



## Minutes of PBC SGM

**August 17, 2021 via Zoom**

The meeting was called to order by Walter Knecht at 7:05 pm.

In lieu of any offers to chair this meeting, Walter Knecht continued as chair person.

The Chair provided information re proper and adequate notice of meeting having been sent August 2, 2021 to all PBC members.

The Agenda as distributed was accepted and approved - moved by Ray Dear, seconded by Howie Wong. Carried.

***It was noted that all the Motions to be presented require a 2/3 affirmative vote to pass***

Motion to amend all clauses containing the word 'director' not capitalized with the word Director as a capitalized word. Affected clauses include: 2.8 (f), 3.2 (c), 3.2 (d), 3.2 (f), 3.4 (b) (iii), 3.12 (f) (1), 3.12 (f) (iii), Part 4 title line, 4.1, 4.2 title line, 4.2, 4.3, 4.4, Part 5 title line, 5.1, 5.2 title line, 5.2, 5.3, 5.4 title line, 5.4 5.5 title line, 5.5, 6.1, 6.2, 6.3, 6.5 (a), 6.5 (b), Part 7 title line, 7.1, 7.2 (a), 7.2 (b), 7.2 (c), 8.1, 10.2, 13.1. Moved by Janet Martini, seconded by Garth White. No discussion. Carried unanimously.

Motion to change all phrases "voting member" to member". Affected clauses include: 2.6, 2.6 (b), 3.5, 3.6, 3.7, 3.8, 3.8 (b), 3.9, 3.10, 3.13, 4.2, 8.1, 11.1. Moved by Ron Graham, seconded by Ray Dear. No discussion. Carried unanimously.

Motion to correct the spelling of email in all circumstances. Affected clauses include: 2.8 (a), 2.8 (c), 12.1, 12.2. Moved by Janet Martini, seconded by Ray Dear. No discussion. Carried unanimously.

Motion to change all cases of General Meeting to general meeting. Affected clauses include: 2.8, 8.1. Moved by Ron Graham, seconded by Janet Martini. No discussion. Carried unanimously.

Motion to change all circumstances of PBBC to Society. Affected clauses include: 2.8 (g), 6.8 (d). Moved by Janet Martini, seconded by Ray Dear. No discussion. Carried unanimously.

Motion to change all circumstances of Registrar as a capitalized word to registrar as a non capitalized word. Affected clause 6.8. Moved by Ron Graham, seconded by Ray Dear. No discussion. Carried unanimously.

Motion to amend Clause 2.5 to read: A member is not in good standing if the member fails to pay the member's annual membership dues, if any, and the member is not in good standing as long as those dues remain unpaid. Moved by Howie Wong, seconded by Janet Martini. No discussion. Carried unanimously.



Motion to amend Clause 1.3 to read: If there is a conflict between these Bylaws and the Act or the regulations under the Act, the Act or the regulations, as the case may be, will prevail. Moved by Louise Marphis, seconded by Janet Martini. No discussion. Carried unanimously.

Motion to amend Clause 1.1 by adding the following definition (as line 4): "Society" means Pickleball BC Association. Moved by Ray Dear, seconded by Janet Martini. No discussion. Carried unanimously.

Motion to amend Clause 2.1 to read: There shall be one category of membership. Moved by Howie Wong seconded by Louise Marphis. No discussion. Carried unanimously.

Motion to amend Clause 2.1 a. to read: Any individual who agrees to abide by and adhere to the Society's Bylaws, policies, procedures, and rules, or if the individual is under the age of 18, who has had a parent or guardian agree to abide by the Society's Bylaws, policies, procedures, and rules on behalf of the individual may apply for membership. Moved by Ron Graham, seconded by Howie Wong. No discussion. Carried unanimously.

Motion to delete Clauses 2.1 b., 2.1 c. and 2.1 d. Moved by Louise Marphis, seconded by Ray Dear. No discussion. Carried unanimously.

Motion to amend Clause 2.2 to read: Any individual, per 2.1, may apply to the Board for membership in the Society and they will become a member of the Society upon the Board's acceptance of the application. Moved by Janet Martini, seconded by Ron Graham. No discussion. Carried unanimously.

Motion to amend Clause 2.4 to read: The amount of the annual membership dues, if any, will be determined by the Board. The term, start and end date of any annual membership will be determined by the Board. Moved by Louise Marphis, seconded by Howie Wong. No discussion. Carried unanimously.

Motion to amend Clause 2.8 to read: Only members in good standing are entitled to: Moved by Louise Marphis, seconded by Janet Martini. No discussion. Carried unanimously.

Motion to amend Clause 2.8 (f) to read: Stand for election as a Director Moved by Louise Marphis, seconded by Ron Graham. No discussion. Carried unanimously.

Motion to delete in its entirety the existing Part 4 - Directors and replace it with the following Part 4 - Directors. Moved by Ron Graham, seconded by Janet Martini. No discussion. Carried unanimously.

## **Part 4 – Directors**

### **Number of Directors on Board**

**4.1** The Society must have no fewer than 3 and no more than 11 Directors.



### **Directors Term**

An elected Director's term in office shall be for a 2 year period

- (a) Six Director positions shall start in odd calendar years
- (b) Five Director positions shall start in even calendar years
- (c) Actual term dates will coincide with the Society's annual general meeting
- (d) A transition period will occur in 2021/22 to effect this change to 2 year staggered terms

### **Election or appointment of Directors**

- 4.2** At each annual general meeting elections will be conducted to enable eligible members to vote to fill all scheduled Board vacancies.

### **Directors may fill casual vacancy on Board**

- 4.3** The Board may, at any time, appoint a member as a Director to fill a vacancy that arises on the Board as a result of the resignation, death or incapacity of a Director during the Director's term of office.
- 4.4** A Director appointed by the Board to fill a vacancy ceases to be a Director at the end of the unexpired portion of the term of office of the individual whose departure from office created the vacancy.

### **Removal of Director**

- 4.5** Any Director may be expelled by a two-thirds majority vote of Directors for proven dishonesty or for gross misconduct or for unreasonably failing or refusing to carry out his or her duties as a Director as provided in these Bylaws.

Ray Dear moved that the meeting be adjourned.

The meeting was adjourned at 7:19 pm.