

2019 Bylaws Article IV Sections E/F (Current)

E. Nominating Committee:

A team of two (2) club members appointed by the board in the first week of January and the club President or the Presidents designee shall compose the nomination committee. They will present prospective President, Vice President, Secretary, Treasurer and Members at Large board members to the board by the second week of March. At the annual meeting the slate of all candidates will be presented to the club membership. All candidates will be put to a hand or secret-ballot vote. A secret-ballot will be used if more than one candidate is proposed for any board position; otherwise a hand vote will be used.

F. Election

All officers and board members shall be elected by a majority vote of those present at the annual membership meeting once a quorum has been established, and shall serve without compensation. In the event that candidates for two (2) Members At Large positions are to be elected, the two candidates receiving the highest number of votes shall be deemed elected for the two positions. In the event of a tie between more than one candidate for one position, the Board shall break the tie and appoint one of the candidates to the position.

2020 Bylaw Amendments (Draft)

E. Nominating Committee:

A team of **at least** two (2) club members appointed by the board in the first week of January and the club President or the President's designee shall compose the nomination committee. They will present prospective President, Vice President, Secretary, Treasurer and Members at Large board members to the board by the ~~second~~ **first** week of March. **The Club Secretary shall prepare a list of current members as of March 1, identified only by GVR member number. The Nominating Committee shall also prepare ballots for distribution, which shall include a field for the voter to enter his or her GVR member number. This field must be completed with the voter's current GVR member number to create a valid ballot. The ballot must also include the member's contact info (email or phone) to allow the Nominating Committee to provide notice of ballot receipt.** ~~At the annual meeting the slate of all candidates will be presented to the club membership. All candidates will be put to a hand or secret-ballot vote. A secret ballot will be used if more than one candidate is proposed for any board position; otherwise a hand vote will be used.~~

F. Election

Members of the GVR Pickleball Club who have paid their annual dues in full by March 1 of each year and who are in good standing as GVR members shall be eligible to vote. It shall be the responsibility of all members to advise the Club Secretary of any changes to phone or email contact information.

No later than fourteen (14) days prior to the Annual Meeting, the slate of all candidates and any proposed Bylaws amendments will be presented to the club membership through the use of Email, the club website, and flyers posted at the courts. Voting instructions shall accompany the published slate and any amendments. All candidates and proposed amendments to GVRPC Bylaws will be put to a vote through one of two methods:

- 1. Submit the paper ballot to the Nominating Committee by U.S. mail or by depositing the ballot in the designated Pickleball Club mailbox in the East Center lobby. Paper ballots shall be accepted until the end of day on the Sunday preceding the date of the Annual Meeting. Ballots submitted by U.S. mail will be deemed timely and counted, providing they are postmarked by the preceding Sunday and delivered prior to the Annual Meeting.**
- 2. Submit the ballot electronically up until 6:00 pm (Arizona time) on the day before the Annual Meeting. The member shall receive acknowledgement of the successful submission of a valid ballot, using the contact info provided on the ballot.**

The Nominating Committee shall tabulate all votes cast by these methods, verifying that each ballot contains a valid GVR member number, using the current member list described in Section E. If a ballot does not include the GVR member number of a current GVRPC member, the ballot shall be deemed invalid. Any duplicate ballots received and identified by the GVR member number shall also be deemed invalid.

All officers and board members shall be elected by a majority vote of those verified ballots cast, provided that the total number of verified ballots constitutes a quorum. ~~present at the annual membership meeting once a quorum has been established, and shall~~ **All officers and board members shall**

serve without compensation. In the event that candidates for two (2) Members At Large positions are to be elected, the two candidates receiving the highest number of votes shall be deemed elected for the two positions. In the event of a tie between more than one candidate for one position, the Board shall **meet in executive session to** break the tie and appoint one of the candidates to the position.

Additional Notes:

1. Club membership application to be modified to allow member to indicate preferred method of receiving ballot.
2. Ballots to include fields for GVR member number and contact info for ballot receipt notification.