

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 2, 2017 @ 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 3, 2016
- 4) Committee Reports
 - a) Financial Statement
 - b) Rules Committee
 - c) Hall of Fame Committee
 - i) No 2017 Inductees
 - ii) 2 vacant positions
- 5) Correspondence
 - a) Email from Harvey Groleau requesting rule change on changing the format of the Canadian Championships but was rescinded by Harvey as this is a Format Change not a rule change.
- 6) Old Business
 - a) Website changes and/or maintenance
 - b) Corporate Sponsors
 - c) Capo Royalties
 - d) Three items that were deferred from the 2016 AGM that each Charter was to discuss with their members and to be dealt with at the 2017 AGM.
 - I) Whether Congress will allow to miss one rotation in the Canadian Championships.
 - II) Players who have moved but want to remain playing for their original charter.
 - III) Giving the host charter the option of putting two teams in the Canadian Championships
- 7) New Business
 - a) State of Canadian Congress
 - b) Dedicated Fund
 - c) Host Charter for 2018 (VISA) and 2019 (OSA)? Canadian Championships
 - d) 50/50 draws
 - e) Fundraising for Charters at Canadian Championships
 - f) State of Perpetual Trophies and Plaques.
 - g) Other

8) Tournament Format - Host Charter - Southern Alberta Shuffleboard Association

9) Election of Officers

10) Adjournment