

**TO: Members of the Facility Association**

**ATTENTION: Chief Executive Officer**

**BULLETIN NO.: F2023 – 013**

**DATE: February 1, 2023**

**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 via webcast (*instructions to follow*) in Toronto, Ontario on Wednesday March 1<sup>st</sup>, 2023 at 10:45 a.m. (Toronto Time), 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, 2022 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 1<sup>st</sup> day of February 2023.

Christopher Cooney  
Board Chair