



NOTICE OF MEETING

VIRTUAL AND IN-PERSON ANNUAL MEETING

FOR MISSISSAUGA MINOR BASKETBALL ASSOCIATION

Thursday, November 28, 2024 at 7:30pm

October 18, 2024

Dear Active Member:

The purpose of the Annual Meeting of members for the Mississauga Minor Basketball Association (MMBA) is to deal with the usual business of Mississauga Minor Basketball such as Annual Reports, Report of the Auditors and Elections.

The Board of Directors would be very pleased if you would participate in the following Members' Meeting:

In Person and Virtual Annual Meeting

Thursday, November 28, 2024, 7:30pm at the Iceland Arena - North Lounge

(705 Matheson Ave E, Mississauga, ON, L4Z 3X9)

This notice contains information concerning the content and conduct of the meeting and the conditions and procedures for participating in and registering for this meeting.

Included in this communication, please find the following information in preparation for MMBA's Annual Meeting:

1. Attendance / Registration
2. Agenda
3. Ballot/Proxy
4. Board of Director Nominee Instructions
5. Approval of Auditors



1: Attendance / Registration

The MMBA Annual Meeting will be held in person and virtually. Members must complete a membership application and should register in advance of the meeting in order to allow time for member verifications. To register, please email our admin team at info@monarchsbasketball.ca. Your email will also be used to verify and confirm your membership application.

Please ensure you provide the following information in your email: in-person or virtual attendance, your full name, your child's/player's full name if applicable, and your participation category (as a coach, adult volunteer, player (18 years and older), or parent/guardian). You will be provided confirmation of your registration and your membership application as a voting or non-voting member based on MMBA Bylaws.

If you participated as a coach or registered volunteer, or, are a parent or guardian of a player in a Program during September 1, 2023 – August 31st 2024, and this fiscal year (September 2024 – now), you would be a voting member. If you participated in only one of these time periods, you would be a non-voting member. In either case, we welcome your participation at the Annual Meeting.

2: Agenda

The Annual Meeting will be held for the following purposes:

1. To approve the Minutes of the Annual Meeting on November 2nd, 2023.
2. To receive and approve the financial statements of the corporation.
3. To appoint an auditor.
4. To elect directors.
5. To deal with the transaction of any other business properly brought before the meeting.

The agenda is included as Appendix A.

3: Ballot

As per MMBA Bylaws, five positions are open for election at the meeting. As a voting member, you have the right to vote for the candidates you choose for the Board of Directors. You also have the right to vote for the appointment of auditors and any other business or motions that may properly come before the meeting. You may vote by proxy or register for and vote in the meeting.

[Here is a copy of the proxy form with instructions.](#)



4: Board of Director Nominees

As required by the Ontario Corporations Act, elections will be held at the Annual Meetings. Please note, however, nominations from the floor will not be accepted.

The MMBA will accept nominations for the Board of Directors up to seven (7) days before the Annual Meeting. This will give nominees an opportunity to review the duties and obligations of board members with the president of the MMBA or designate.

Any individual interested in seeking election to the Board of Directors must be nominated and seconded by active members of MMBA and nominees will be asked to complete a personal profile that will be available to all members for viewing prior to the Annual Meeting.

[Here is a copy of the nomination form with instructions.](#)

Nominations will be accepted until the end of day November 15, 2024. Candidate profiles will be available for viewing by November 18th prior to the Annual Meeting and a link will be sent to all registered attendees.

5: Approval of Auditors

MMBA recommends Sears Chartered Accountants be approved by the voting members to review MMBA's financial status for fiscal year 2024.

On behalf of the board of directors, we hope to see you on November 28th, and look forward to sharing our year in review with all of our community.

Sincerely,

Justin Antonio

President,

Mississauga Minor Basketball Association



Appendix A

MMBA Annual Meeting for FY24

Agenda

1. Call to Order
2. Appointment of Scrutineers
3. Approval of Agenda
4. Approval of Minutes from November 2, 2023
5. President's Remarks
6. Annual Report
7. Approval of Audited Financial Statements for FY23
8. Appointment of Auditor
9. New Business
10. Nominations to the Board of Directors
11. Elections of New Members to the Board of Directors
12. President's Closing Remarks

Office Contact Information

info@monarchsbasketball.ca

905-502-0050