions
- Gathering feedback from their council or board
- Attending the AGM

Every year, several weeks before the MIABC's Annual General Meeting (AGM), we send voting delegates a copy of the AGM booklet. This booklet provides background information and details on the resolutions to be voted on at the meeting. The resolutions concern the terms of our property and liability insurance programs and our governing document, the Reciprocal Insurance Exchange Agreement. This year the AGM Booklet with future voting information will be distributed on Tuesday, August 16<sup>th</sup>, 2024.

Voting Delegate: Mayor John Henderson  
Email address: [mayorjohn@sechelt.ca](mailto:mayorjohn@sechelt.ca)

Alternate #1: Councillor Matt McLean  
Email address: [mclean@sechelt.ca](mailto:mclean@sechelt.ca)

Alternate #2:  
Email address:

Best Regards,



**Claudia Chan (She/Her/Hers)**

Manager of Digital Strategy and Technology

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INSURANCE  
ASSOCIATION  
OF BRITISH  
COLUMBIA**

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