

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 5, 2009 @ 2:00 p.m.

AGENDA

1. Call to order.
2. Recognition of voting delegates.
3. Reading of Minutes from 2008 General Meeting – October 6, 2008
4. Reports of Officers and Committees:
 - (a) Financial Statements
5. Correspondence.
6. Old Business:
 - (a) Westjet;
 - (b) Charter Requirements;
 - (c) CAPO Royalties;
 - (d) Website changes and maintenance;
 - (e) Expansion of our game;
 - (f) Player conduct at Charter tournaments;
7. New Business:
 - (a) Hall of Fame:
 - (i) 2009 Inductees;
 - (ii) 1 vacant position;
 - (b) Canadian Open 2010;
 - (c) Host Charters for 2010 and 2011;
 - (d) Other.
8. Tournament Format – Host Charter, Manitoba Shuffleboard Association
9. Election of officers
10. Adjournment

