



NATALIE A. HUBLEY  
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

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## NOTICE OF ANNUAL MEETING

The 2018 Annual Meeting will be held at the Automobile Insurers Bureau Conference Center at 101 Arch Street, 7<sup>th</sup> Floor, Boston, on

**WEDNESDAY, NOVEMBER 14, 2018 AT 10:30 A.M.**

Rules 3.B.1. and 23.A.9. provide that “there shall be an Annual Meeting of the Members of CAR and the MAIP, which shall be held within 75 days of the end of the fiscal year at such time and place as is determined by the Governing Committee and specified in the notice of meeting.”

In accordance with Rules 4.D. and 24.D. of CAR’s Rules of Operation, “the Governing Committee shall hold an Annual Meeting in conjunction with the Annual Meeting of the Members and shall report a summary of the previous fiscal year’s activities at that time.”

## AGENDA

**AM**

### **17.01 Transcript of Previous Meeting**

The Transcript of the Annual Meeting of November 15, 2017 should be read and approved.

**AM**

### **18.04 Annual Report**

An Annual Report will be prepared for distribution at the meeting.

**AM**

### **18.05 Election of Chair and Vice Chair**

In accordance with the procedures provided in Rules 4.C.1. and 24.C.1., the Governing Committee shall select a Chair and Vice Chair.

**Other Business**

To transact any other business that may properly come before this Committee.

NATALIE A. HUBLEY  
President

Boston, Massachusetts  
October 31, 2018