

Motions in Italics

Action Items in green font



**PICKLEBALL CANADA ORGANIZATION**  
**(“PCO” or “Pickleball Canada”)**  
**MINUTES OF SPECIAL GENERAL MEETING**  
Reported by Jacqueline Clarke, Secretary  
Tuesday JUNE 6, 2023, 6:00 PM, EST

Zoom: <https://us06web.zoom.us/j/97556151963>

<b>ATTENDEES</b>			
<b>BOARD MEMBERS</b>			
Alan Thomson	Yes	Karen Rust	Yes
Cynthia Clark	Yes	Leigh Bradwell	Yes
Daphne Reid	Yes	Pat Morrison	Yes
Dave Best	Yes	Peter Milovanovic	Yes
Deanna Christie	Yes	Peter Walker	Suspended
Doug Fogg	Yes	Robert Hogue	Yes
France Emery	Yes	Rose Sawatzky	Yes
Jacqueline Clarke	Yes		
<b>STAFF</b>			
Carla Anderson, PCO Executive Director			Yes
Kaitlyn Green, PCO Project Coordinator			Yes
<b>INVITED GUESTS</b>			
Jason Robinson, Parliamentarian, Chair			Yes
Pauline Dion-Rowlatt, translator (English/French)			Yes
<b>GENERAL MEMBERS</b>			
See Appendix A			

**1. Call to Order (P. Milovanovic)**

- Peter M. called the meeting to order at 6:24pm EST.

**2. Introduction and Opening Remarks (P. Milovanovic)**

*Motions in Italics*

Action Items in green font

- Peter M. advised meeting attendees:
  - Jacqueline Clarke will take minutes.
  - Jason Robinson from Sport Law will be parliamentarian and Chair of the meeting as previously agreed to by the majority of Board.

**3. Review Rules of Procedure (J. Robinson)**

- Jason R. reviewed the Rules of Procedure provided before the meeting.
- Clarified that the meeting will not be recorded (in response to an attendee's query).
- Minor agenda revisions were explained.
- Clarified that the early voting ballots would not include new motions (in response to an attendee's query).

**4. Determination of Quorum (C. Anderson)**

- Carla A. read out the names of all meeting attendees.
- Chair declared quorum achieved (10 minimum)

**5. Motion to Revise the Pickleball Canada By-laws**

- Peter M. provided a short review of the proposed revised by-laws.
- *Peter M. moved to rescind the current Bylaws of Pickleball Canada and replace them with the proposed revised version as presented to the members, seconded by Dave B., discussion, defeated.*

**6. Adjournment**

- J. Robinson declared the meeting adjourned at 7:35pm EST.

*Motions in Italics*

Action Items in green font

Appendix A: Meeting attendees

Adam Layton	Doug Maurer	Mario Roy
Alan Thomson	Eileen McClean	Meriam Larbes
André Béliveau	France Emery	Michael Horner
André Gervais	Francis Rust	Michel Dupras
Arlene Jackson	Gail Prior	Michel Gagnon
Ashley Ronson	Garand Jones	Murray Young
Barry Montgomery	George Pierce	Neil Parker
Ben Seto	Ivan Trottier	Pat Morrison
Beverley Walker	Jacqueline Clarke	Paul Trustham
Bob MacMillan	Jan Sykes	Peter Milovanovic
Brad Chapman	Jane Snape	Peter Walker
Brenda Feser	Janet Martini	Pierre Barbeau
Brent Myers	Jean-Pierre Morin	Ramsay Brunton
Brian Hyndman	Joe Remedios	Ray Basler
Brian Shum	John H Kennedy	Raymond Keroack
Bruce Hughson	Jules Van Rosebrook	Reg Lakness
Bruce Imrie	Kaitlyn Green	Robert Savoie
Bruno St-Laurent	Karen Hill	Rod Williams
Cameron Gatey	Karen Rust	Ryan Scott
Carole Street	Kathy Thomson	Sherif Shalaby
Christian Duchesne	Kaytlynn Soroka	Stephen Rymes
Christopher Alain	Kirk Jensen	Steve Waghorn
Connie McCann	Lise Langlais	Sue Willacy
Cynthia Clark	Lorraine Doherty	Suzan Ross
Daniel Pelissier	Lucine Kouyoumdjian	Suzanne Morisset
Dave Best	Lyle Simpson	Sylvain Proulx
Dave Eaton	Lynda Mundstock	Tim Tam
David Penkman	Marc Robitaille	Tony Loog
Denis Vigneault	Marcel Bourque	Valérie Cyr
Diane Forget	Mario Demers	Walter Knecht
Doug Fogg		Yves Bélanger
		Yvon Mousseau