

BRAMPTON MINOR BASEBALL INC.

36 Van Kirk Drive
Brampton, ON L7A 1B1

NOTICE OF 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 on **Wednesday, August 06, 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 August 05, 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 28th day of July, 2025.

NOTICE IS HERBY GIVEN BY ORDER OF THE BOARD

BRAMPTON MINOR BASEBALL INC.

**SPECIAL MEETING TO BE HELD ON
WEDNESDAY AUGUST 06, 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 April 02, 2025
6. Election of one Director to serve on the Board to replace the retiring Director
 - a. Present nominations for Board of Directors
 - b. Any new nominations
 - c. Election of the Corporate Directors.
7. Other Business
8. Termination



BRAMPTON MINOR BASEBALL INC.

SPECIAL MEETING PROXY VOTE FORM AUGUST 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 August 2025 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 August 05, 2025.

Proxies received after the deadline will be ineligible for voting at this Special Meeting

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 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 6th day of August, 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- Election of one Director

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		
3			4		
5			6		
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; _____



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Minutes of Brampton Minor Baseball Inc.

Annual General Meeting

Held on April 2, 2025 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. Frank Fascia, BMBI President. The secretary for the meeting is Tina Turner (with consent).*
2. *The Scrutineer for the meeting will be Stephen Meade (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 Kimberlee Glynn seconded by Cory Rowsell. **CARRIED***
4. *Scrutineer's Report: Members in attendance: 20*
See Annex C) for the Scrutineer's report.
5. *Members of the Corporation present at this meeting: 20*
Original Proxies deposited at the meeting: 0

Motion to resolve in respect to the destruction of proxies: Michael 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."
*Bob Kelly: "I second the motion." **CARRIED***
6. *Minutes of Previous Meeting: Kimberlee Glynn "I move a resolution as follows: BE IT RESOLVED THAT: We dispense of the reading of the minutes and approve them as written."*
*Jason Glynn: "I second the motion." **CARRIED***
7. *Auditors Report: Auditors Report with Audited financial statements for September 30, 2024 were emailed to all members. All relevant questions were addressed concerning the statements at this time.*
8. *Election of Directors: Michael Fascia is acting as Nominating Chair. Those nominated ahead of this meeting are: Frank Fascia, Joe Ferreira, Bob Kelly, Afzan Abi Khan, Kimberlee Glynn, Randy Reid.*





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*Nominations are now open: additional candidates are Jason Glynn. Motion to close nominations by Kimberlee Glynn. Seconded by Jason Glynn. **CARRIED***

*The following 3 individuals have been named as directors: Joe Ferreira, Kimberlee Glynn and Randy Reid. Motion to move and someone second a resolution for the election of these three candidates: move – Kirby Rowsell and seconded by Zena Colantonio. **CARRIED***

9. *Appointment of Auditors:*

*Stephen Meade "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. *Mike Fascia stated: "Mr. Chairman, I move that the meeting be terminated." Craig Griffith states: "I second the motion." **CARRIED***

Meeting adjourned at 7:37 pm.

Frank Fascia, President

Tina Turner, Secretary