

BRAMPTON MINOR BASEBALL INC.

36 Van Kirk Drive
Brampton, ON L7A 1B1

NOTICE OF GENERAL ANNUAL MEETING OF THE MEMBERS

NOTICE IS HEREBY GIVEN that a general annual meeting of the members of Brampton Minor Baseball Inc. (“BMBI”), (the “Company”) will be held on **Wednesday, April 08, 2020** at the office of Brampton Minor Baseball Inc. (“BMBI”), 36 Van Kirk Drive, Brampton, ON, 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, **Michael Fascia, by mail, at Business Affairs Ltd. 21 Parr Blvd Unit 3, Caledon, ON L7E 4G3, or by Fax to; Michael Fascia, at 905-951-3702 to be received, not later than 5:00 pm ET Tuesday April 07, 2020,** 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 20, 2020, 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 23rd day of March, 2020.

NOTICE IS HERBY GIVEN BY ORDER OF THE BOARD

SPECIAL NOTE

***DUE TO THE CURRENT UNCERNTAINTY REGARDIND COVID 19.
THE ANNUAL GENRAL MEETING MAY BE POSTPONED TO A LATER
DATE.***

BRAMPTON MINOR BASEBALL INC.

**ANNUAL GENERAL MEETING TO BE HELD ON
WEDNESDAY APRIL 08, 2020**

AGENDA

1. Call to order
2. Appointment of Chairperson
3. Appointment of Recording Secretary
4. Appointment of Scrutineer
5. Approval of Minutes of the Annual Special Meeting of October 16, 2019
6. Financials;
 - a. Presentation of Auditors Report for the period ending September 30, 2019
 - b. Presentation of Audited Financial Statements (September 30, 2019)
 - c. Appointment of Auditor
 - d. Fixing Auditors Remuneration
7. Election of Directors to serve for one year
 - a. Present nominations for Board of Directors
 - b. Any new nominations
 - c. Election of three (3) Corporate Directors, one of the 3 directors elected cannot serve as an Officer of the Corporation.
8. Other Business
9. Termination



BRAMPTON MINOR BASEBALL INC.

ANNUAL GENERAL MEETING PROXY VOTE FORM 2020

PROXY INSTRUCTIONS

Every active member as at March 20, 2020, 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 2019 Annual General 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 items 1, 2, and 3.

Proxy votes must be received by the Chair of the Nominating Committee no later than 5:00 pm on, Tuesday April 07, 2020.

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

Return completed proxy forms to:

By mail;

BMBI Nominating Chairperson, Michael Fascia

C/o Business Affairs Ltd.

21 Parr Blvd. Unit 3,

Caledon, ON L7E 4G3

Or by facsimile; 905-951-3702

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 Annual General 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 19th day of October, 2016 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	Frank Fascia
3	Joe Ferreira			4	
5				6	
7				8	
9				10	

This Proxy is your ballot for the election of Directors, please vote for three (3) Directors only otherwise the Ballot will be spoiled.

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

Dated at _____, this _____-day of _____, 2020

Name of Member; _____; Telephone number _____

Signature of Member/Parent/Guardian; _____