

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 1, 2018 @ 3:00
Trafalgar / Pro Patria Legion Branch 292
Victoria, B.C.

Agenda

- 1) Call to order
- 2) Recognize voting delegates
- 3) Reading of minutes
 - a) Monday, October 2, 2017
- 4) Committee Reports
 - a) Financial Statement
 - b) Rules Committee
 - c) Hall of Fame Committee
 - i) 2018 Inductees
 - ii) 2 vacant positions (Hall of Fame committee)
- 5) Correspondence
 - a) Email received from Darlene Perusello
Previously dealt with the Rules Committee.
- 6) Old Business
 - a) Website changes and/or maintenance
 - b) Corporate Sponsors – Gyrodata
 - c) Capo Royalties
- 7) New Business
 - a) Host Charter having 2 separate teams of players in the Canadian Championships.
 - b) State of Canadian Congress
 - i) Marlowe Halvorson
 - c) Host Charter for 2019 (OSA) and 2020 (SSA)
 - d) 50/50 draws
 - e) Perpetual Trophies and Plaques
 - f) Canadian Shuffleboard Congress shuffleboard weights.
 - g) Other
- 8) Tournament Format - Host Charter – Vancouver Island Shuffleboard Association.
- 9) Election of Officers
- 10) Adjournment