

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 7, 2013 @ 2:00 p.m.
Holiday Inn Conference Centre, Kitchener, ON

AGENDA

1. **CALL TO ORDER**
2. **RECOGNIZE VOTING DELEGATES**
3. **READING OF THE MINUTES**
 - a) Monday, October 1, 2012 Annual General Meeting.
4. **COMMITTEE REPORTS**
 - a) Financial Statement
 - b) Rules Committee
 - c) Hall of Fame Committee
 - i) 2013 Inductees
 - ii) Vacant Position - President
5. **CORRESPONDENCE**
6. **OLD BUSINESS**
 - a) Website Changes and/or Maintenance
 - b) Corporate Sponsors – Shell Canada, Gyrodata and Purolator
 - c) Canadian Shuffleboard Congress Banner
 - d) Rule Committee
 - e) Not for Profit – Changes
7. **NEW BUSINESS**
 - a) Host Charter for 2014 (SSA) and 2015 (SAA) Canadian Championships
 - b) 50/50 Draws
 - c) Other
8. **TOURNAMENT FORMAT** – Host Charter- Ontario Shuffleboard Association
9. **ELECTION OF OFFICERS**
10. **ADJOURNMENT**