BRAMPTON MINOR BASEBALL INC.

36 Van Kirk Drive
Brampton, ON L7A 1B1

NOTICE OF ANNUAL SPECIAL MEETING OF THE MEMBERS

NOTICE IS HEREBY GIVEN that a special meeting of the members of Brampton Minor Baseball Inc. ("BMBI"), (the "Company") will be held **VIRTUALLY** on **Wednesday, October 20, 2021,** for the purpose outlined in the attached agenda.

Registration will commence at **6:45 p.m.** to permit the opening of the meeting at **7:00 p.m.**

A registered member wishing to be represented by proxy at the meeting or any adjournment thereof must deposit his or her duly executed form of proxy with the Nominating Chairperson, **Michael Fascia, by mail, at Business Affairs Ltd. Caledon, ON L7E 4G3, or by Fax to; Michael Fascia, at 905-951-3702 to be received, not later than 5:00 pm ET Monday October 18, 2021,** to be delivered to the Chairman of the General Annual Meeting on the day of the meeting and at any adjournment thereof prior to the time of voting.

Registered Members as at September 30, 2021, who are unable to attend the meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the meeting.

DATED this 1st day of October, 2021.

NOTICE IS HERBY GIVEN BY ORDER OF THE BOARD

BRAMPTON MINOR BASEBALL INC.

ANNUAL SPECIAL MEETING TO BE HELD ON
WEDNEDAY OCTOBER 20, 2021

AGENDA

1. Call to order

2. Appointment of Chairperson

3. Appointment of Recording Secretary

4. Appointment of Scrutineer

5. Approval of Minutes of Annual General Minutes of April 14, 2021

6. Approval of the Slate of Nominations for the various positions of Executive Officers.

7. This approved slate will be presented and used to elect 9 Executive Officers including the President, by the Executive Committee at the next meeting of the Executive Members on Tuesday October 26, 2021.

8. State of Affairs
    a. President's report
    b. Report from the Treasurer on 2021 season
    c. Reports from the VPs and Umpire in Chief

9. Other Business

10. Termination

BRAMPTON MINOR BASEBALL INC.

ANNUAL GENERAL MEETING PROXY VOTE FORM 2020

PROXY INSTRUCTIONS

Every active member as at September 30, 2021, may, by means of proxy, appoint a person as his/her nominee to attend and act at the general meeting in the manner and the extent and with the power conferred by the proxy. The proxy shall be in writing in the hand of the member or his/her attorney, ***not typed***, authorized in writing, and shall cease to be valid after the expiration of the 2021 Annual General and Special Meeting (The "Meeting") and any adjournment thereafter.

If you are voting in person at the meeting, do not complete the proxy form

IF YOU ARE VOTING BY PROXY

If you cannot attend the meeting, you may vote by proxy. Voting by proxy means that you are giving the person named in the proxy form (the proxyholder) the authority to vote on your behalf.

This form of proxy requires the proxyholder to vote for or against, as applicable, as you have instructed on your proxy. This form of proxy confers discretionary authority on the proxyholder to vote as they wish in respect of each matter set forth on the proxy if no choice is specified, and in respect of any amendments or other matters that may properly come before the meeting. Unless otherwise specified by you, the proxyholder designated by you will vote for items 1, 2, and 3.

Proxy votes must be received by the Chair of the Nominating Committee no later than 5:00 pm ET on, Monday, October 18, 2021.
Proxies received after the deadline will be ineligible for voting at the AGM

Return completed proxy forms to:
By mail;
BMBI Nominating Chairperson, Michael Fascia
C/o Business Affairs Ltd.
21 Parr Blvd. Unit 3,
Caledon, ON L7E 4G3

Or by facsimile; 905-951-3702

PROXY

The following shall be sufficient form of proxy:

- I, _____ of _____
  Name of Member (please print) (volunteer/coach/umpire/player) City, Province

-or-

I am the parent/guardian of _____ , born in _____
Name of player year of birth

- An ACTIVE MEMBER of Brampton Minor Baseball Inc. hereby appoint: _____
  or

The Chair person of the Annual General Meeting, with full power of substitution, to be a proxy and to attend and vote on my behalf at the meeting of members to be held on the 20th day of October, 2021 and at any adjournment of the meeting.

- The Proxy may vote on my behalf in respect to all matters that may come before the Meeting, subject to the instructions set out below, as I could do if personally present at the Meeting

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This proxy revokes all proxies previously submitted by me or on my behalf.

Dated at _____, this _____-day of _____, 2021

Name of Member;_____; Telephone number _____

Signature of Member/Parent/Guardian; _____

Brampton Minor Baseball Inc
AGM Agenda

April 14, 2021

7:00 PM

Meeting Chair: Frank Fascia

Meeting called to order at 7:08pm by Chair Frank Fascia.

1) **Appointment of Secretary for the Meeting**

   a) Alex Mohamed was appointed Secretary of the meeting.

2) **Appointment of Scrutineer for the Meeting**

   a) Cheryl Labrador was appointed Scrutineer for the meeting.

3) **Dispense of reading of Notice of Meeting**

   a) Moved by Bob Kelly, Seconded by Cheryl Labrador.
   b) Carried

4) **Scrutineer's Report**

   a) Cheryl Labrador reported that nine (8) people (not including the Chair Frank Fascia) were in attendance, and therefore Quorum was met.
   b) In attendance were:
      i) Alex Mohamed
      ii) Bob Kelly
      iii) Mike Fascia
      iv) Rondev Bhattacharya
      v) Randy Reid
      vi) Cheryl Labrador
      vii) Craig Griffith
      viii) David Flannagan

5) **Destruction of Proxies**

   a) No proxies were received for the meeting and the members above will be casting votes.

6) **Approval of Minutes from AGM and Special Meeting, both held on October 20, 2020, as a result of COVID.**

   a) Moved by Bob Kelly, seconded by Rondev Bhattacharya
   b) Carried

7) **Financial Statements**

   a) The audited financial statements from September 30, 2020 year end were presented for information purposes and no questions were asked.

8) **Election of Directors**

   a) Three candidates were nominated, accepted said nomination and were acclaimed directors of the corporation:
      i) Frank Fascia, Joe Ferreira Sr., Bob Kelly
   b) Moved by Mike Fascia, seconded by Rondev Bhattacharya
   c) Carried

9) **Appointment of Auditors**

   a) Motion to appoint Allworth and Associates as Auditors for the corporation and authorize the Directors to fix their Remuneration.
      i) Moved by Bob Kelly, seconded by Rondev Bhattacharya
      ii) Carried

10) **State of Affairs/President's Report**

   a) Frank Fascia reported:
      i) BMBI intends to hold a Recreation League season for 2021
      ii) To date, 206 Rec League players have registered with an even spread across all age groups
      iii) Registration is most likely to stay open until there are four teams per age series
         (1) There may be a need to combine age series
      iv) To date 14 head coaches have registered with an additional four to five assistant coaches
         (1) From a ratio perspective, these numbers are slightly better than last year when we had a total of twenty-four coaches registered for 400 players.
      v) According to Baseball Ontario's Town Hall meeting held on Thursday, April 8, we are most likely restricted to Bubble play of fifty players for the 2021 playing season.

(1) However, Baseball Ontario will allow for Bubbles to be reset/change, as long as the teams from the previous Bubbles cease playing games for seven days.
   (a) During that seven day quiet period, teams are allowed to train.
(2) Baseball Ontario also announced the likelihood of tournament play is extremely low, which also affects BMBI's Rec League.
   (a) If BMBI does intend in having a Day of Champs, the finalists would have to be determined seven days before Day of Champs.

vi) Games can only be played during the Orange restriction colour code.
(1) Given we are in a Stay at Home order, the next colour code will be Grey and after Grey is Red.
   (a) Normally, we have been in a colour code for two weeks at a time.
   (b) Therefore, at best, we may be able to start games in early June, but more realistically mid to late June.
   (c) Craig Griffith asked if Rec League players and teams can get together for training during the Grey and Red colour codes.
      (i) Frank Fascia replied yes for Red and maybe for Grey, if the provincial government does not change the amendment they made to Grey regarding team training in March of 2021.
         1. However, teams and coaches will need to be conscious of maximum numbers allowed for team training per colour code and will have to respect Baseball Ontario's Return to Sport protocol.

vii) In summary, BMBI intends to have a 2021 season for the Rec League stream, but will be subject to the restrictions of the day.

11) Further Business and Termination

a) Rondev Bhattacharya asked if BMBI has offered Upper Deck Baseball Academy as a vaccination site?
   i) Frank Fascia advised he would reach out to Mayor Brown to advise of Upper Deck's availability.
b) No further items were raised.
c) Motion to adjourn the meeting
   i) Moved by Bob Kelly, seconded by Rondev Bhattacharya
   ii) Carried
   iii) Meeting adjourned at 7:28pm, April 14, 2021

Frank Fascia, Chair

Christine Foisy-Monk, Secretary