

BRAMPTON MINOR BASEBALL INC.

36 Van Kirk Drive
Brampton, ON L7A 1B1

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF THE MEMBERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting of the members of Brampton Minor Baseball Inc. ("BMBI"), (the "Company") will be held on **Wednesday, April 02, 2025, 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 email to **treasurer@bmbi.net**, or by Fax to; **Michael Fascia**, at **905-846-4662 to be received, not later than 5:00 pm ET Tuesday April 01, 2025**, 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 25, 2025, 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 20th day of March, 2025.

NOTICE IS HERBY GIVEN BY ORDER OF THE BOARD

BRAMPTON MINOR BASEBALL INC.

**ANNUAL GENERAL MEETING TO BE HELD ON
WEDNESDAY APRIL 02, 2025**

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 16, 2024
6. Financials;
 - a. Presentation of Auditors Report for the period ending September 30, 2024
 - b. Presentation of Audited Financial Statements September 30, 2024
 - c. Appointment of Auditor for the 2025 fiscal year
7. Special Resolution to set the number of Directors to sit on the Board for the upcoming year to be between the minimum 3 and maximum 8 directors.
8. Election of Directors to serve for one year
 - a. Present nominations for Board of Directors
 - b. Any new nominations
 - c. Election of the Corporate Directors, in accordance to item 7; not more than 33% of the directors elected can be employees of the Corporation..
9. Other Business
10. Termination



BRAMPTON MINOR BASEBALL INC.

ANNUAL GENERAL AND SPECIAL MEETING PROXY VOTE FORM 2025

PROXY INSTRUCTIONS

Every active member as at March 25, 2025, 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 2025 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 01, 2025.

Proxies received after the deadline will be ineligible for voting at the AGSM

Return completed proxy forms to:

By email; treasurer@bmbi.net

Or by facsimile; 905-846-4662

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 and Special 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 2nd day of April, 2025 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- Resolution to set number of Directors;

I instruct to the Proxy to set the number of individuals to serve on the Board of Directors of the Corporation at _____ [please write in number between 3 and 8].

2- 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	Kimberlee Glynn	
5	Afzal Abi Khan		6	Randy Reid	
7			8		
9			10		

**This Proxy is your ballot for the election of Directors, please vote for
 As many persons you wish from above ballot or write in name of person not on the ballot.**

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

Dated at _____, this _____-day of _____, 2025

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 Special Meeting of the Members - October 16, 2024 and Reconvene AGM of April 10, 2024

Meeting Called to Order at 7:02 PM, by BMBI President Frank Fascia who acted as Chairman of the meeting. Frank appointed Christine Foisy-Monk to act as Secretary and Stephen Meade to act as Scrutineer.

There was no opposition to Frank Fascia chairing the meeting, Christine Foisy-Monk being named as Secretary for the meeting and Stephen Meade being named Scrutineer of the meeting.

RECONVENE THE AGM FROM APRIL 10, 2024

Auditors Report: Auditors Report with Audited financial statements for September 30, 2023 have been emailed to all members. If there is a need to review/comment I would suggest that it wait until the conclusion of this meeting if required – no further discussion took place.

This meeting was adjourned;
Moved by: Stephen Meade
Seconded by: Wendy Chramow
Carried

In Attendance:

Frank Fascia, Mike Fascia, Christine Foisy-Monk, , Randy Reid, Kimberlee Rizun-Glynn, Wendy Chramow, Rondev Bhattacharya, David Flannagan and Stephen Meade.

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

Dispense of Reading of the Meeting Notice:

The Notice calling this meeting and the information Circular were posted on the BMBI Website, the Upper Deck Baseball Academy website and the Brampton Guardian.

Moved by: Wendy Chramow
Seconded by: Randy Reid
Carried

Scrutineer's Report:

Stephen Meade reported that quorum was achieved with 8 people in attendance, not including the Chairman. The Chairman asked that those present be recorded in the minutes (see above).

Minutes of the April 10, 2024 Annual Meeting:

The minutes of the April 10, 2024 were not presented because the meeting was adjourned and reconvened with the present meeting. They will be presented at the next meeting.

Nominations of the Executive Officers:

Nine Executive Officers are elected annually. The nominating Chairperson presented the slate of names for the 24/25 term, that were brought forward prior to the meeting. Chairperson asked if anyone wanted to include any other names.

Attached is the slate of 13 nominated persons, of these, nine Executive Officers as well as the President will be elected at the next meeting of the Governing Committee Members to be held on Tuesday October 22nd.

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

Moved by: Randy Reid
Seconded by: Wendy Chramow
Carried

Resolution to approve and enact the By-laws of the Corporation

In order to abide by the new Ontario non-for-profit Corporation Act (ONCA) the Members were asked to approve the By-Laws presented at this meeting, conforming to ONCA. Such By-Laws have been posted on our websites and bulked email to the registered members.

Motion by; Rondev Bhattacharya
Seconded by: Kimberlee Rizum-Glynn
Carried

Enact new By-Laws of the Corporation

By Special Resolution, the new By-Laws of the Corporation are enacted as of October 16, 2024.

Motion by: Christine Foisy-Monk
Seconded by: Stephen Meade
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 7:35

Moved by: Stephen Meade

Seconded by: Kimberlee Rizum-Glynn

Carried

Frank Fascia, President

Christine Foisy-Monk, Secretary



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Telephone (905) 458-6963

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 2024-25 NO SPECIFIC OFFICE</u>
<u>OFFICE</u>		Shawn Boodhran
PRESIDENT	Frank Fascia	Frank Fascia
CORP. SECRETARY	Christine Foisy-Monk	Mike Fascia
TREASURER	Mike Fascia	Christine Foisy-Monk
1 ST VICE PRESIDENT	Abi Khan	Dave Flannagan
2 ND VICE PRESIDENT	Randy Reid	Kimberlee Glynn
3 RD VICE PRESIDENT	Ryan Watson	Craig Griffith
4 TH VICE PRESIDENT	Bob Kelly	Bob Kelly
5 TH VICE PRESIDENT	Tina Turner	Abi Khan
UMPIRE IN CHIEF	Dave Flannagan	Steven Meade
		Melisa Pearce
		Randy Reid
		Christina (Tina) Turner

Minutes of Brampton Minor Baseball Inc.

Annual General Meeting

Held on April 12, 2024 at the offices of BMBI, 36 van Kirk Drive, Brampton.

Brampton Minor Baseball Inc. Annual General Meeting was called to order at 7:00 pm.

THIS MEETING ADJOURNED AND RECONVENED ON OCT 16, 2024.

1. The chairman for the meeting is Mr. Frank Fascia, BMBI President. The secretary for the meeting Tina Turner (with consent).
2. The Scrutineer for the meeting will be Bob Kelly (with consent).
3. Notice of Annual General Meeting:
Motion to move/second a resolution dispensing with the reading of the notice:
Moved by: Bob Kelly
Seconded by: Mike Fascia
CARRIED
4. Scrutineer's Report: Members in attendance: 4
5. Members of the Corporation present at this meeting:
Original Proxies deposited at the meeting: 0

Motion to resolve in respect to the destruction of proxies: Bob Kelly states: "I move a resolution as follows: Be it resolved that the proxies forwarded by Members for use at this meeting be retained with the records of the company for a period of thirty (30) days from the date hereof and then that same be destroyed."
Tina Turner states: "I second the motion." **CARRIED**
6. Minutes of Previous Meeting: Michael Fascia "I move a resolution as follows: BE IT RESOLVED THAT:
We dispense of the reading of the minutes and approve them as written." Bob Kelly states: "I second the motion." **CARRIED**
7. Auditors Report: Auditors Report with Audited financial statements for September 30, 2023 were presented when the AGM reconvened on October 16, 2024— no further discussion took place.
8. Election of Directors: Michael Fascia is acting as Nominating Chair. Those nominated ahead of this meeting are: Frank Fascia Joe Ferreira and Bob Kelly. Nominations are now open: additional candidates are (none). Motion to close nominations by Mike Fascia. Seconded Tina Turner. **CARRIED**
The following 3 individuals have been named as directors: Frank Fascia, Bob Kelly and Joe Ferreira. Motion to move and someone second a resolution for the election of these three candidates: move – Tina Turner and seconded by Mike Fascia. **CARRIED**

9. Appointment of Auditors:

Tina Turner "I move a resolution as follows: Be it resolved that: 1) Allworth & Associates Chartered Accountants, be and they are hereby appointed auditors of the Company to hold office until the close of the next annual meeting of Members or until their successors are appointed at such remuneration as may be fixed by the Executive Committee Members and the Executive Committee Members be and they are hereby authorized to fix such remuneration; 2) The Chairman of the meeting be and he is hereby authorized to cast a single ballot in respect of this resolution." Bob Kelly states: "I second the motion." **CARRIED**

10. Other Business and Termination:

None

11. Bob Kelly stated,: "Mr. Chairman, I move that the meeting be terminated." Tina Turner states: "I second the motion." **CARRIED**

Meeting adjourned on April 10, 2024 at 7:11 pm.

Frank Fascia, President

Christine Foisy-Monk, Secretary