

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 1, 2012 @ 2:00 p.m.
Chief and Petty Officers' Mess in Victoria, BC

AGENDA

1. **CALL TO ORDER**
2. **RECOGNIZE VOTING DELEGATES**
3. **READING OF THE MINUTES** Monday, October 3, 2011 Annual General Meeting.
4. **COMMITTEE REPORTS**
 - a) Financial Statement
 - b) Rules Committee
 - i) Board Width (brought forth by Gordie Smith)
 - ii) Meeting in the Center of the Board (brought forth by David Coulthard)
 - iii) Practice Rocks in the Finals (brought forth by Rick Litman)
 - c) Hall of Fame Committee
 - i) 2012 Inductees
 - ii) 3 vacant positions
5. **CORRESPONDENCE**
 - a) Letter from EOSA with regards to their charter
 - b) Letter from SAA with regards to their charter
6. **OLD BUSINESS**
 - a) CAPO Royalties
 - b) Website Changes and/or Maintenance
 - c) EOSA Update
 - d) Corporate Sponsors
7. **NEW BUSINESS**
 - a) EOSA and SAA Charter Status
 - b) New Tournament Format
 - i) How many teams from each charter?
 - ii) Revision to Round Robin and Playoff Format
 - c) Dedicated Funds
 - d) Canadian Championship Rotation
 - e) Canadian Open 2013 - Host Charter British Columbia
 - f) Host Charter for 2013 (OSA) and 2014 (SSA) Canadian Championships
 - g) Not for Profit – Changes
 - h) Canadian Shuffleboard Congress Banner
 - i) Men's Doubles Trophy
 - j) 50/50 Draws
 - k) Other
8. **TOURNAMENT FORMAT** – Host Charter- Vancouver Island Shuffleboard Association
9. **ELECTION OF OFFICERS**
10. **ADJOURNMENT**