

## Canadian National Shuffleboard Association

### Minutes of the Annual General Meeting

Moose Jaw, Saskatchewan, July 13<sup>th</sup> 2017

- 1: CNSA President Jim Corbeil opened the meeting at 4:31 p.m.
- 2: The invocation was given by Karl Rogerson
3. We have a quorum
- 4: A motion was made to adopt the agenda by Brian Scott and seconded by David Earle and passed.
- 5: Roll Call: President Jim Corbeil, 2<sup>nd</sup> Vice President Glenna Earle and 3<sup>rd</sup> Vice President Marlene Cowling
- 6: A motion to adopt the minutes of the AGM meeting on June 1<sup>st</sup>, 2016 that were posted previously on the CNSA website was made by Bev Fowler and seconded by Ken Wardley, passed.
- 7: A motion to adopt the treasurers report that was previously posted on the CNSA website was made by Stan Prime and seconded by Amie Archer, passed.
- 8: There was no auditor's report.
- 9: The two auditors appointed for next year are Ray Hammond and Myrna Bilton.
- 10: There was no report from Bill Boyce for the CNSA website.
- 11: The executive reports were put on the CNSA website. Glenna Earle read her report. Glenna announced her retirement after 9 years  
  
Marlene Cowling read her report. She added that she was meeting with the SIGA (Sask. Indian Gaming Authority) in Yorkton to discuss the possibility of setting up shuffle courts. President Jim said the fees for the Cosmos and Eaton waived their fees for the use of their space and Marlene Cowling said they were.
- 12: The Directors/Provincial contacts reports from BC, AB, SK, MB, ON, PQ, NB, NS and PEI were previously posted on the CNSA website.
- 13: President Jim Corbeil explained the use of Proxy Votes and their intent for voting purposes. A discussion was held.

#### 14: **Old and Unfinished Business**

1. A discussion regarding the issue of playing with the same rules across Canada was held. A suggestion was made that the CNSA rules be the same as the ISA rules. This would give the CNSA a chance to apply for government grants to support the sport of shuffleboard. This may then help in making this an Olympic sport. A motion by Brian Scott and seconded by Ken Wardley that a rules committee be set to form a combined set of Canadian rules with representation

from the East, Central, West and the past President Henry Strong to be chair as per the CNSA by-laws. If the past president is unable to it, the current President will be asked. It was decided to elect a person at this time to represent the West. Three people were nominated, a vote was taken and Stan Prime was chosen to represent the West.

2. Committee Chairman Ken Wardley gave a report of the 2018 ISA Tournament to be held in High River, Alberta. The tournament will start on July 15<sup>th</sup> through to July 20<sup>th</sup>. He discussed the logo that will be issued at the tournament. He discussed how the medals will be designed. There will be a barbeque at the Bar U Ranch which is a heritage ranch in Alberta. There will be 12 women and 12 men chosen by a selection committee to represent Canada. Ken thanked the committee and volunteers for all the work they were doing.

#### 14: **New Business**

1. President Jim Corbeil explained how players are selected to play at the ISA tournaments. A discussion was held and this was some of the criteria discussed. They are selected on their personality, sportsmanship, skill, on how they represent Canada. It was noted that not necessarily the ones that were the best shufflers were chosen.

2. Jim introduced the players going to ISA tournament in Brazil representing Canada.

#### Women's Team

Marlene Corbeil

Ann Engells

Linda Armstrong

Gerdian Dykeman

Bernice Lindsay

Dorothy Healy

Mel Jones

Collette Brody

Myrna Bilton

#### Men's Team

Jim Corbeil

Evan Engells

Henry Armstrong

Gerritt Dykeman

Norm Lindsay

Art Healey

Yvon Lauzier

#### **4. Hall of Fame Induction:**

Past President Award: Henry Strong

Player Award: David Earle

Glen Peltier

Special Award: Ken Wardley

5. Ruby Withington and Diana May both retiring from the Hall of Fame Committee.

The new Hall of Fame Committee representing the East is Glenna Earle, from Central is Jane Chalmers and from the West Verena Wardley.

6. Brian Scott, Myrna Bilton and Don Beau worked on the new by-law proposal. The new by-law proposal was presented by President Jim Corbeil and Brian Scott. Jim explained how the number of members of each province will determine the number of directors for that province (see Article VI Board of Directors). The President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer and Secretary are now voted in by the Board of Directors from each province. The general membership will not have a vote in the election of the executive. Brian Scott made an amendment of the by-law to change the word “conformation”, under Nominating Committee to “confirmation”, under “Removal from Board” to “Removal from Executive”. If a province does not elect a director, the CNSA executive shall appoint a provincial representative director. The term shall be for a two year period coinciding with the election of the CNSA officers. Provincial Directors shall be based on number of paid up members registered with the CNSA and on the following formula:

0-170 members – 1 Director

171-270 members- 2 Directors

271-499 members – 3 Directors

500 members or more -4 Directors

All the directors will be elected or appointed by July 1<sup>st</sup> of each election year. It will be up to the province to elect or remove their director.

It was moved by Brian Scott to adopt the by-laws as amended July 13<sup>th</sup> 2017 and seconded by Bob Lockwood. A vote was taken and passed

The committee was thanked on the way the by-laws were re-written.

President Jim stressed that each province elect a Director that will work for the better interest of the operation of the CNSA.

Bob, the tournament director set a fun shuffleboard for the next day to finish up the IPM tournament in Moose Jaw for those interested.

A motion by Jane McWillie to adjourn the meeting and seconded by John Holder.

Submitted by

Norman Lindsay