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

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 **Jim Archdekin Recreational Centre** (292 Conestoga Drive, Brampton, ON) on **Wednesday, October 21, 2026,** 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, **Tina Turner, by email at tturner@bmbi.net, to be received, not later than 5:00 pm ET Monday October 19, 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 September 30, 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 1st day of October, 2026.

NOTICE IS HERBY GIVEN BY ORDER OF THE BOARD

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ANNUAL SPECIAL MEETING TO BE HELD ON WEDNEDAY, OCTOBER 21, 2026

AGENDA

1. Call to order
2. Appointment of Chairperson
3. Appointment of Recording Secretary
4. Appointment of Scrutineer
5. Approval of Minutes of Annual General Meeting- April 2026
6. Approval of the Slate of Nominations for the various positions of Executive Officers.
    - This approved slate will be presented and used to elect 9 Executive Officers including the President, by the Governance Committee at the next meeting of the Governance Committee Members on Tuesday, October 27, 2026.
7. State of Affairs
    a. President's report
    b. Report from the Treasurer on 2026 season
    c. Reports from the VPs and Umpire in Chief
8. Other Business
9. Termination

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2026/2027 Season
EXECUTIVE OFFICERS NOMINATION PREFERENCE
OFFICE & RESPOSIBILITY

President (must be a director)	
Corporate Secretary	Treasurer
1st VP: Signing Officer & Discipline	2ND VP: Equipment Manager
3rd VP: Scheduling Rec league	4th VP: Travel Teams (HPP, Rep, Select)
5rd VP: Recreational League	Umpire-in-Chief

OFFICE	Present Officers		NOMINATIONS for 2026-2027 NO SPECIFIC OFFICE
PRESIDENT	Bob Kelly		
CORP. SECRETARY	vacant		
TREASURER	Paul Bagnariol		
1ST VICE PRESIDENT	Kimberlee Glynn		
2ND VICE PRESIDENT	Randy Reid		
3RD VICE PRESIDENT	Jason Glynn		
4TH VICE PRESIDENT	Adeo Calcagni		
5TH VICE PRESIDENT	Hayden Stewart		
UMPIRE IN CHIEF	Dave Flannagan		

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ANNUAL SPECIAL MEETING
PROXY VOTE FORM 2026

PROXY INSTRUCTIONS

Every active member as of September 30, 2026, may, by means of proxy, appoint a person as his/her nominee to attend and act at the annual special 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 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 you.

Proxy votes must be received by the Chair of the Nominating Committee no later than 5:00 pm ET on, Monday, October 19, 2026.

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

Return completed proxy forms by email to: tturner@bmbi.net
BMBI Nominating Chairperson, Tina Turner

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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 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 21st day of October, 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.

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

Dated at _____, this _____-day of _____, 2026.
City day month

Name of Member: _____

Telephone number: _____

Signature of Member/Parent/Guardian: _____