

**Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 1st, 2007 2:00 p.m.
Executive Royal Inn, Edmonton, Alberta**

AGENDA

1. Call to order.
2. Recognize Voting Delegates.
3. Minutes:
 - (a) Annual General Meeting – October 2, 2006
4. Reports of officers and committees:
 - (a) Financial Statement
5. Correspondence.
6. Old Business.
7. New Business:
 - (a) Reformatting and wording of Rules & Regulations;
 - (b) CSC Logo;
 - (c) Website changes and maintenance;
 - (d) Trophy Update;
 - (e) CAPO royalties;
 - (f) Canadian Open 2008;
 - (g) Increase of Dues and/or Congress fundraising;
 - (h) Hall of Fame;
 - (i) Host Charters for 2008 and 2009;
 - (j) Other.
8. Tournament format – Host Charter – Shuffleboard Association of Alberta.
9. Election of Officers.
10. Adjournment.