

TO: MEMBERS OF THE FACILITY ASSOCIATION

ATTENTION: CHIEF EXECUTIVE OFFICER

BULLETIN NO: F2025 – 005

DATE: February 19, 2025

**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 in Toronto, Ontario on Wednesday March 19th, 2025, at 11:00 a.m. EST. The meeting will be held at the Village Loft, 2901 Bayview Avenue, North York, Ontario M2K 2S3 and via webcast (*instructions to follow*) 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, 2024 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 19th day of February 2025.

Karen Dyberg
Board Chair