

# BLACK BUSINESS AND PROFESSIONAL ASSOCIATION

## Notice of Special Meeting

**TO:** Financial Members in Good Standing

**FROM:** Board of Directors

**DATE:** January 16, 2025

**SUBJECT:** Notice of Special Meeting

In accordance with the Black Business and Professional Association (“BBPA”) Constitution and By-Laws and the Ontario Not-for-Profit Corporations Act, 2010, this is your official notice of a Special Meeting.

### Details of the Special Meeting

**Purpose:**

To review and discuss the Investigation Report regarding the BBPA’s alleged breach of obligations under the Charities Accounting Act.

**Date and Time:**

Wednesday, January 29, 2025, at 6:30 PM

**Location:**

Gowling WLG (Canada) LLP  
Suite 1600, 1 First Canadian Place  
100 King Street West  
Toronto, ON M5X 1G5  
Canada

**Meeting Parameters and Logistics:**

- This meeting will be conducted **in-person only** for confidentiality and legal privilege reasons.
- The meeting will not be recorded and will not be available virtually.

**Registration:**

All attendees **must pre-register** for the meeting **at least 24 hours in advance** to ensure access to the building and meeting.

**Eligibility:**

- Open to **Financial Members in Good Standing** only, who were members on or before January 13, 2025.
- Members unable to attend may exercise their right to vote by **proxy**.
  - Note: For legal reasons for this Special Meeting a Proxy can only be appointed to another Financial Member in Good Standing or the Chair of the Meeting

**Facilitator:**

The meeting will be conducted by Gowling WLG.

**Additional Information:****Proxy Voting:**

To designate a proxy, please complete the [proxy form](#) and submit it to the designated email or physical address by January 28, 2025, at 6:30 PM.

**Contact for Questions or Registration:**

For pre-registration, please go to the following link: <https://forms.gle/LyzWxvh5RvY2b9mW7>

For further inquiries, please contact Bryan Duarte, Interim Vice Chair, Board of Directors at [bryan@bbpa.org](mailto:bryan@bbpa.org).

We encourage all eligible members to attend this important meeting to contribute to the discussion and decision-making process.

Sincerely,

**Board of Directors**

**BLACK BUSINESS AND PROFESSIONAL ASSOCIATION (BBPA)**

**Link to Proxy Form:** [https://drive.google.com/file/d/1inR-Ate8XryMWqUcdO5asHCOZyFyTxdh/view?usp=drive\\_link](https://drive.google.com/file/d/1inR-Ate8XryMWqUcdO5asHCOZyFyTxdh/view?usp=drive_link)