



FACILITY
Association

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TO: MEMBERS OF THE FACILITY ASSOCIATION

ATTENTION: CHIEF EXECUTIVE OFFICER

BULLETIN NO.: F18 – 002

DATE: JANUARY 15, 2018

**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 **Courtyard Toronto Downtown, 475 Yonge Street** (Yonge and Carlton Streets), Toronto, Ontario on Thursday **February 22, 2018** 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, 2017 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 Provincial Operating Committees and the various Advisory Committees.
4. To appoint the External Auditor and the Appointed Actuary for the ensuing year.
5. To transact such other business as may properly come before the meeting.

Dated at Toronto, this 15th day of January 2018.

Patrick Barbeau
Board Chair