

# **BRAMPTON MINOR BASEBALL INC.**

36 Van Kirk Drive  
Brampton, ON L7A 1B1

## **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 **VIRTUALLY** on **Wednesday, October 21, 2020**, for the purpose outlined in the attached agenda.

**THIS SPECIAL ANNUAL MEETING WILL FOLLOW THE POST PONED GENERAL ANNUAL MEETING OF APRIL 08, 2020**

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. Caledon, ON L7E 4G3, or by Fax to; Michael Fascia, at 905-951-3702 to be received, not later than 5:00 pm ET Monday October 19, 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 September 30, 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 5<sup>th</sup> day of October, 2020.**

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

# **BRAMPTON MINOR BASEBALL INC.**

**ANNUAL SPECIAL MEETING TO BE HELD ON  
WEDNESDAY OCTOBER 16, 2019**

## **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 Minutes of April 08, 2020~~
6. Approval of the Slate of Nominations for the various positions of Executive Officers.
7. This approved slate will be presented and used to elect 9 Executive Officers including the President, by the Executive Committee at the next meeting of the Executive Members on Tuesday October 27, 2020.
8. State of Affairs
  - a. President's report
  - b. Report from the Treasurer on 2020 season
  - c. Reports from the VPs and Umpire in Chief
9. Other Business
10. Termination



# **BRAMPTON MINOR BASEBALL INC.**

## **ANNUAL GENERAL MEETING PROXY VOTE FORM 2020**

### **PROXY INSTRUCTIONS**

Every active member as at September 30, 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 2020 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 items 1, 2, and 3.

**Proxy votes must be received by the Chair of the Nominating Committee no later than 5:00 pm ET on, Monday, October 19, 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 21<sup>ST</sup> day of October, 2020 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 \_\_\_\_\_, 2020

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

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