

Peninsula Community Pickleball Club
Minutes of the General Meeting

Date: October 1, 2023

Location: Tsawout First Nation Gathering Strength Gymnasium, 7728 Tetayut Rd, Saanichton, BC V8M 2E4

Time: 10:00am

The meeting was called to order by Cindy Barton. There were 26 PCPC members in attendance. The Chair confirmed the quorum (10% percent of current membership), and the agenda was approved. The members voted on two special resolutions (attached.). There was a typographical correction made to section 2.7, the words " to be" were added so that the final sentence reads: "If membership is to be terminated by a vote of the Board, the Board will: ."

The chairman called the vote:

Special Resolution Number One : 26 in favour, no opposed.

Special Resolution Number Two: 26 in favour, no opposed.

The meeting was adjourned.

The following is notice of a General Meeting to be held by the Peninsula Community Pickleball Club.

Date of Meeting: **October 1, 2023**

Location of Meeting: **Tsawout First Nation Gathering Strength Gymnasium, 7728 Tetayut Rd, Saanichton, BC V8M 2E4**

Time of Meeting: **10:00am**

The purpose of the meeting will be to conduct general business and to vote on the following Special Resolutions.

SPECIAL RESOLUTIONS

RESOLVED as a special resolution that the Peninsula Community Pickleball' s bylaws be amended as follows and that these amendments be filed with the BC Registrar to take effect on October 1, 2023.

Special Resolution #1: To adopt the following revisions to the Bylaws of the Peninsula Community Pickleball Club.

1. Add the following definition to section 1.1:

“Governing Documents” means the PCPC Code of Conduct, Waiver of Liability and Membership Agreement, Constitution, Pickleball Safety and Play Etiquette, and PCPC Mandate as amended from time to time.

2. Make the following changes to section 2.1:

2.1 A person may apply to the Board for membership in the Society, and the person becomes a member ~~on the Board's acceptance of the application.~~ upon joining PCPC through Pickleball Canada, paying the appropriate fees, signing the Waiver of Liability and Membership Agreement and agreeing to comply with the Governing Documents.

3. Make the following changes to section 2.2:

2.2 Every member must uphold the constitution of the Society and must comply with these Bylaws and all of the Governing Documents.

4. Make the following changes to section 2.4

2.4 A member is not in good standing if:

- (a) the member fails to pay the member's annual membership dues, if any, and the member is not in good standing for so long as those dues remain unpaid.
- (b) the member fails, in the opinion of the Board, to comply with the Governing Documents.

5. Make the following changes to section 2.6:

2.6 A person's membership in the Society is terminated ~~if the person is not in good standing for 6 consecutive months:-~~

- (a) immediately if the person fails to pay annual dues on the renewal date; or
- (b) is not in good standing for failure to comply with the Governing Documents as determined by a vote of the Board

6. Add the following sections:

2.7 If membership is terminated by a vote of the Board, the Board will:

(a) send to the member written notice of the proposed discipline or expulsion, including reasons, and

(b) give the member a reasonable opportunity to make representations to the society respecting the proposed discipline or expulsion.

2.8 A member who has been found not in good standing for failure to pay annual dues may reapply for membership at any time.

2.9 Membership will also terminate upon request of member. No fees will be reimbursed.

7. Make the following changes to section 3.1:

3.1 A general meeting must be held at the time and, if applicable, place the Board determines. Electronic meetings may be conducted as set out in the Act.

8. Make the following changes to section 3.7:

3.7 The quorum for the transaction of business at a general meeting is 3 voting members or ~~10%~~ 5% of the voting members, whichever is greater.

9. Add the following section:

Matters decided by general or special resolution

3.17 A general resolution or a special resolution may be decided by voting at a general meeting, or by mail, voicemail, or another means of communication, including by fax, email, text, or other electronic means.

10. Make the following changes to section 4.3:

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 or to increase the number of directors.

11. Add the following section:

Voting by Directors

5.6 A vote of the directors may be decided by voting by mail, voicemail, or another means of communication, including by fax, email, text, or other electronic means. The directors of the society may pass a directors' resolution without a meeting if a majority of the directors consent to the resolution voting by mail, voicemail, or another means of communication including by fax, email, test or other electronic means.

RESOLVED as a special resolution that the Peninsula Community Pickleball' s constitution be amended as follows and that these amendments be filed with the BC Registrar to take effect on October 1, 2023.

Special Resolution #2 To adopt the following revision to the PCPC Constitution:

The purpose of this society is to provide organized all-level pickleball play opportunities on the Saanich Peninsula and beyond. ~~We will advocate to expand court space for pickleball within the community and liaise with other community organizations and municipal stakeholders as necessary to promote the sport of pickleball in an inclusive way.~~ Our goal is to foster inclusivity between all pickleball players within the community. We will host learn to play clinics and support brand new players with loaner paddles and patience while they learn the sport. We promote community kindness before competition. **We will advocate to expand court space for pickleball within the community and liaise with other community organizations and municipal stakeholders as necessary to promote the sport of pickleball in an inclusive way.** ~~Down the road we seek to grow to offer barrier free pickleball play opportunities.~~