



MINUTES FOR SPECIAL MEETING

Toyota, Cochrane

Friday, Sept 22, 2023 | 2:30 pm

CALL TO ORDER at 2:30pm by Greg Young

SECONDED: Joanne Ferster

PRESENT:

- ❖ GREG YOUNG, President
- ❖ JOANNE FERSTER, Secretary
- ❖ BOB MARESCAUX, Treasurer
- ❖ LORRAINE MAKOWECKI, Member At Large
- ❖ LES FRANKE, Member At Large

ABSENT:

- ❖ BILL COOPER, Vice President

Quorum was met with 10 members present.

In accordance with the Cochrane Pickleball Club Bylaws this Special Meeting was called pursuant to an announcement circulated by email to the membership on September 14, 2023 advising them that such meeting would be held in regard to a proposed change to bylaw number 3.8.

Joanne Ferster read the original bylaw 3.8 in its entirety as it currently appears.

“3.8 Any member who has not withdrawn from membership nor has been suspended or removed from membership and who has paid all required membership fees applicable to the current year shall have the right to vote at any General or Special meetings of the society. Such votes may be made in person or electronically. A member is not required to be present at the meeting to vote electronically. An electronic voting application detailing all of the issues or resolutions to be discussed at the meeting will be sent to all members one week prior to the meeting and the member must submit their vote by midnight of the day of the physical meeting. This will allow the member who is not able to physically attend the meeting to ask questions by electronic means or phone regarding the issues presented and to receive answers before their vote. ”



Joanne Ferster then read bylaw 3.8 with the proposed changes:

“3.8 Any member who has not withdrawn from membership nor has been suspended or removed from membership and who has paid all required membership fees applicable to the current year shall have the right to vote at any General or Special meetings of the society. Such votes may be made in person or electronically. A member is not required to be present at the meeting to vote electronically. A document detailing the issues or resolutions to be discussed at the meeting will be sent to all members one week prior to the meeting. This process will allow the member who is not able to physically attend the meeting to ask questions by electronic means or phone regarding the issues presented and to receive answers before their vote. If there are any motion changes at the physical meeting, this will allow time after the meeting for members to review the minutes and make an informed decision. An electronic voting application will be sent to the members after the meeting and members must submit their vote within 48 hours of the application being sent.”

Joanne then explained why these changes were being made:

“This process will allow the member who is not able to physically attend the meeting to ask questions by electronic means or phone regarding the issues presented and to receive answers before their vote. If there are any motion changes at the physical meeting, this will allow time after the meeting for members to review the minutes and make an informed decision.”

Joanne asked if there were any questions.

No questions

MOTION made to accept the new version of bylaw 3.8 by Lorraine Makowecki.

SECONDED: Bob Marescaux

APPROVED: In-person in favour: **10**
Electronically in favour: **25**
Against: **0**

MEETING ADJOURNED at 2:40 pm by Lorraine Makowecki.

SECONDED: Greg Young

APPROVED: Unanimously

Meeting Adjournment

Minutes prepared by Nikki Franke