

# **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 **Tuesday, April 21, 2026, 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, **Tina Turner, by email to tturner@bmbi.net to be received not later than 5:00 pm ET Tuesday April 20, 2026**, 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 of April 14, 2026, 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 4<sup>th</sup> day of April, 2026.**

**NOTICE IS HERBY GIVEN BY ORDER OF THE BOARD**

# **BRAMPTON MINOR BASEBALL INC.**

**ANNUAL GENERAL MEETING TO BE HELD ON  
TUESDAY, APRIL 21, 2026**

## **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 15, 2025
6. Financials;
  - a. Presentation of Auditors Report for the period ending September 30, 2025
  - b. Presentation of Audited Financial Statements September 30, 2025
  - c. Appointment of Auditor for the 2026 fiscal year
7. Election of Directors to serve for one year
  - a. Present nominations for Board of Directors
  - b. Any new nominations
8. Other Business
9. Termination



# **BRAMPTON MINOR BASEBALL INC.**

## **ANNUAL GENERAL AND SPECIAL MEETING PROXY VOTE FORM 2026**

### **PROXY INSTRUCTIONS**

Every active member as of April 20, 2026, 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 2026 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 20, 2026.**

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

**Return completed proxy forms to:**

**By email: [tturner@bmbi.net](mailto:tturner@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 Chairperson 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 21<sup>st</sup> day of April, 2026  
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	Adeo Calcagni	
3	Randy Reid		4	Paul Bagnariol	
5	Kimberlee Glynn		6	Frank Fascia	
7	Gord Thomson		8		
9			10		

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

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

Dated at \_\_\_\_\_, this \_\_\_\_\_-day of \_\_\_\_\_, 2026

Name of Member; \_\_\_\_\_; Telephone number \_\_\_\_\_

Signature of Member/Parent/Guardian; \_\_\_\_\_