

**RESOLUTION 2026-01**
**PROPOSED MOTION**
**SECTION:** Bylaw 4.08 Election and Term
**SUBMITTED BY:** \_\_\_\_\_ Ron Marion

**CURRENT WORDING:**

4.08 Election and Term – The election of six (6) directors will take place at each Annual Meeting, and directors will be elected to serve a term of two (2) years. The number of directors elected at an Annual Meeting may vary if a director has resigned or been removed during their term of office, or to accommodate transitional changes required to implement this amendment.

**PROPOSED CHANGES:**

4.08 Election and Term – ~~The election of six (6) directors will take place at each Annual Meeting, and directors will be elected to serve a term of two (2) years. The election of four (4) directors will take place at each Annual Meeting, and directors will be elected to serve a term of three (3) years.~~ The number of directors elected at an Annual Meeting may vary if a director has resigned or been removed during their term of office, or to accommodate transitional changes required to implement this amendment.

**RATIONALE:**

To create greater stability and continuity on the Board of Directors by reducing the number of directors elected each year. At present, 50% or more of the Board of Directors is elected annually, resulting in high turnover and reduced continuity.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED

**RESOLUTION 2026-02**
**PROPOSED MOTION**
**SECTION:** Bylaw 4.09 Elections
**SUBMITTED BY:** Ron Marion
**CURRENT WORDING:**

4.09 Decision – Elections will be decided by the Members in accordance with the following:

- a) One Valid Nomination – Winner declared by Ordinary Resolution.
- b) Two or More Valid Nominations – The nominee(s) receiving the greatest number of votes and an Ordinary Resolution will be elected. In the case of a tie, the nominee receiving the fewest votes will be deleted from the list of nominees and a second vote will be conducted. If there continues to be a tie and more nominees than positions, the nominee receiving the fewest votes will be deleted from the list of nominees until there remains the appropriate number of nominees for the position(s) or until a winner is declared. If there continues to be a tie, then the winner(s) will be declared by Ordinary Resolution of the Board.

**PROPOSED CHANGES:**
**4.09 Elections**

~~Decision~~ – Elections will be decided by the Members in accordance with the following:

- a) **The slate of directors collectively recommended by the Nominations Committee will be voted upon first and carried by ordinary resolution.**
- b) **If the resolution to elect the slate of directors, as set out above, is defeated, the election process will continue as follows:**
  - i. One Valid Nomination – Winner declared by ordinary resolution.
  - ii. Two or More Valid Nominations – The nominee(s) receiving the greatest number of votes and an Ordinary Resolution will be elected. In the case of a tie, the nominee receiving the fewest votes will be deleted from the list of nominees and a second vote will be conducted. If there continues to be a tie and more nominees than positions, the nominee receiving the fewest votes will be deleted from the list of nominees until there remains the appropriate number of nominees for the position(s) or until a winner is declared. If there continues to be a tie, then the winner(s) will be declared by Ordinary Resolution of the Board.

**RATIONALE:**

This amendment seeks to add a step to the election process to solidify the governance of Pickleball Canada by recognizing the importance of the vetting process conducted by the Nominations Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED

**RESOLUTION 2026-03**

**PROPOSED MOTION**

**SECTION:** Bylaw 4.10 Terms

**SUBMITTED BY:** Ron Marion

**CURRENT WORDING:**

4.10 Terms – Elected Directors will hold office for a term of two (2) years and will hold office until their successors have been duly elected in accordance with these Bylaws, unless they resign, or are removed from or vacate their office. Directors may not serve more than four (4) consecutive terms beginning with the adoption of these Bylaws.

**PROPOSED CHANGES:**

4.10 Terms – ~~Elected Directors will hold office for a term of two (2) years and will hold office until their successors have been duly elected in accordance with these Bylaws, unless they resign, or are removed from or vacate their office. Directors may not serve more than four (4) consecutive terms beginning with the adoption of these Bylaws. Directors may not serve more than nine (9) years in aggregate including consecutive or non-consecutive terms whether elected or appointed.~~

**RATIONALE:**

To limit the total number of years that a Director may serve to nine years.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED

**RESOLUTION 2026-04**
**PROPOSED MOTION**

**SECTION:** Bylaw 7.01 to 7.03 (New)

**SUBMITTED BY:** Ron Marion

**CURRENT WORDING:**

None, this is proposed as an addition to the Bylaws

**PROPOSED CHANGES:**

ADD:

Article VII: National Pickleball Advisory Council

**7.01 Purpose** – The Corporation will establish a Council to be known as the National Pickleball Advisory Council (NPAC), which will be vested with the powers to carry out the following purposes and objectives:

- At least once per calendar year, to provide input to the Strategic Plan of the Corporation with particular regard to the joint responsibilities between the Corporation and Provincial / Territorial Sport Organizations;
- To advise the Board on issues of importance to the Provincial / Territorial Sport Organizations;
- To share information among the Provincial and Territorial Sport Organizations on matters of concern or benefit;
- To provide information and updates on all initiatives and developments in their respective provinces or territories which may impact the objectives set out in the Corporation's strategic plan.

**7.02 Composition** – The NPAC will be composed of President of each Provincial or Territorial Sport Organization (or her/his delegate), the President of Pickleball Canada, one additional Director as appointed by the Board of Directors, and the Executive Director of the Organization.

**7.03 Meetings** – Meetings of the NPAC will occur at regular intervals as agreed upon or at the call of the President of Pickleball Canada. The President shall be responsible for all business brought before the meeting.

**RATIONALE:**

To establish the National Pickleball Advisory Council in the Bylaws of Pickleball Canada.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED

**RESOLUTION 2026-05**

**PROPOSED MOTION**

**SECTION:** Transitional Motion – 2026 Election

**SUBMITTED BY:** Ron Marion

**CURRENT WORDING:**

N/A

**PROPOSED WORDING:**

That, in the year 2026, four (4) directors shall be elected to three (3) year terms and one (1) director to a one (1) year term.

**RATIONALE:**

Establishes a three-year term for all directors, ensuring that roughly one-third of the Board is elected each year, in keeping with a phased transition beginning in 2025 and 2026 to achieve the new structure and adjustments to the election process necessitated by preceding resolutions.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED

**RESOLUTION 2026-06**

**PROPOSED MOTION**

**SECTION:** Transitional Motion – Extending the Term of Four Directors Elected in 2025

**SUBMITTED BY:** Ron Marion

**CURRENT WORDING:**

N/A

**PROPOSED WORDING:**

That Directors Matthew Harris, Joanne Kealey, Alden Briggs and Caroline Butchey shall have their term of office extended from two (2) years to three (3) years.

**RATIONALE:**

Provides for a phased transition beginning in 2025 and 2026 to achieve the new structure and adjustments to the election process necessitated by preceding resolutions.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED