

Minutes of Brampton Minor Baseball Inc.

Special Annual General Meeting

Held on August 6, 2025, at the offices of BMBI, 36 Van Kirk Drive, Brampton.

Brampton Minor Baseball Inc. Annual General Meeting was called to order at 7:05 pm.

1. *The chairman for the meeting is Mr. Frank Fascia, BMBI President. The secretary for the meeting is Tina Turner (with consent).*
2. *The Scrutineer for the meeting will be Mike Fascia (with consent).*
3. *Notice of Annual General Meeting: See Annex A).*
*Motion to move/second a resolution dispensing with the reading of the notice: moved by Wendy Chamrow, seconded by Christine Foisy Monk. **CARRIED***
4. *Scrutineer's Report: Members in attendance: 41*
See Annex C) for the Scrutineer's report.
5. *Members of the Corporation present at this meeting:*
Original Proxies deposited at the meeting: 1

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."

*Christine Foisy Monk states: "I second the motion." **CARRIED***

6. *Minutes of Previous Meeting: Randy Reid "I move a resolution as follows: BE IT RESOLVED THAT: We dispense of the reading of the minutes and approve them as written." Kimberlee Glynn states: "I second the motion." **CARRIED***
7. *Election of Directors: Michael Fascia is acting as Nominating Chair. The Board has received the letter of resignation of Joe Ferraira and the members are asked to elect a new director to replace. Those nominated ahead of this meeting are: Bob Kelly. Nominations are now open: additional candidates are Paul Bagnariol. Motion to close nominations by Randy Reid. Seconded David Flannagan. **CARRIED***
*The following individual has been named as director: Bob Kelly. Motion to move and someone second a resolution for the election of this election: move – Adeo Calcagni and seconded by Melissa Pearce. **CARRIED***
8. *Other Business and Termination:*

None
9. *Alisa Cheddi stated,: "Mr. Chairman, I move that the meeting be terminated." Bob Kelly states: "I second the motion." **CARRIED***

Meeting adjourned at 7:31 pm.

Frank Fascia, President

Christine Foisy-Monk, Secretary