

BRAMPTON MINOR BASEBALL INC.

36 Van Kirk Drive
Brampton, ON L7A 1B1

NOTICE OF GENERAL AND SPECIAL ANNUAL MEETING OF THE MEMBERS

NOTICE IS HEREBY GIVEN that a general annual meeting of the members of Brampton Minor Baseball Inc. ("BMBI"), (the "Company") will be held on **Wednesday, April 10, 2024, 7:00 PM**. At the office of Brampton Minor Baseball Inc. 36 Van Kirk Drive Brampton ON L7A 1B1.

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 **Brampton Minor Baseball Inc. 36 Van Kirk Drive, Brampton ON L7A 1B1**, or by email to: **Michael Fascia**, at **treasurer@bmbi.net**, to be received, not later than **5:00 pm ET Tuesday April 09, 2024**, 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 March 31, 2024, 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 31st day of March, 2024.

NOTICE IS HERBY GIVEN BY ORDER OF THE BOARD

BRAMPTON MINOR BASEBALL INC.

**ANNUAL GENERAL AND SPECIAL MEETING TO BE HELD ON
WEDNESDAY APRIL 10, 2024**

AGENDA

1. Call to order
2. Appointment of Chairperson
3. Appointment of Recording Secretary
4. Proof of Notice of meeting
5. Approval of Minutes of the Annual and Special Meeting of October 21, 2023
6. Financials;
 - a. Presentation of Auditors Report for the period ending September 30, 2023
 - b. Presentation of Audited Financial Statements (September 30, 2023)
 - c. Appointment of Auditor
7. Election of Directors to serve for one year
 - a. Present nominations for Board of Directors
 - b. Any new nominations
 - c. Election of three (3) Corporate Directors, one of the 3 directors elected cannot serve as an Officer of the Corporation.
8. Resolution to replace the Brampton Minor Baseball Inc Constitution with By-Laws and to adopt such By-Laws
9. Other Business
10. Termination



BRAMPTON MINOR BASEBALL INC.

ANNUAL GENERAL AND SPECIAL MEETING PROXY VOTE FORM 2023

PROXY INSTRUCTIONS

Every active member as at March 31, 2024, 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 2024 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 item 1.

Proxy votes must be received by the Chair of the Nominating Committee no later than 5:00 pm on, Tuesday April 09, 2024.

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 Brampton Minor Baseball Inc.

36 Van Kirk Drive

Brampton, ON L7A 1B1

Or by email to: treasurer@bmbi.net

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 10th day of April, 2024 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

1- Election of Directors

I instruct the Proxy to vote for those candidates named below to be elected for those positions on the Board of Directors of the Corporation for which all members may vote, where I have indicated my intention to do so and in the ranking order that I have set out below.

	Candidates	Vote			Candidates	Vote
1	Bob Kelly			2	Frank Fascia	
3	Joe Ferreira			4		
5				6		

This Proxy is your ballot for the election of Directors, please vote for three (3) Directors only otherwise the Ballot will be spoiled.

2- Resolution to replace the Brampton Minor Baseball Inc. Constitution with BY-Laws and adopt those By-Laws by October 2024.

YES _____ NO _____ Abstain _____

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

Dated at _____, this _____-day of _____, 2024

Name of Member; _____; Telephone number _____

Signature of Member/Parent/Guardian; _____



BRAMPTON MINOR BASEBALL INC.

36 Van Kirk Drive, Brampton, Ontario L7A 1B1
Telephone (905) 458-6963

Annual General Meeting of the Members – October 18, 2023

Meeting Called to Order at 7:01 PM, by BMBI President Frank Fascia who acted as Chairman of the meeting. Frank appointed Christine Foisy-Monk to act as Secretary and Abi Khan to act as Scrutineer.

There was no opposition to Frank chairing the meeting, Christine being named as Secretary for the meeting and Abi being named Scrutineer of the meeting.

In Attendance:

Frank Fascia, Mike Fascia, Christine Foisy-Monk, Bob Kelly, Shawn Sinclair, Craig Griffith, Abi Khan, Tina Turner, David Flannagan, Randy Reid, Alisa Cheddi, Bryan DePalma, Kimberlee Rizun-Glynn, Wendy Chramov, and Rondev Bhattacharya, Dave Hamilton, Gabriel Lopez Melissa Pearce.

No proxies were received for the meeting so above only will be voting on motions.

Dispense of Reading of the Meeting Notice:

Moved by: Randy Reid
Seconded by: Shawn Sinclair
Carried

Scrutineer's Report:

Bob reported that quorum was achieved with 17 people in attendance, not including the Chair. The Chairman asked that those present be recorded in the minutes (see above).

Minutes of the April 12, 2023 Annual Meeting: Don't know the date of that meeting

Moved by: Rondev Bhattacharya
Seconded by: Bob Kelly
Carried

Nominations of the Executive Officers:

Nine Executive Officers are elected annually. The Chairman of the Nominating Committee presented the slate of names for the 23/24 term, that were brought forward prior to the meeting. the floor was asked if anyone wanted to include any other names.

Nine Executive Officers as well as the President from the slate of names will be elected at the next meeting of the Executive Committee to be held on Tuesday October 24, 2023.

The Chairman motioned that the presented slate of possible Executive Officers, be approved.

Moved by: Shawn Sinclair
Seconded by: Alissa Cheddi
Carried

President and VP Reports:

Reports were submitted prior to the meeting. There were no questions.

Other Business:

None

Motion of Adjourn:

Motion to adjourn the meeting at 7:25

Moved by: David Flannagan
Seconded by: Rondev Bhattacharya
Carried

Frank Fascia, President

Christine Foisy-Monk, Secretary



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2023 - 2024

EXECUTIVE OFFICERS NOMINATION PREFERENCE OFFICE & RESPOSIBILITY

President; (must be a director)		
Corporate Secretary		TREASURER
1 st VP; Signing Officer & Discipline		2 ND VP custody of equipment & supplies
3 rd VP; Scheduling Rec league		4 th VP Rep and Select Teams
5 rd VP; Rec league Convener		UMPIRE-IN-CHIEF
	<u>Present Officers</u>	<u>NOMINATIONS for 2023-24 NO SPECIFIC OFFICE</u>
<u>OFFICE</u>		
PRESIDENT	Frank Fascia	Wendy Chramow
CORP. SECRETARY	Christine Foisy-Monk	Frank Fascia
TREASURER	Mike Fascia	Mike Fascia
1 ST VICE PRESIDENT	Abi Khan	Christine Foisy-Monk
2 ND VICE PRESIDENT	Randy Reid	Dave Flannagan
3 RD VICE PRESIDENT	Ryan Watson	Bob Kelly
4 TH VICE PRESIDENT	Bob Kelly	Abi Khan
5 TH VICE PRESIDENT	Tina Turner	Randy Reid
UMPIRE IN CHIEF	Dave Flannagan	Tina Turner
		Ryan Watson

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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 at Flower City Community Campus 8850 McLaughlin Road S Building E Room 6 (basement) Brampton, ON L6Y 5t1 on **Wednesday, October 18, 2023**, 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 16, 2023**, 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, 2023, 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 10th day of October, 2023.

NOTICE IS HERBY GIVEN BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'M. Fascia', is written over the text 'BY ORDER OF THE BOARD'.