



ANNUAL MEETING FOR THE CANADIAN NATIONAL EXHIBITION ASSOCIATION

An Annual Meeting of the Members of the CNE Association (CNEA) will be held on:

- **When?** **FRIDAY JUNE 6TH 2025**
- **Time?** **Registration opens as of 10 AM (EDT)**
Formal agenda begins at 11 AM (EDT)
It is anticipated that the meeting agenda will wrap up by 2:30 PM (EDT) to be followed by a reception event.
Please hold until 4 PM, if available.
The Annual Meeting is also immediately followed a short Inaugural Board meeting (of the newly elected Board).
- **Format?** **In-person**
- **Location?** **Exhibition Place, Automotive Building**
105 Princes' Boulevard, 2nd floor, south end of building
Room 205AB
- **Site Access?** The site and venue are fully accessible. And can be accessed by car, bike, taxi / ride-share and transit (GO & TTC).
- **Parking?** A parking pass will be enclosed with the meeting package.
The site has both above ground and underground parking.

RSVPs to RSVP@theex.com

Board Nominations statements of interest deadline of Friday May 30th at 12 noon (EDT). If you are interested in running for the Board, please be in touch (CNEA@theex.com / 416-263-5201). CNEA By-Laws do not allow for any further nominations 'from the floor' for Board elections.

Annual Meeting package will be circulated after the closing of Board Nominations (May 30th) in the lead up to the Annual Meeting.

This is a closed meeting of the CNEA Membership. Additional attendees from Member Organizations are welcome but must be pre-arranged. There are no proxy votes.

The Annual Meeting will provide an update on the CNE event and Association and will include elections for the incoming term June 2025 – Spring 2026, provide an opportunity to review the 2024 year, to confirm the 2024 CNEA Financial Statements (year ended December 31st), to appoint an Auditor for 2025 and to provide an update to the CNEA Membership and present plans for 2025 and to transact such other business as may properly be brought before the meeting.

For the incoming Board of Directors, the Annual Meeting will be followed by a short meeting of the new Board (an 'inaugural' board meeting) where elections for the Executive Committee positions and appointments of the voting Past President(s) and Honorary President positions will take place.

On all matters in this notice, do not hesitate to contact the Corporate Secretariat at 416-263-3841 or 416-263-5201 or by email to CNEA@theex.com at any time.

Meeting attendance requirements are prescribed in the CNEA By-Laws.ⁱ

The CNE Association is committed to accessibility. The parking, building and venue are all accessible. Kindly contact the Corporate Secretariat for any accommodations or information.

Please take note:

- A reminder that all member organization appointments / re-appointments must be submitted to the CNE Corporate Secretariat to be eligible to be nominated for the Board of Directors elections. The appointment / re-appointment process is sent to member organizations and all current appointees for consideration & completion.
- The CNE Association is committed to accessibility & inclusivity for all participants. Kindly contact the Corporate Secretariat with any questions.
- Please take note that this is a closed meeting of the CNEA Membership. Additional guests from Member Organizations are welcome but must be pre-arranged but do not have proxy votes. Only the designated Member Organization appointee has voting rights.
- Attendees are welcome to wear face masks should they choose to. If feeling unwell, please stay home but inform CNE staff that you will be unable to attend due to health issues. You might seek a representative from your organization to attend in your place and report out to your organization.

ⁱ The CNEA By-Laws Article VI, Section 6.5 states:

Attendance at Meetings

Every Member and Member organization's representative appointed by an association, society or other body is expected to attend in person the Annual Meeting and any Special Meetings of the Association. If a Community-at-Large Member or an organization's representative fails to attend at least one-half of the meetings over a four-year period, the Community-at-Large Member or the association, society or other body must submit a letter of explanation to the Corporate Secretary for consideration by the Executive Committee. The Executive Committee shall review the explanation and determine whether the representative of the association, society or other body will be permitted to continue as that Member's representative, or the Member will be asked to appoint a replacement representative. Alternatively, the Executive Committee may recommend to the Board the removal of the association, society, or other body as a Member of the CNEA. In the case of a Community-at-Large Member, the Executive Committee may accept the explanation and retain the Member's status or recommend to the Board the removal of the Community-at-Large Member. The Board shall make the final decision on any removal recommendations.