

Ontario Shuffleboard Association Inc.
AGM Agenda - June 7th, 2023 – 4:15pm
Place-Elora (Center Wellington Shuffleboard Club)
29 David St. W. Elora

President Evan Engell - Open meeting with invocation.

Roll call of Executive Officers:

President- Evan Engell

1st VP - Gerrit Dykman

2nd VP - Trevor Martin

Secretary - Maureen Bryan

Treasurer - Ray Hammond

1. Minutes of last meeting - 2022. Online please read ahead of this meeting.
2. Report of Special Meetings - There were no special meetings.
3. Treasurer's Report – Ray Hammond
4. Committee Reports
 - a) Hall of Fame - Dotty Koert & Bev Doyle - Nothing to report.
 - b) Rules and Regulations - Brian Doyle & Trevor Martin - Evan was asked to present report. Will do under New Business.
 - c) Membership - Ann Engell & Linda O'Conner - Evan was asked to present report.
 - d) Nominating - Dotty Koert & Muriel Burnett - Evan was asked to present report. Will do under Elections.
 - e) Keeper of the Records - Shirley Bryan - Will give her report.

5. Old Business
 - a) donation made to ISA of \$350.00 from OSA
 - b) OSA trailer & equipment to IP in Winnipeg (June/23)
6. Webmaster Report - Bill Boyes - Will give is report.
7. Election of Officers
 - a) Secretary
8. Announcements – None at this time.
9. New Business
 - a) The CNSA is informing Ontario that we will be the next province to host the Interprovincial Tournament in 2025. If you have at least 16 available courts, please consider hosting the event. Bring your suggestions to the AGM.
 - b) Tournament format changes - Report on format changes since Blehheim's tournament last year until now - what's working and what didn't. Reasons for these changes will be explained with a list of pros and cons. Provisional changes will be recommended so they can be tested between now and the next AGM, where they can be brought forward for a vote to become permanent, with or without tweaks and adjustments.
 - c) Update to the existing rules and regulations – Playing rules will be presented along with an explanation of why this is necessary. A motion will be made to accept these rules from now until the next AGM, where they can be brought forward for a vote to become permanent, with or without tweaks and adjustments.

Adjournment.

If anyone has a request to be heard at the AGM, it must be sent to the Secretary Maureen Bryan by email (m.bryan9282@gmail.com). No new requests will be heard that have not been received prior to the meeting. Regards Sec. Maureen Bryan.