

**2012 ANNUAL FINANCIAL MEETING**  
**CANADIAN NATIONAL EXHIBITION ASSOCIATION**

**FountainBlu**  
**Exhibition Place, Toronto**

**Thursday, May 17, 2012**

**12:30 p.m.**

**A G E N D A**

- 1. Formalities**
- 2. Introduction of Executive Committee**
- 3. President's Update**
- 4. General Manager's Update**
- 5. Minutes of Previous Meeting**
- 6. Annual Financial Statements for 2011**  
(In advance of the Annual Financial Meeting these will be considered by the CNEA Finance Committee; the CNEA Executive and then the CNEA Board, wherein subject recommendation will be reported to the Membership at its meeting on May 17, 2012 at 12:30 pm)
- 7. Appointment of Auditor**
- 8. Other Business**