

Proposed amendments to PSI bylaws, as discussed by the executive on June 20, 2019 in Regina.

In attendance were: Dennis Lowe (president), Lonnie Dynna (vice-president), Pankaj Bodani (treasurer), Brenda Fry (secretary) and Karen Rust (director and president of Pickleball Regina)

Current wording	Proposed changes	Reason
9.1 The Board consists of ten Directors.	9.1 The Board consists of <u>fifteen</u> Directors.	To reflect growing membership and to have more rural directors.
9.3 Six Directors make up the Directors at Large. Of these, two are reserved for Directors who live outside the District of Regina and District of Saskatoon.	9.3 <u>Eleven</u> Directors make up the Directors at Large. Of these, two are reserved for Directors who live outside the District of Regina and District of Saskatoon.	To be consistent with changes to 9.1 Increase board to 15 directors, 4 are executive, 11 are directors at large.
New	9.6 The Executive Committee can appoint a Member to be a Director to fill a vacancy. The appointed Director position will be filled by election at the next AGM.	Bylaws do not say anything about how to fill vacant director positions.
New	10.4(e) Prepares annual tax returns	To better reflect the role of treasurer.
12.3 (h) Election of Directors is by secret ballot.	Delete	To better reflect how we actually elect directors, which has been by a show of hands. Directors have been elected as a group (not individually), and they chose the executive among themselves.
13.7 Receipts are issued for all money received by the Corporation.	Delete	To better reflect how we actually receive money. We have not been issuing receipts for e-transfers from pickleball clubs.
13.8 The financial records of the Corporation are reviewed at the end of each calendar year by an auditor approved by the Board.	13.8 The financial records of the Corporation are reviewed at the end of each <u>fiscal</u> year by an auditor approved by the Board.	To better reflect how we actually review our financial records, which is based on fiscal year, October 1 to September 30.

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