

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 3, 2011 @ 2:00 p.m.
Delta Burnaby Hotel and Conference Centre, Burnaby, BC

1. Call to order
2. Recognize Voting Delegates
3. Reading of Minutes from Monday, October 4, 2010 Annual General Meeting.
4. Reports of Officers and Committees:
 - a) Financial Statement
 - b) Rules Committee
5. Correspondence
6. Old Business
 - a) CAPO Royalties
 - b) Website Changes and/or Maintenance
 - c) EOSA Update
7. New Business
 - a) Hall of Fame
 - i) 2011 Inductees
 - ii) 3 vacant positions
 - b) Crests
 - c) Corporate Sponsor
 - d) Canadian Open 2012 - Host Charter Manitoba
 - e) Host Charter for 2012 (VISA) and 2013 (OSA) Canadian Championships
 - f) Other
8. Tournament Format – Host Charter- British Columbia Shuffleboard Association
9. Election of Officers
10. Adjournment