BRAMPTON MINOR BASEBALL INC.
8950 McLaughlin Road, Building F, Brampton, Ontario L6Y 5T1
(905) 458-6963 | www.bmbi.net

Minutes of Brampton Minor Baseball Inc.

Annual General Meeting

Held on Tuesday, April 21, 2026, 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.

1. *The chairman for the meeting is Mr. Bob Kelly, BMBI President. The secretary for the meeting is Tina Turner (with consent).*

2. *The Scrutineer for the meeting will be Wendy Chramow (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 Hayden Stewart seconded by Frank Fascial. ***CARRIED***

4. *Scrutineer's Report: Members in attendance: 29*
   See Annex C) for the Scrutineer's report.

5. *Members of the Corporation present at this meeting: 29*
   Original Proxies deposited at the meeting: 44

   Motion to resolve in respect to the destruction of proxies: Frank Fascia 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."
   Natalie Panesar: "I second the motion." ***CARRIED***

6. *Minutes of Previous Meeting: Frank Fascia "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: "I second the motion." ***CARRIED***

7. *Auditors Report: Auditors Report with Audited financial statements for September 30, 2025 were emailed to all members. All relevant questions were addressed concerning the statements at this time.*

8. *Election of Directors: Tina Turner is acting as Nominating Chair. Those nominated ahead of this meeting are: Bob Kelly, Kimberlee Glynn, Randy Reid, Paul Bagnariol, Frank Fascia, Gordon Thomson, Adeo Calcagni (declined).*

Nominations are now open: no additional candidates were nominated. Motion to close nominations by Hayden Stewart. Seconded by Eric Krist. ***CARRIED***

The following 3 individuals have been named as directors: Randy Reid, Bob Kelly, Frank Fascia. Motion to move and someone second a resolution for the election of these three candidates: moved by Alisa Cheddil and seconded by Vince Passarelli. ***CARRIED***

9. *Appointment of Auditors:*
   Hayden Stewart "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." Frank Fascia: "I second the motion." ***CARRIED***

10. *Other Business and Termination:*

    The Chairman, Bob Kelly, gave a verbal update that Upper Deck Baseball Academy will be closing their doors as of May 2026. The search for a new facility is actively ongoing, and a proposal will be prepared to review future viable options.

11. *Hayden Stewart stated: "Mr. Chairman, I move that the meeting be terminated." Alisa Cheddi states: "I second the motion."* ***CARRIED***

Meeting adjourned at 7:40 pm.