

Annual General Meeting
Monday, October 4, 2016, 2:00 p.m.
Royal Canadian Legion 286, Calgary, AB

MINUTES

1. The meeting was called to order at 2:05 p.m. In attendance were
Rick Litman – President
Don Heaton – 1st Vice President
Rita McCrimmon – Secretary/Treasurer
And 34 other members

2. The following voting delegates were recognized.
3. VISA – Don Heaton
BCSA – Susan Clark
SAA – David Coulthard
SASA – Jamie McCrimmon
SSA – Rod Betker
MSA – Mona Sarrasin
OSA – Rico Beaulieu
EOSA- absent

Rick Litman advised the members when a vote is required, only the voting delegates are able to vote, however, the voting delegates should review the issue with their charter members prior to voting. As this is an AGM, anyone can address the meeting. Rick Litman also wanted to thank the executive for their help this past year.

READING OF THE MINUTES

Rita McCrimmon read the minutes from the last Annual General Meeting of October 5, 2015. Rick Litman asked for any errors or omissions. Debbie Howe moved the minutes be adopted as read. Jamie McCrimmon seconded the motion with errors corrected.

MOTION CARRIED

COMMITTEE REPORTS

a) Financial Statement

Rita McCrimmon read the Financial Statements for 2015-16. Don Heaton certified the books after an audit. Vernon Maguire moved the Financial Statements be adopted as read. Theresa Lynk seconded the motion.

MOTION CARRIED

b) Rules Committee

Harvey Groleau – Rules Committee Chairperson

NO CHANGES MADE.

c) Hall of Fame Committee

(i) Rick announced the 2016 Inductees: Gary Landgraf is being inducted as a Player and Jamie McCrimmon is being inducted as a Builder. Both are from SASA.

(ii) 2 Vacant Positions: The new President will assume the position with the HOF Committee.

Positions up this year will be taken by Chucky Boustead (3 year term) and Sherri Clarke (2 year term).

CORRESPONDENCE

Will be discussed in new business.

6. OLD BUSINESS

a) Website Changes and/or Maintenance

Rick Litman thanked Rita McCrimmon for maintaining the Canadian Congress Website. Rick reminded the charters to submit at least 3 contact people and their information (email address, home address and phone number) to the Secretary-Treasurer for the website.

b) Corporate Sponsors:

Gyrodata – Rick Litman confirmed that Jamie McCrimmon's company Gyrodata will continue to donate the cost of the website.

(c) CAPO refund of \$230.40 issued to CSC this year.

7. NEW BUSINESS

3 Letters received this year:

Charlene Lucas letter regarding Code of conduct in Open Tournaments.

Don Heaton explained that CSC cannot govern money tournaments therefore cannot be brought up at Annual General Meeting.

a) Harvey Groleau letter regarding receiving prize money at Canadians. Don explained again that CSC cannot govern money tournaments therefore cannot be brought up at Annual General Meeting.

b) Marlowe Halvorson letter regarding his resignation from position of 2nd Vice President of Canadian Shuffleboard Congress.

c) Host Charter for 2017 (SASA); and 2018 (Visa) and 2019 (OSA).

d) Jamie McCrimmon told everyone that SASA has agreed to host the Canadians every year. If the next charter in rotation is unable to host SASA will take the position of hosting that year.

David Coulthard motioned that it is up to the Host charter to host the Canadians at their discretion. 2nded by Carla Dempsey. Passed,

Carla motioned that a discussion by all the charters with their members on whether we allow only missing 1 rotation. Chucky 2nded. Suggestions to be submitted by February 1, 2017 to the present Executive.

Shell Canada informed CSC Congress will not be able to sponsor this coming year.

Carla Dempsey motioned that Host Charters are able to fund raise at Canadians. 2nded by Brenda Brown. Carried.

Jamie McCrimmon asked about players who have moved but want to remain playing with their Original charter. **Further discussion will be held next year. Executive asked that each charter discuss with their members and bring back to the meeting next October, 2017.**

Dave Loughren made a motion that in the event a charter drops out the host charter will be able to put in another team. Discussion .

Carla Dempsey motioned that all suggestions regarding the Host charter putting in another team will be discussed by each individual charter and brought back to the Annual general meeting next year. 2nded by David Coulthard. Passed.

e) 50/50 Draws

Rita McCrimmon, Aaron McMahon and Joan Litman will be selling all week 50/50 tickets again this year. They will be sold on Tuesday, Wednesday, Thursday and Friday. Draws will be made daily.

f) The state of the Canadian Shuffleboard Congress

8. Tournament Format – Host Charter – Southern Alberta Shuffleboard Association

Rick Litman asked Jamie McCrimmon to speak on behalf of their host charter.

1. Introduction of the staff at the RCL 286 Lorna, Randy, Donna, Mel and Lois.
2. Explained about the boards and the numbering system.
3. Play will begin at 9 am each morning.
4. Happy Hour drink costs will be effect all week. High balls \$4.00. Beer \$4.00.
5. Donna will have breakfast available each morning for \$7.00 starting at 8 am.
6. Banquet tickets for non-players will be available to buy from Rita McCrimmon prior to noon on Wednesday. Cost is \$30.00 per ticket.
7. Opening Ceremonies and 1st day of play is Tuesday at 9 am. Wednesday at 9 , Thursday 9 am . Friday finals will start at 10 am with Mixed, Singles, doubles. There will be a ½ hour between each event.
8. No outside food or drinks will be allowed in the legion.
9. Practice board is available in the RCL.
7. Hospitality Night will be held at RCL 286. Each person will receive a hamburger and fries. The evening will start at 5 pm. Games will commence about 6 p.m.
8. There will be no scorekeepers like last year except in the finals on Friday.
9. Chairs and tables are placed by the legion and asked that they do not get moved.
10. Elaine Hill has come from Vancouver to help us out by being draw master for Canadians this year.
11. Jamie asked that no one call Rita to get information. She will post on facebook the standings at half time and the end of the day.
12. Hospitality night was explained by Debbie Howe.
13. Jamie explained that all players would receive tickets at the beginning of each event for the lunch.
14. Went over how the draw would be done.

Election of Officers:

Rick Litman, President declared the current executive null and void and asked the host charter to chair the elections.

Nominations were open for President:

Don Heaton nominated Rick Litman (accepted)

David Coulthard nominated James McCrimmon (declined)

Sherri Clarke nominated Rod Betker (Accepted)

David Coulthard moved nominations cease.

Theresa Lynk seconded the motion

Rick Litman was elected by votes.

Nominations were open for 1st Vice-President

Rick Litman nominated Don Heaton (accepted)

Sherri Clarke moved that nominations cease.

Vernon Maguire seconded the motion.

Don Heaton was elected by acclamation

Nominations were open for 2nd Vice – President

Greg Swift nominated Charlene Lucas (accepted by proxy)

Dave Loughren nominated Rod Betker (Accepted)

Vernon Maguire nominated Jamie McCrimmon (Declined)

Vernon Maguire moved that nominations cease.

Dave Loughren seconded the motion.

Rod Betker was elected by votes.

Nominations were open for Secretary / Treasurer

Rick Litman nominated Rita McCrimmon (Accepted)

Vernon Maguire moved that nominations cease.

David Coulthard seconded the motion.

Rita McCrimmon was elected by acclamation.

Vernon Maguire moved that nomination ballots be destroyed.

Sherri Clarke seconded the motion. MOTION CARRIED

Canadian Congress Executive for 2016- 2017

PRESIDENT – Rick Litman

1st VICE PRESIDENT – Don Heaton

2nd VICE PRESIDENT – Rod Betker

SECRETARY / TREASURER – Rita McCrimmon

ADJOURNMENT:

Vernon Maguire moved the meeting be adjourned. Everyone seconded the motion. Motion carried. Meeting ended at 4:35 pm