



Mono Pickleball Club (MPC)

Notice of Special Meeting

Who: All members of Mono Pickleball Club

What: IMPORTANT SPECIAL MEETING OF THE MPC membership

Why: To approve the Incorporation of MPC

When: Thursday, February 19 at 6:00 p.m. (social 5:30)

Where: Monora Park Pavilion, Banquet Room

Purpose: Information and clarifying questions re: incorporation, and **vote**

A quorum is required. PLEASE plan to attend **or** provide a proxy to vote on your behalf (proxy information and form is below*).

AGENDA:

1. Registration and Social
5:30 to 6:00 p.m.
2. Call to Order & confirmation of quorum (which includes the number of proxy votes)
6:00 p.m.
3. Introduction of Board and guests
Presentation followed by questions
6:10 – 6:45 (can be extended if necessary)
4. Vote of the members with respect to the motion to incorporate (motion below**)
6:45 (approximately)
5. Adjournment 7:00 (approximately)

Motion Purpose: To approve the incorporation of MPC

****Motion:** I approve of the incorporation of the **Mono Pickleball Club** as a **not-for-profit corporation** under the *Ontario Not-for-Profit Corporations Act (ONCA)*, under the name **Mono Pickleball Club Inc.**, or such other similar name;

AND THAT the Board of Directors, or any officers designated by the Board, are authorized to prepare, execute, and file all documents and to take all actions necessary or advisable to complete the incorporation, including the Articles of Incorporation, initial bylaws, and required government filings and fees.

NOTES:

- The MPC Board of Directors unanimously recommends that the Mono Pickleball Club proceed with incorporating MPC.
- The method for assigning a proxy to vote on your behalf, as well as the form, is below*.
- Click <[here](#)> to view the summary of incorporation pros and cons presented at the AGM on October 6th 2025.
- A future membership meeting will be held to approve any MPC bylaw amendments. It is understood that the amendments will comply with the *Ontario Not-for-Profit Corporations Act (ONCA)*, while maintaining the intent and principles of the Club's current bylaws.



***PROXY FORM (Two (2) pages)**

Mono Pickleball Club

Special Meeting of Members

Date: February 19th, 2026

Time: 6:00 pm

Location: Monora Park Pavilion, Banquet Room

APPOINTMENT OF PROXY

I, _____,

(print full name of MPC member)

being a member in good standing of the **Mono Pickleball Club**, hereby appoint as my **proxy** (select **ONE (1) only**):

Rod Yeager, MPC President < MonoPickleballClub@gmail.com >

Pam LaPalme, MPC Secretary < MonoPickleballClub@gmail.com >

Other MPC member in attendance with paper proxy form at meeting
(name of MPC member _____)

As my **proxy**, I give this person full power to attend, act, and vote on my behalf at the above-noted meeting, **subject to the voting directions set out below**.

VOTING DIRECTIONS FOR PROXY

Motion: I approve of the incorporation of the **Mono Pickleball Club** as a **not-for-profit corporation** under the *Ontario Not-for-Profit Corporations Act (ONCA)*, under the name **Mono Pickleball Club Inc.**, or such other similar name;

AND THAT the Board of Directors, or any officers designated by the Board, are authorized to **prepare, execute, and file** all documents and to take all actions necessary or advisable to complete the incorporation, including the Articles of Incorporation, initial bylaws, and required government filings and fees.

*select **ONE** only*

FOR AGAINST ABSTAIN

OTHER BUSINESS

For any other motion properly brought before the meeting, I direct my proxy to:

*Select **ONE** only*

Vote at the discretion of my proxy

Abstain from voting

Confirmation of Intent

Member Name (printed): _____

Selecting this box confirms the following:

- I have read and understood this document.
- I have assigned my proxy and provided my directions for voting.

Date: _____

SUBMISSION for Proxy

Complete the Proxy form (previous 2 pages) and

- a) Electronically submit via email to <MonoPickleballClub@gmail.com> no later than **February 17th, 2026**. State “PROXY” in the subject line. The email address of the sender *must be the same email address* as used to register their membership with MPC.

OR

- b) Provide the original completed paper proxy form to the person you have appointed as proxy and who will be in attendance at the meeting Feb. 19th.

NOTE: A properly executed proxy is valid only for the meeting specified above.