



FACILITY
Association

777 Bay Street, Suite 2400
P.O. Box 121
Toronto, Ontario
M5G 2C8

T: 416 863 1750
F: 416 868 0894
E: mail@facilityassociation.com

TO: MEMBERS OF THE FACILITY ASSOCIATION

ATTENTION: CHIEF EXECUTIVE OFFICER

BULLETIN NO.: F16 - 002

DATE: JANUARY 25, 2016

**SUBJECT: NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS
(INCLUDING RESIDUAL MARKET SEGMENT, RISK SHARING
POOLS AND UNINSURED AUTOMOBILE FUNDS)**

Notice is hereby given that the Annual General Meeting of Members of the Facility Association will be held at the **Chelsea Hotel Toronto, 33 Gerrard Street West** (Yonge and Gerrard Streets), Toronto, Ontario on **Wednesday February 24, 2016 at 11:00 a.m.**, for the following purposes:

1. To elect Directors and fix their compensation, if any.
2. To receive, consider and accept the Financial Statements of the Facility Association for the fiscal year ended October 31, 2015 together with the report of the auditors.
3. To receive the reports of the Chairman of the Board, the President and Chief Executive Officer, the Auditor, the Provincial Operating Committees and the various Advisory Committees.
4. To appoint auditors for the ensuing year.
5. To transact such other business as may properly come before the meeting.

Dated at Toronto, this 25th day of January 2016.

J. Robert Tisdale
Board Chair