

BY-LAW 03-2018 OF THE GOLF LAKES PICKLEBALL CLUB TO AMEND BY-LAW 01-2017 (As Amended)

1. Introduction

By-law 03-2018 is a by-law to amend By-law 01-2017(As Amended) by repealing Section 10 and replacing it with a Section 10a and Section 10b as follows;

Section10a. Removal of a Board Member

Any member in good standing may propose the removal of a Board member. Such action requires a petition signed by at least twenty-five percent (25%) of the membership. The Secretary will certify the petition and call for a general meeting; a two-week notice to the membership is required. At the meeting the reason for removal will be presented and the Board member in question will be given an opportunity to be heard. Thereafter the Secretary will call for a show of hands. A simple majority of those in attendance prevails.

Section 10b Replacing a Resigned Member of the GLPC Board

Any member of the GLPC Board may resign at any time. Once such resignation has been accepted by the GLPC Board, the Board will determine if it is necessary to replace such member taking into consideration the resigned member's area of responsibility and the length of time remaining in that member's term.

If the Board decides to replace the resigned member then all members will be canvassed to fill the vacant position. Interested members will be allowed 7 days to respond in writing to apply for the position.

At the next GLPC Board meeting following the canvassing process, the Board will review all applicants and through a majority of votes the Board will select an applicant to replace the resigned member. The successful applicant will fulfill Board duties for the remaining term of the resigned member

Amendment 03-2018 was passed by the GLPC Board on Date March 29th, 2018 and will take effect immediately.

Signed: Philip Snape, Chairperson, GLPC

Signed: Mary Lenhard, Secretary, GLPC

Dated: March 29th, 2018