NOTICE OF MOTION

2025 AGM

RESOLUTION 2025-01	NOTICE OF MOTION

By-Law: 4.5

SUBMITTED BY: Pickleball Canada Board of Directors

CURRENT WORDING:

4.5 Nomination – Any nomination of an individual for election as a director will:

a) Include the written consent of the nominee by signed or electronic signature.
b) Comply with the procedures established by the Nominations Committee; and
c) Be submitted to the Registered Office of the Corporation seven (7) days prior to the Annual Meeting. This timeline may be extended by Ordinary Resolution of the Board.

PROPOSED CHANGES:

4.5 Nomination – Any nomination of an individual for election as a director will:

a) Include the written consent of the nominee by signed or electronic signature.
b) Comply with the procedures established by the Nominations Committee; and
c) Be submitted to the Registered Office of the Corporation ~~seven (7)~~ **thirty (30)** days prior to the Annual Meeting. This timeline may be extended by Ordinary Resolution of the Board.

RATIONALE:

The extension of the date aims to support better governance practices by:

1. Providing the Nominations Committee adequate time.
    * Allows thorough vetting, verification of qualifications and alignment with board needs.
2. Enhancing Transparency and Member Engagement
    * More lead time allows better communication with members about the slate of nominees, encouraging informed participation in the election process.
3. Allowing for Continguency Planning
    * The Board can address any gaps, conflicts or issues that may arise without disrupting timelines.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED