NOTICE OF MEETING

ANNUAL MEETING OF MEMBERS

Saturday, November 4, 2017

Presentations scheduled to begin at 11:00 a.m.
Corporate governance will begin at 1:00 p.m.

Abilities Centre
(Multipurpose Room)
55 Gordon Street
Whitby, ON, L1N 0J2

55 Gordon Street, Suite 2A
Whitby, ON L1N 0J2
Phone: 416-477-8075
Fax: 416-477-8120
info@basketball.on.ca
www.basketball.on.ca

October 11, 2017

Dear Active Member/Affiliate Member/Honourary Member ("Voting Member"):

The purpose of the Annual Meeting of Members (AMM) of Ontario Basketball (OBA) is to deal with the usual business of OBA such as Board Reports, Staff Reports, Report of the Auditors and Elections. The Board of Directors would be very pleased if you would participate in the following Members' Meeting:

ANNUAL MEETING OF MEMBERS
Saturday, November 4, 2017
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Abilities Centre *(Multipurpose Room)*
55 Gordon Street, Whitby, ON, L1N 0J2

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

Included in this communication, please find the following information in preparation for Ontario Basketball's AMM:

1. Agenda and Map
2. Ballot/Proxy
3. Board Nominee Profiles
4. Approval of Auditors
5. Motion Form
6. Confirmation of Attendance

Additionally, at the meeting, there will be presentations by Holland Bloorview Kids Rehabilitation Hospital on concussion education and awareness, by Respect in Sport on parent behaviour and Ontario Basketball on club accountability. These presentations will take place starting at 11:00 a.m. (in advance of the corporate governance at 1:00 p.m.). Lunch will also be served prior to the corporate governance.

Note 1 – Agenda & Map
Included in this notice are an agenda for the corporate governance of the Annual Meeting of Members and a map for the Abilities Centre (55 Gordon Street, Whitby, ON, L1N 0J2).

Note 2 – Ballot/Proxy
As per By-Law 1 of Ontario Basketball, three (3) director positions are open for election. Attached with this notice is the Ballot/Proxy for Voting Members to use. 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 in person at the meeting. Additionally, for complete details on membership voting and annual meeting procedures, please refer to Article 3.00 Membership and Article 4.00 Meeting of Members in Ontario Basketball's By-Laws (click here for a copy).

Note: Please refer to page one of the Ballot/Proxy for voting instructions.

Note 3 – Board Nominee Profiles

Included in this Notice are the Board Nominee Profiles. There are six nominees running for election: Barbara Capes, Bob Clarke, David Coulthard (Incumbent), Della Latella, Sylvester Murray and Claude Nembhard. The Board Nominee Profiles provide you with an overview of the credentials of each nominee. Please note there are no nominations from the floor at the Annual Meeting of Members.

Note 4 – Approval of Auditors

The Voting Members of Ontario Basketball have the right to approve the association's auditors for the following year. The Board of Directors recommends MacNeill Edmundson Professional Corporation be approved by the Voting Members to review Ontario Basketball's financial status for fiscal year 2017-18. MacNeill Edmundson Professional Corporation audited Ontario Basketball's financial statements for the first time last year after merging with Day & Day Chartered Accountants who audited OBA's financial statement the previous 14 years.

Note 5 - Notice of Motions

Enclosed with this notice is a Motions Form. As per By-Law 1 of Ontario Basketball, any Voting Member who wishes to have new business placed on the agenda at the Annual Meeting of Members must give written notice to Ontario Basketball at least 10 days in advance of the meeting. The procedures are:

- Should a Voting Member wish to make a motion, they must complete and submit the Motion form, seconded by another Voting Member with the rationale indicated. Motions will be accepted by email to jjansson@basketball.on.ca or by fax to (416) 477-8120.
- Motions must be received at the office of Ontario Basketball **no later than midnight on October 25, 2017.**
- Motions brought to the floor at the AMM **will be for discussion only**.

Note 6 – Confirmation of Attendance

To assist in the preparations for the meeting (i.e., seating and lunch), we request that members planning to attend the AMM confirm their attendance with Jason Jansson (jjansson@basketball.on.ca) by **October 25, 2017**.

Should you have any questions, please contact Ontario Basketball at your convenience.

Yours in basketball,

Jason Jansson
Executive Director
For: Board of Directors
Ontario Basketball

2017 Ontario Basketball Annual Meeting of Members
Agenda for Corporate Governance

1. Call to Order

2. Opening Remarks (President)

3. Appointment of Scrutineers (Parliamentarian)

4. Report of Scrutineers (Parliamentarian)

5. Approval of Agenda

6. Minutes of Last Meeting – Annual Meeting of Members (November 5, 2016)

7. Approval of Minutes

8. Business Arising Out of the Minutes

9. Board & Program Committee Reports
    I. Executive Committee (President)
    II. Finance Committee (Director of Finance or Designate)
        - Report of the Auditors
        - Appointment of Auditors

10. Staff Reports
    I. Presentation of Ontario Basketball Annual Report

11. Notice of Motions

12. Election

13. Announcement of Directors (Chair, Nominating Committee)

14. Motion to Destroy Ballots (Chair, Nominating Committee)

15. New Business

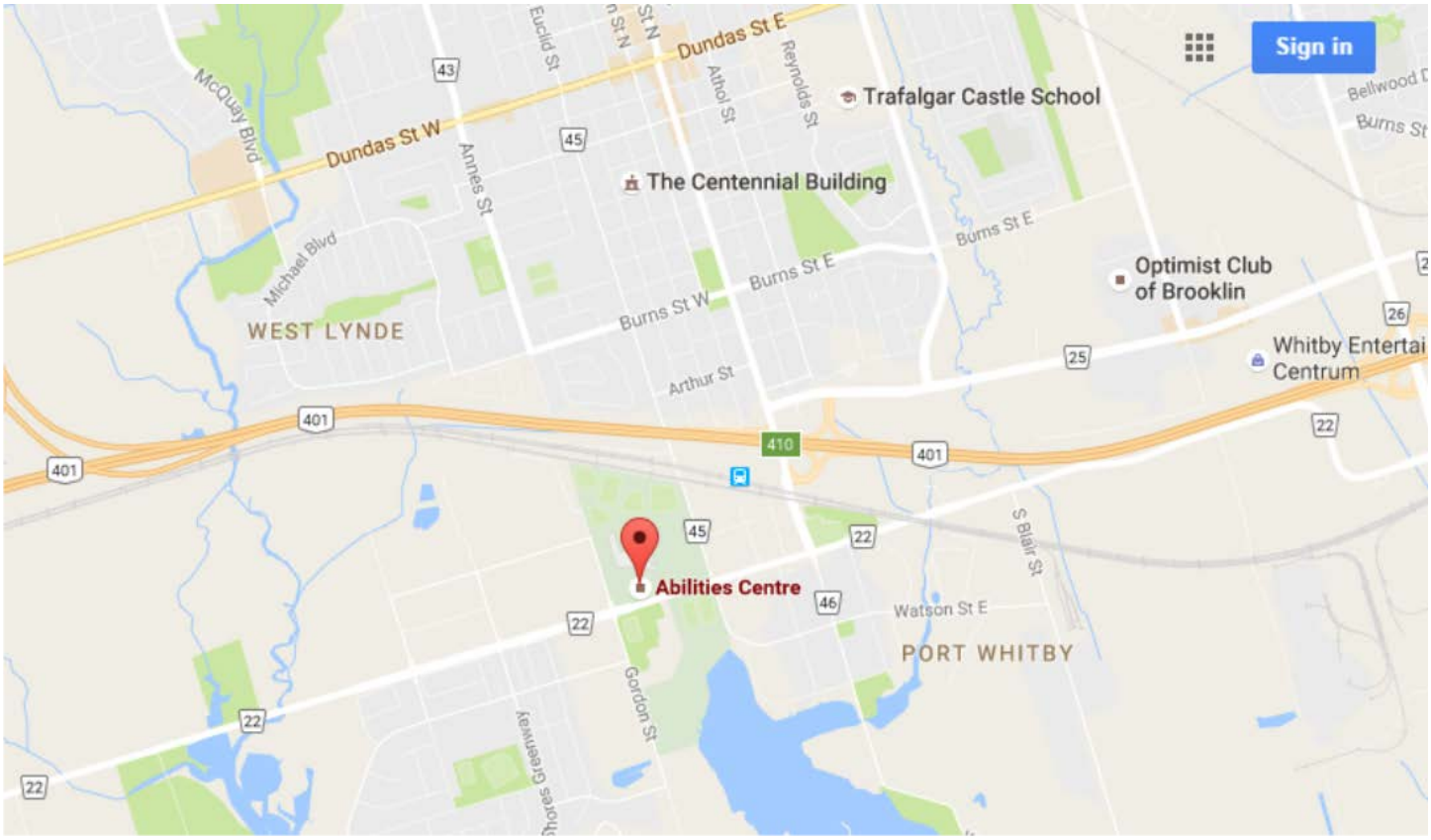
16. Closing Remarks (President)

17. Adjournment

ANNUAL MEETING OF MEMBERS – MAP

ABILITIES CENTRE
(Multipurpose Room)
55 Gordon Street
Whitby, ON, L1N 0J2

Note: The parking lot and entrance is west of the building. There will be signage directing members to the Multipurpose Room on the second floor.



2017 BOARD NOMINEE PROFILES

BARBARA CAPES

Occupation
Bilingual Lawyer and Qualified Arbitrator, Dentons Canada LLP

Education
Qualified Arbitrator (Q.Arb.), ADR Institute of Canada
Juris Doctor (J.D.), University of Ottawa
Licentiate of Laws (LL.L.), University of Ottawa
Bachelor of Arts (B.A.), Saint Mary's University

Club Affiliation
North Toronto Huskies

Basketball Experience
- 13 years as player: Saint Mary's University, OBA member clubs and John F. Ross CVI
- 5 years as coach: North Toronto Huskies, Bishop's Gaiters Basketball Camp (Bilingual Coach) and Royal City Basketball Camp

Community Experience
- Elected Board member, Toronto Commercial Arbitration Society
- Mentor, Laws in Action within Schools Program
- Pro Bono Counsel, Ontario Small Claims Court Duty Counsel
- Pro Bono Counsel, Law Help Ontario Trial Matching Program

Awards/Accomplishments
- Three-time Academic All-Canadian, Saint Mary's University
- Turning Points in Leadership Award, Saint Mary's University
- Alumni Leadership Award, Saint Mary's University
- NCCP Certified – Learn to Train Basketball

BOB CLARKE

Occupation
Elementary School Teacher, Toronto District School Board

Education
Bachelor of Education, University of Toronto, Ontario Institute for Studies in Education (1998)
Bachelor of Arts, University of Toronto (1997)

Club Affiliation
Toronto Lords Basketball Association

Basketball and Community Experience
- 2013-Present: Ranking and Seeding Committee, Ontario Basketball
- 2014-2016: Club Affiliation Committee, Ontario Basketball
- 2015-2016: League Development Committee, Ontario Basketball
- 1996-Present: Founder, Director and Coach, Toronto Lords Basketball Association
- 1995-2012: Head Basketball Coach, Jarvis Collegiate
- 1994-2010: Basketball Coach, Toronto District School Board

Awards/Accomplishments
- TSN / Campbell's Chunky Most Valuable Coach – Finalist (2008)
- Toronto Raptors Community MVP Coach – Award (2009)
- Coaches Association of Ontario – Coach of the Month (May 2009)
- NCCP Certified – Train to Train Basketball

DAVID COULTHARD (INCUMBENT)

Occupation
Vice President, FCT

Club Affiliation
Member-at-large

Basketball Experience
- 2016-2017: Board Member, Ontario Basketball
- Former national team, varsity, and Team Ontario athlete
- OBA rep coach for four years
- Former Oakville Vytis club president

Community Experience
- Member of Canada Basketball Finance Committee

Awards/Accomplishments
- 5-time CIS All-Canadian at York University
- 2-time CIS Moser Award winner with York University
- Silver medalist, Commonwealth Games (1983)

DELLA LATELLA

Occupation
Advertising Project Coordinator / Office Manager, Ridgeway Kitchens and Design Limited

Education
Communication Studies, University of Windsor

Club Affiliation
Breakdown Basketball

Basketball and Community Experience
- 1994-Present: Rep Coach, Milton Stags, South Windsor Warriors and Windsor Valiants
- 2016: Assistant Coach, Talent Identification & Development Program (Central West)
- 2009-2012: House League Director, Windsor Valiants
- 2004: Coach, Bantam Development Program (Ontario Summer Games)
- 1999-2000: Assistant Coach, University of Windsor Women's Basketball
- 1994-1995: Senior Girl's Coach, Kennedy High School

Awards/Accomplishments
- NCCP Certified – Train to Train Basketball
- NCCP Training – Train to Compete Basketball

SYLVESTER MURRAY

Occupation
Direct Support Professional (Child Youth Worker), Christian Horizons

Education
Centennial College (2-year Marketing)

Club Affiliation
South Simcoe Basketball Club (Supersonics)

Basketball Experience
- 2016–Present: Certified Game Official, Ontario Association of Basketball Officials
- 2014–Present: Co-Founder and Director, Hall of Fame Basketball Academy
- 2012–Present: Founder, President and Coach, South Simcoe Basketball Club
- 2010–2011: House League Coach, IEM Basketball

Community Experience
- Founded, established, owned and operated four businesses (all still in operation) in Bradford and surrounding area, including Big Momma's Soul Food and Agape Hair Studio

Awards/Accomplishments
- NCCP Certified – Train to Compete Basketball

CLAUDE NEMBHARD

Occupation
Financial Advisor, London Life

Club Affiliation
Vaughan Basketball Association

Basketball Experience
- 10 years as Coach, Vaughan Basketball Association – 8 Division 1 Provincial Championships
- 2013: U14 Boys Head Coach, Team Ontario
- 2014: U15 Boys Assistant Coach, Team Ontario – Gold medal

Motion Form

As per By-Law 1 of Ontario Basketball, any Active Member/Affiliate Member/Honourary Member ("Voting Member") who wishes to have new business placed on the agenda of the Annual Meeting of Members must give written notice to Ontario Basketball in advance of the meeting.

Please submit all motions in writing to the Ontario Basketball office by October 25, 2017.

Should a Voting Member wish to make a motion, please complete and submit this form, seconded by another Voting Member with the rationale indicated. Motions will be accepted by email to jjansson@basketball.on.ca.

Motions brought to the floor at the Annual Meeting of Members will be for discussion only.

Motion: *(If necessary, please use back)*

Rationale: *(If necessary, please use back)*

Motioned by:		Seconded by:	
Phone:		Phone:	
Email:		Email:	
OBA Club:		OBA Club:	

Ontario Basketball
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