

**Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 6th, 2008 @ 2:00 p.m.
Regina Inn & Hotel Conference Centre, Regina, Saskatchewan**

AGENDA

1. Call to order.
2. Recognize Voting Delegates.
3. Minutes:
 - (a) Annual General Meeting – October 1, 2007
4. Reports of officers and committees:
 - (a) Financial Statements
5. Correspondence.
6. Old Business.
7. New Business:
 - (a) Westjet;
 - (b) National Sponsorship;
 - (c) Scent Free Canadians;
 - (d) Charter Requirements;
 - (e) Trophy Update;
 - (f) CAPO royalties;
 - (g) Canadian Open 2009;
 - (h) Player conduct at Charter tournaments and how CSC plays a role, if at all;
 - (i) Hall of Fame:
 - (i) Nominations combined with HOF Committee's role;
 - (ii) 2008 Inductees;
 - (iii) 3 vacant positions;
 - (j) Expansion of our Game;
 - (k) Host Charters for 2009 and 2010;
 - (l) Other.
8. Tournament format – Host Charter – Saskatchewan Shuffleboard Association.
9. Election of Officers.
10. Adjournment.