

Appendix I

Pickleball Canada Proposed by-law amendments- Transition Plan

Pickleball Canada – Directors and Terms

Director	Elected or Appointed	Term Expires
Bryna Kopelow	Elected	May, 2022
Rose Sawatzky	Elected	May, 2023
Tony Casey	Elected	May, 2022 (Will not be standing for re-election)
Deanna Christie	Appointed	May, 2022
Vacant		May, 2023
Karen Rust	Elected	May, 2023
Cynthia Clark	Appointed	May, 2022
Peter Milovanovic	Appointed	May, 2022
Karen Wallace	Elected	May, 2023 (Resigning May, 2022)
Dave Best	Elected	May, 2023
Vacant		May, 2023
Cara Button	Elected	May, 2023
Robert Hogue	Elected	May, 2023
Regional Representatives	All Appointed by Region	Appointment Date
Gail Prior		July, 2021
Pat Morrison		February, 2020
Jacqueline Clarke		January, 2022
France Emery		November, 2020
Ted Fardoe		July, 2021

ARTICLE 16

TEMPORARY BY-LAW #1 – BOARD TRANSITION

16.1 Board Transition – This Article is enacted and the following sections of the Corporation’s By-laws will be temporarily repealed to the extent necessary to give effect to the provisions of this Article until this Article is repealed:

- a) 5.9 – Election and Term
- b) 5.11 – Terms

16.2 Current Board Composition – The current Board composition of the Corporation, prior to May 2022, allowed for ten (10) elected Directors, three (3) Directors appointed to fill a vacant position until the next Annual Meeting, and five (5) Directors appointed as regional representatives. As of February 2022, the Board consisted of the following:

- a) Three (3) Directors (PM, CC, DC) appointed for a term expiring in May 2022
- b) Two (2) Directors (BK, TC) elected for a term expiring in May 2022
- c) Five (5) Directors (RS, KR, DB, CB, RH) elected for a term expiring in May 2023 – hereafter referred to as “Z” Directors
- d) One (1) Director (KW) elected for a term expiring in May 2023 but who will resign in May 2022
- e) Two (2) vacant positions expiring in May 2023
- f) Five (5) regional representative Directors

16.3 Elections and Expirations at Annual Meetings – The following elections will occur at the next three Annual Meetings of the Corporation:

- a) 2022 Meeting
 - i. The terms of the five (5) regional representative Directors expire
 - ii. The terms of the three (3) appointed Directors expire
 - iii. The terms of two (2) elected Directors expire
 - iv. Eight (8) Directors will be elected for a two (2) year term – hereafter referred to a “A” Directors
 - v. The Board will consist of thirteen (13) Directors (A Directors + Z Directors)
- b) 2023 Meeting
 - i. Z Directors terms expire
 - ii. Five (5) Directors will be elected for a two (2) year term – “B” Directors
 - iii. The Board will consist of thirteen (13) Directors
- c) 2024 Meeting
 - i. The A Directors terms expire
 - ii. Eight (8) Directors will be elected for a two (2) year term
 - iii. The Board will consist of thirteen (13) Directors

16.4 Repeal of this Article – After the elections at the 2024 Annual Meeting, the Board transition period will have completed and this Article should be repealed.