

CANADIAN NATIONAL EXHIBITION ASSOCIATION NOTICE OF NEW APPOINTMENT OF REPRESENTATIVE

Please return a scanned copy of this form to: <u>CNEA@theex.com</u> To the Attention of the CNEA Corporate Secretariat

This certifies that the following new representative has been appointed to the Canadian National Exhibition Association for a term commencing on ______ and continuing until such time as a successor is appointed. (It is up to each organization to determine the state) and continuing until such time as a successor is appointed.

Please note that the upcoming CNE Association Annual Meeting will take place during the business day the week of May 27, 2024 – exact date & time to be communicated.

REPRESENTATIVE FOR:

Your Association / Organization Name

CONTACT INFORMATION OF <u>APPOINTED REPRESENTATIVE</u>:

Name: * Please indicate which is your preferred contact coordinates.				
Business Address:	Resident Address:			
e-mail:	e-mail:			
telephone:	telephone:			
mobile:				

APPOINTEE AUTHORIZATION, CONSENT AND ACKNOWLEDGEMENT:

I, the appointed representative, permit the information noted above to be shared with the CNEA Membership and I consent to the appointment, acknowledge, and agree to support the CNEA vision and mission and authorize the release of this information internally within the CNEA, the authorization, consent, and acknowledgement of which is evidenced by my signature below. **[Please sign below]**

- Our Vision: Inspiring Canadians. Creating memories.
- Our Mission: To enrich our community by celebrating the past, showcasing the present, promoting the future.
- Our Values: Fun, respect, stewardship, accountability, embrace learning and innovation, loyal to our history and traditions, client focused excellence, inclusivity, diversity, accessibility and reconciliation.

Please note that the organization is currently updating its Strategic Plan which will inform the new vision, mission and values for 2024 – 2028. This will be presented at the Annual Meeting.

Name and Appointed Representative Signature / E-Signature

CERTIFIED BY:

An Authorized Organization Representative who has authority to confirm the appointee (cannot be the same person as the appointee):

Name

Title

Signature / E-Signature

ORGANIZATION'S CONTACT INFORMATION:

	Organization Name		
	Contact Name (can be the person who certified the appointment)		
	Address		
	General Org. Telephone #		
	Contact Person's Telephone #		
	General e-mail		
	Contact Person's email		
I	DATED	this day of	, 2024
	We request th	at you send a copy of this fo once completed.	rm to your appointee