

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 4, 2010 @ 2:00 p.m.
Radisson Hotel, Calgary, Alberta

1. Call to order
2. Recognize Voting Delegates
3. Reading of Minutes from Monday, October 5, 2009 Annual General Meeting.
4. Reports of Officers and Committees:
 - a) Financial Statement
 - b) Hall of Fame Committee
5. Correspondence – to be covered in New Business
 - a) Letter from Charlene Lucas - SSA
 - b) Letter from Lynn Noel – VISA
 - c) Letter from Gordie Smith – Olympic Shuffleboard
6. Old Business
 - a) CAPO Royalties
 - b) Website Changes and/or Maintenance – Send your new executive members to Doreen
 - c) Media Coverage
 - d) Westjet Update
 - e) Nova Scotia Update
 - f) Cdn Open Rotation
 - g) Congress Sponsored Tournaments (Part VI #15) Update
7. New Business
 - a) Hall of Fame
 - i) 2010 Inductees
 - ii) 3 vacant positions (President - 1 yr, Chucky Boustead 2 yrs, and Bill Cowan 2 yrs)
 - b) Canadian Open 2011 - Host charter Edmonton
 - c) Host Charter for 2011 (BCSA) and 2012 (EOSA) Canadian Championships
 - d) New Rocks
 - e) Proposed Rule Changes

The following rule change proposals were received by congress prior to the 90 day period before the Canadian Championships.

- i) Received from Harvey Groleau, MSA member

Proposal – Create and implement a Rules Committee as part of the CSC Body

Purpose for a Rules Committee

- To review all rules pertaining to the game of table top shuffleboard under Canadian Congress jurisdiction.
- Update and or edit when and where appropriate current rules.
- Make additions, deletions, and changes to rules for the betterment of the game.
- To facilitate rule changes prior to the CSC annual general meeting.

Committee Members

- Report directly to the CSC Executive (Chair reports preferably to the President).
- 1 Member in good standing from all charters in good standing.

- 8 members on the rules committee.
- Submit to CSC executives all proposal additions, changes, deletions to rules.
- Contact all charters in good standing on all proposals for comments.
- Maintain current the CSC rules online.

ii) Received from David Coulthard, SAA member

Proposal - That the 17 point rule for Doubles be returned to 21 points.

iii) Received for David Coulthard, SAA member

Proposal – Free Guard Zone

Definition of a Free Guard Zone:

The area on the board from the center line to the one line furthest from the shooter.

Free Guard

A weight that stops in the Free Guard Zone on the first shot of each end.

Standard Rules Section:

If the 1st weight of an end stops in the Free Guard Zone the opposition team may not remove it from the playing surface with their first rock.

Penalty

Free Guard is replaced and opponent's weight removed from play.

Note: Free Guards may be removed after the second shot of the end.

iv) Received from David Coulthard, SAA member.

Proposal - If during the delivery of a weight the board and cradle shifts causing a previously thrown weight to change position, changing the point value of that weight, the weight is to be repositioned in its original location. The players or teams must have determined and agreed to the value of the weight prior to the shift. This only applies if the weight shot does not make any contact with that previously thrown weight. In the event the weight value is not determined and agreed upon prior to the delivery the weight shall remain in its new position and be counted as such if it is applicable at the end of the round. If the players/teams do not agree on the value an independent judge will make a binding decision.

f) Other

8. Tournament Format – Host Charter- Southern Alberta Shuffleboard Association

9. Election of Officers

10. Adjournment