

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 3, 2016 @ 2:00 PM
Royal Canadian Legion, Jubilee Branch #286
Calgary, AB

Agenda

- 1) Call to order
- 2) Recognize voting delegates
- 3) Reading of minutes
 - a) Monday, October 5, 2015
- 4) Committee Reports
 - a) Financial Statement
 - b) Rules Committee
 - c) Hall of Fame Committee
 - i) 2016 Inductees
 - ii) 2 vacant positions
- 5) Correspondence
 - a) email from Marlowe Halverson resigning from 2nd Vice President position on the Canadian Shuffleboard Congress Executive.
 - b) email from Charlene Lucas regarding Code of Conduct.
- 6) Old Business
 - a) Website changes and/or maintenance
 - b) Corporate Sponsors
 - c) Capo Royalties
- 7) New Business
 - a) State of Canadian Congress
 - b) Dedicated Fund
 - c) Host Charter for 2017 (VISA) and 2018 (OSA) ? Canadian Championships
 - d) 50/50 draws
 - e) Fundraising for Charters at Canadian Championships
 - f) Other
- 8) Tournament Format - Host Charter - Southern Alberta Shuffleboard Association
- 9) Election of Officers
- 10) Adjournment