



NOTICE OF MEETING

VIRTUAL ANNUAL MEETING OF MEMBERS

Saturday, November 7, 2020 at 11:00 a.m.



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

October 16, 2020

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 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:

VIRTUAL ANNUAL MEETING OF MEMBERS
Saturday, November 7, 2020 at 11:00 a.m.

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 Ontario Basketball’s AMM:

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

Note 1: Attendance / Registration

To ensure the health and safety of its membership, the 2020 OBA Annual Meeting of Members will be held virtually, which is being powered by Data On The Spot. Members must register in advance in order to access the meeting through a unique account. To register please email jjansson@basketball.on.ca.

Note 2: Agenda

Included in this notice is an agenda for the corporate governance of the Annual Meeting of Members.

Note 3: Ballot/Proxy

As per By-Law 1 of Ontario Basketball, four (4) director positions are open for election. Included 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 register for and vote in the meeting.

For voting instructions, refer to page one of the Ballot/Proxy.

For complete details on membership voting and annual meeting procedures, please refer to Ontario Basketball's [By-Laws](#).

Note 4: Board of Director Nominee Profiles

You will note there are eight (8) nominees running for election – Jean-Guy Brosseau, Bob Clarke, Michael Kerr, Heather LaFontaine, Tom Oliveri, Mike Quigley (Incumbent), John Rocchi (Incumbent) and Adam Starkman.

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The [Board of Director 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 5: Approval of Auditors

The Voting Members of Ontario Basketball have the right to approve OBA’s auditors for the following year. OBA recommends MacNeill Edmundson Professional Corporation be approved by the Voting Members to review Ontario Basketball’s financial status for fiscal year 2020–21.

This is the fifth year that MacNeill Edmundson Professional Corporation has audited OBA’s financial statements after merging with Day & Day Chartered Accountants, who audited OBA’s financial statement the previous 16 years.

Note 6: Notice of Motions

Enclosed with this notice is a Motion 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 OBA at least 10 days in advance of the meeting.

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 brought to the floor at the AMM will be for discussion only.

Thank you for your ongoing support during this unprecedented and challenging time. 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

Partners in Basketball



**2020 Ontario Basketball Annual Meeting of Members
Agenda for Corporate Governance**

1. Call to Order *Parliamentarian*
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
7. Business Arising Out of the Minutes
8. Board and Staff reports
 - I. Presentation of Ontario Basketball Annual Report
9. Report of the Auditors
10. Appointment of Auditors
11. Election
 - I. Announcement of Directors *Chair, Nominations Committee*
 - II. Motion to Destroy Ballots *Chair, Nominations Committee*
12. New Business
13. Closing Remarks *President*
14. Adjournment *Parliamentarian*



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.

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 e-mail to jjansson@basketball.on.ca or mail to the OBA office (55 Gordon Street, Suite 2A, Whitby, ON, L1N 0J2).

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

Motion:

Rationale:

Motioned by: _____	Seconded by: _____
Phone: _____	Phone: _____
E-mail: _____	E-mail: _____
OBA Club: _____	OBA Club: _____