

January 29th, 2025

Region of Durham John Henry, Regional Chair 605 Rossland Road East, P.O. Box 623 Whitby, ON L1N 6A3

Re: Notice of 2025 Appointment of a Representative to the RAWF Board of Governors

Dear Mr. Henry,

The Board of Governors of the Royal Agricultural Winter Fair Association of Canada will meet for The Royal's Annual General Meeting, on Thursday, April 10th, 2025. As a member association of The Royal Agricultural Winter Fair, Region of Durham may name one (1) representative to The Royal's Board of Governors for the 2025 year.

Your representative, together with other appointed Governors and representatives, will constitute the Board of Governors of the Association for 2025. Governors are invited to raise issues pertinent to the interests of their respective organizations as they relate to the business of the Association. Governors will also be updated on financial matters and the strategic directions of the Fair as well as participate in the election of the Board of Directors.

Please complete and return the accompanying form as confirmation of your membership in the Association and your representative's appointment to the Board of Governors for 2025. If you fail to notify us, your organization will not be entitled to membership in the Association for the current fiscal year. Please submit the name of a representative, as appointed by your organization, **no later than March 14th**, 2025, so that we may notify your representative of the upcoming Annual General Meeting.

We look forward to your support and participation.

Sincerely,

Ray Stanton

President and Chairman



The Royal Agricultural Winter Fair Association NOTICE OF APPOINTMENT OF REPRESENTATIVE – 2025

PLEASE RETURN BY MAIL OR EMAIL BY MARCH 14, 2025, TO

JENNIFER TATTERSALL, Secretary to The Board The Royal Agricultural Winter Fair Association 39 Manitoba Drive, Exhibition Place, Toronto, ON M6K 3C3 EMAIL: jtattersall@royalfair.org

We have appointed the following representative from Organization Name: To The Board of Governors of The Royal Agricultural Winter Fair Association of Canada for 2025: PLEASE PRINT CLEARLY Name: Address: City: Postal Code: Telephone (with area code): E-mail address: CERTIFIED BY (Organization Official): Name: Address: Telephone (with area code): E-mail address:

Dated: