



EXHIBITION PLACE

February 7, 1999

To: The Board of Governors of Exhibition Place

From: Fatima Scagnol
Corporate Secretary

Subject: **Appointment of Representatives of the Board to the Royal
Agricultural Winter Fair Association for the 1999 Term**

Recommendation:

It is recommended that the Board re-appoint Ken Lantz and appoint Joe Pantalone to the Royal Agricultural Winter Fair Association (RAWF) for the 1999 term.

Background:

The Board's representatives to the RAWF in 1998 were Brian Ashton and Ken Lantz.

Discussion:

Attached is a communication requesting the appointment of two representatives of the Board to the RAWF for the 1999 term.

Conclusion:

I have consulted with Ken Lantz and Joe Pantalone and they have expressed an interest in representing the Board to the RAWF for the 1999 term.

Corporate Secretary
att.

The foregoing report was reviewed by the Executive Committee at its meeting held on February 19, 1999 and is recommended to the Board of Governors for APPROVAL.



January 26, 1999

Notice of Appointment of Representatives

The Annual Meeting of the Royal Agricultural Winter Fair Association will be held at our offices in The Coliseum, National Trade Centre, Toronto, on Tuesday, April 13, 1999.

We would ask that you enter the names of the representatives appointed by your organization to the Royal Agricultural Winter Fair Association for 1999 on the enclosed form. The number of representatives which your organization is entitled to appoint under the By-Laws of the Association is shown on the form. Would you please have this form certified by the proper authority and return it as soon as possible, not later than MARCH 5, 1999, so that we may notify your representatives of the Annual Meeting.

Your representatives are entitled to raise the views of your organization at the pertinent committee meeting(s), as they pertain to rules and regulations, classes to be offered, prize monies, awards, and general concerns of the exhibitors for the 1999 Royal. Your representatives will be eligible to nominate, or to be nominated as a Director of the Royal Agricultural Winter Fair Association and we will correspond with them directly in this regard.

In the event that you are unable to name your representatives prior to MARCH 5, we would appreciate receiving a letter of authority to continue with your current representatives on our membership. The enclosed form should then be completed and returned when your representatives have been confirmed.

We would be most appreciative of a prompt reply.

Yours very truly,

A handwritten signature in dark ink, appearing to read "Jane Hunter". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

JANE HUNTER
Secretary to the Royal
Agricultural Winter Fair
Association

Enclosure

November 4 – 13, 1999

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