



Elora (Center Wellington
Shuffleboard Club)

29 David St. W. Elora

Date: June 10, 2026

Time: ~4:30

XIV.

**Ontario Shuffleboard Association
Annual General Meeting
Agenda**

I. Call to Order: President

Roll call of Executive Officers: President- Trevor Martin, 1st VP- Gerrit Dykman, 2nd VP- Al Little, Secretary- Brian Doyle, Treasurer- Ray Hammond

Number of members present:

II. Review and Approval of 2026 Agenda:

a) Motion to Approve 1st 2nd Approved Y/N

III. Review and Approval 2025 AGM Minutes:

a) Motion to Approve 1st 2nd Approved Y/N

IV. Treasurer's Report

a) Motion to Approve 1st 2nd Approved Y/N

V. Report of Executive Meetings– October ??.

VI. Committee Reports

- a) Hall of Fame- Dotty Koert
- b) Webmaster- Bill Boyes





Elora (Center Wellington
Shuffleboard Club)

29 David St. W. Elora

Date: June 10, 2026

Time: ~4:30



c) CNSA Representative– Gerrit Dykman

VII. Old Business

- a) Format Change for the second day of the OPEN: Proposal presented to the executive. It was tested at an event in Chatham. Proposal was emailed to all members that we had e-mails for and voted on. Results of the votes – 47 in Favour, 7 Not in Favour, 2 Abstained.

VIII. New Business:

- a) Defining Amateur Player – Starting in 2027
 - i) Players will now have to earn their 5 points in Ontario to be considered as an Expert
 - ii) There are too many changes in other playing jurisdictions to keep track of. Some other jurisdictions do not recognize the Ontario ranking system.
 - iii) At the end of the playing season in 2026 – Your Status will be the starting point for the new season.

IX. Other Business:

- a) Mid-Season General Meeting. Potential venue – Blenheim?
- b) Sport Development – Weekend tournament?

X. Hall Of Fame Awards





Elora (Center Wellington
Shuffleboard Club)

29 David St. W. Elora

Date: June 10, 2026

Time: ~4:30



XIV.

- a) Induction of Dotty Koert into the Hall of Fame in recognition of obtaining 35 points last season. Congratulations on an incredible milestone.
- b) Dotty Koert – Special Award to Gerrit Dykman

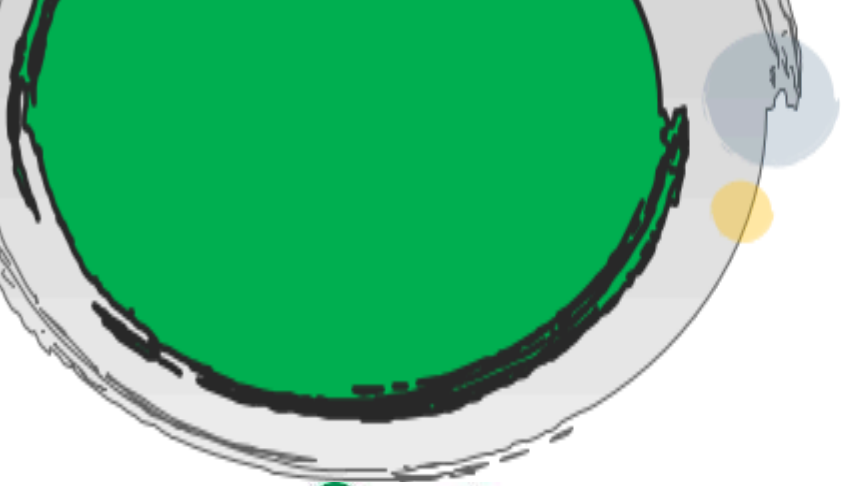
XI. Election of Officers

- a) Our officers have completed their two year terms. All positions are to be elected:
 - i) President
 - ii) 1st Vice-president
 - iii) 2nd Vice-president
 - iv) Secretary
 - v) Treasurer
- b) The Following have put their names forward:
 - i) Trevor Martin – President
 - ii) Al Little – 1st or 2nd VP
 - iii) Ray Hammond – Treasurer
- c) Call for nominations from the floor for each of the 5 positions
- d) Motion to approve

XII. Next AGM – At the first OSA Tournament in 2027

XIII. Adjournment - Motion to Approve 1st 2nd Approved Y/N





Elora (Center Wellington
Shuffleboard Club)

29 David St. W. Elora

Date: June 10, 2026

Time: ~4:30



XIV.

If anyone has a request to be heard at the AGM, it must be sent to the Secretary Brian Doyle by email (brian.david.doyle@gmail.com). No new requests will be heard that have not been received prior to June 8.

Action Items	Owner(s)	Deadline	Status
[Action item]	[Name(s)]	[Date]	[Status, such as In Progress or Complete]
[Action item]	[Name(s)]	[Date]	[Status, such as In Progress or Complete]
[Action item]	[Name(s)]	[Date]	[Status, such as In Progress or Complete]
[Action item]	[Name(s)]	[Date]	[Status, such as In Progress or Complete]
[Action item]	[Name(s)]	[Date]	[Status, such as In Progress or Complete]

