

**CANADIAN SHUFFLEBOARD CONGRESS
ANNUAL GENERAL MEETING
MONDAY, OCTOBER 7, 2019 at 2:00 PM.
POLISH LEGION BRANCH 412,
KITCHENER, ONT.**

The meeting was called to order at 2:13 p.m.

In attendance were:

Rick Litman - President

Don Heaton - Don Heaton - 1st Vice President (Absent)

Marlowe Halvorson - 2nd Vice President

Rita McCrimmon - Secretary - Treasurer

And 34 other members.

The following voting delegates were recognized

V.I.S.A. Chucky Boustead

B.C.S.A. Charter did not attend

S.A.S.A. Jamie McCrimmon

M.S.A. Mona Swift

O.S.A. Bonnie Redmond

S.S.A. Crystal Huzina

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 Minutes

Rita McCrimmon read the minutes from the last Annual General Meeting of October 1, 2018.

Rick Litman asked for any errors or omissions. Marlowe Halvorson moved the minutes be adopted as read. Chucky Boustead seconded the motion. Motion carried.

Committee Reports

A. Financial Statement:

Rita McCrimmon read the Financial Report for 2018 - 2019. Marlowe Halvorson certified the books after an audit. Marlowe Halvorson moved the Financial Statements be adopted as read. Jamie McCrimmon seconded the motion.

Motion carried.

Rules Committee

Jamie McCrimmon advised no rule changes or requests were submitted this year. Still require a rep for Visa and MSA. Greg Swift has agreed to be the rule committee person for MSA. Visa will get back to CSC on who the committee person will be for Visa.

Hall of Fame

Recipients this year :

Theresa Lynk - Builder OSA

Bonnie Redmond- Builder OSA

2 Hall of Fame Vacant Positions:

President - the new president will assume the position with the HOF Committee.

Correspondence:

Will be moved to New Business (5 emails)

Old Business:

Website Changes and/or maintenance:

Rick Litman thanked Rita McCrimmon for maintaining the Canadian Congress website. Rick reminded all 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.

Corporate Sponsors:

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

Capo Royalties:

No royalties will be forthcoming. Jamie McCrimmon suggested investigating new company to give us a better deal.

Dedicated Fund Form needs to be updated:

This is a guideline for specific items. The numbers in several of the categories are no longer reasonable due to the loss of charters and the corresponding amount of players, organizers, and fans etc. Attending the \$500.00 pay by the charters is subject to discussion - due to possible format change.

OLD BUSINESS:

e) Harvey Groleau was to be paid \$120.00 for a set of congress rocks that were refurbished. Since then Harvey informed the congress executive that there would be no charge for the set of rocks. They will be used here in Kitchener and we can determine if the remaining sets will be refurbished at \$120/set.

Mona Swift revised her original motion to read: One set of refurbished rocks be used on board one for championships, then agree to have other 7 sets redone for next years Canadians if agreed on by the reps. Sat reps will disclose the vote.

Jamie McCrimmon seconded the motion.

Passed

Jamie offered to pay for the refurbishing of the rocks before next Canadians through his company.

New Business**Host Charter:**

2020 - SSA will host

2021 - MSA will host

Newsletter:

Continue newsletter. Motion by Chucky Boustead to do the Newsletter once a year in September only. 2nded by Mona Swift. Passed.

Emails:

a) Theresa Lynk.

This was discussed by Executive prior to the Canadian Championships.

Motion was made by Mona Swift: No judges can say tie when judging a rock.

2nded by Theresa Lynk

Passed.

b) Greg Swift - Can we play with our own individual rocks for Canadians.

Greg made a motion stating that Each person may play with their own personal rocks for Canadian Championships.

2nded by Mona Swift.

1 in favor. 4 opposed-

Defeated

c) Rod Betker - 1 - Change of Hall of fame brochures.

(suggested getting a template done)

- 2 - Virtual Museum of Canada- Govt of Canada grants

(Congress is no longer a non-profit because of loss of charters have not had non-profit since 2015)

d) Blair Forsythe - requested to get Charter from New Brunswick.

(waiting for February to determine if dues are paid.)

e) Mona Swift - Re: Open Format from last year submission.

Leave format the same at this time.

Motion by Mona to withdraw her proposal.

f) Greg Swift - Motion by Greg to have a ----- for Canadians. Mona Swift. 2nded.

It is illegal in Canada. **Opposed**

Canadian Championships.

50-50 Draws: Rita McCrimmon, Charlene Lucas and Bonnie Redmond and Brenda Brown. Sellers will be announced each day.

State of Perpetual Trophies

Shelley Halvorson motioned plaques should be returned to next host charter and engraving to be covered by Congress in the event the player does not want to take the trophy with them.

Passed

State of Shuffleboard Congress:

Marlowe Halvorson discussed further his proposal from last year.
See att'd.

Draw Master: Gary Dixon

Upcoming Canadian Championships:

Theresa Lynk spoke of the Canadian Championships for 2019 in Kitchener, Ontario.

- Has 3 hotels/motels in the running, still trying to work out the details with each location.
- Play will be held at the Polish Legion in Kitchener, Ontario.
- Shuttles will be available 2 times a day, and individual drivers will be available for other times of the day. 7:45 am departure times will vary.
- Food provided every day including breakfast. Tickets to each player.
- Friday ABC tournament - open to everyone.
- Banquet tickets. Advise Bonnie by Wednesday. Non player \$25.00
- Advise Bonnie Redmond about food allergies
- Hospitality 5:30 Monday evening, games, mingling. Practise boards downstairs. Players will be covered for cost of the evening.
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Election of Officers:

Rick Litman thanked the current Executive who will retain their positions until the end of the 2019 Canadian Championships at which time their positions are null and void. He asked the host charter to chair the elections.

Nominations were open for President

Larry Lescau nominated Rico Beaulieu (Declined)
Crystal Huzina nominated Rod Betker (Accepted)
Charlene Lucas nominated Rick Litman (Accepted)

Charlene Lucas moved nominations cease.
Rita McCrimmon seconded the motion.

Rick Litman was elected by votes.

Nominations were open for 1st Vice-President

Larry Leskau nominated Rod Betker (Declined)
Chucky Boustead nominated Mona Swift (Accepted)
Charlene Lucas nominated Marlowe Halvorson (Accepted)

Rita McCrimmon moved that nominations cease.
Crystal Huzina seconded the motion.

Marlowe Halvorson was elected by votes.

Nominations were open for 2nd Vice President

Shelley Halvorson nominated Rod Betker (Accepted)
Greg Swift nominated Mona Swift (Accepted)
Rick Litman nominated Charlene Lucas (Accepted)
Gary Dixon nominated Theresa Lynk (Declined)
Marlowe nominated Rico Beaulieu - (Declined)

Greg Swift moved that nominations cease.
Jamie McCrimmon seconded the motion

Mona Swift was elected by votes.

Nominations were open for Secretary/Treasurer

Rod Betker nominated Theresa Lynk (Declined)

Marlowe Halvorson nominated Rita McCrimmon (accepted)
Robyn Holt nominated Cheryl Loughren (accepted)

Jamie McCrimmon moved that nominations cease
Mark Holt seconded

Rita McCrimmon was elected by votes.

Chucky Boustead moved that nomination ballots be destroyed.
Jamie McCrimmon seconded the motion. Motion carried

CANADIAN CONGRESS EXECUTIVE FOR 2019 - 2020

President - Rick Litman

1st Vice President - Marlowe Halvorson

2nd Vice President - Mona Swift

Secretary / Treasurer- Rita McCrimmon

Adjournment:

Chucky Boustead moved the meeting be adjourned

Jamie McCrimmon seconded the motion.

Motion carried.

Meeting ended at 5:25 pm