



SOUTH  
ROSEDALE  
RESIDENTS'  
ASSOCIATION

**NOTICE OF THE 2015 ANNUAL GENERAL MEETING ("AGM")**

**OF THE MEMBERS OF THE  
SOUTH ROSEDALE RESIDENTS' ASSOCIATION  
("SRRA" or the "Association")**

**THURSDAY, FEBRUARY 18, 2016**

**REGISTRATION @ 6:30 P.M.  
AGM COMMENCING @ 7:00 P.M.**

**TORONTO LAWN TENNIS CLUB  
44 PRICE STREET, TORONTO**

*Business to be conducted at the AGM will include the Report of the President on behalf of the Board of Directors, the Report of the Treasurer and consideration of the financial statements of the SRRA for the fiscal year ended August 31, 2015, the election of Directors to hold office for a three (3) year term and such other matters of business that may be brought before the AGM. Our guest speaker will address the Members following the completion of the business portion of the AGM.*

**GUEST SPEAKERS**

**CLAIRE KILGOUR HERVEY and HENRY WIERCINSKI**

**Co-Founders of**

**"RAIL SAFETY FIRST"**

**Rail Safety First is a national coalition of concerned communities working to stop the unsafe transportation of oil and other dangerous goods through Canada's rail network. The organization advocates for increased government regulation and enforcement.**

**Safety concerns have grown in light of explosions, fires and other hazards involving derailments of rail car tankers carrying highly flammable oil since the 2013 Lac Mégantic disaster in Quebec.**

**The sole CP rail line connecting Canada east-to-west traverses the northern boundary of Rosedale. As such, oil by rail transportation poses a direct potential threat to South Rosedale residents in the event of an accident or derailment.**

*An informal reception will follow the AGM, during which refreshments will be served and Members will have the opportunity to meet the directors of the SRRA.*

*Members intending to attend the AGM who have not yet paid the membership fees for the fiscal period ending August 31, 2016 are asked to remit payment before, or at, the AGM.*

*Members are entitled to appoint, by written proxy, another Member, or a non-Member to exercise the voting rights of the Member, with or without restriction. A proxy must be deposited with the Secretary of the AGM prior to the commencement of the AGM.*

*Gina Saccoccio. Brannan, Q.C. Secretary, SRRA*