



**Date:** Thursday June 27<sup>th</sup>, 2024  
**Time:** 12:00 noon  
**Location:** Goderich Community Centre

# 2024 AGM AGENDA

## Board members

Norm Lindsay, President | Jim Corbeil, Past President | Eileen Hildebrand, 1<sup>st</sup> Vice President | Ellie Crowell, 2<sup>nd</sup> Vice President | Murray Burnett, Treasurer | Ann Engell, Secretary | Earl Doell, Director | Wally Bent, Director | Carol Klem, Director | Gerritt Dykman, Director | Glenda Brake, Director | David Earle, Director

#	Item	Member
12 noon	Call to order & welcome to all	Norman Lindsay
12:05	Adoption of Agenda – any additions	Norman Lindsay
12:10	Roll call Norm Lindsay   Jim Corbeil   Eileen Hildebrand   Ellie Crowell   Murray Burnett Ann Engell   Earl Doell   Wally Bent   Carol Klem   Geritt Dykman David Earle   Glenda Brake	Ann Engell
12:15	Adoption of 2023 AGM Minutes (Appendix A) – as found on the CNSA website	Norman Lindsay
12:20	Treasurers Report (Appendix B) – as found on the CNSA website Canadian account balance = \$4,191.36 (>\$1659.84) US Account balance = \$733.14 (< \$1.157.54) GIC Value = \$12,539.20 (>\$12,139.27)	Murray Burnett
12:30	Auditor’s Report – verbal report	Myrna Bilton Ray Hammond
12:35	Appointment of 2024 Auditors	Norman Lindsay
12:40	Hall of Fame Report – no report	Bernice Lindsay
12:45	CNSA Website report – (Appendix C on website (if available))	Bill Boyes
12:50	Executive reports – see appendices found on website (if available) President, Past President, 1 <sup>st</sup> Vice President, 2 <sup>nd</sup> Vice President	Norman Lindsay
12:55	Provincial reports – see appendices found on website (if applicable) President, Past President, 1 <sup>st</sup> Vice President, 2 <sup>nd</sup> Vice President	Norman Lindsay

# 2024 AGM AGENDA CON'T



#	Item	Member
1:10	<p>Unfinished business</p> <ul style="list-style-type: none"> <li>• Translate rules to French for posting on the website                             <ul style="list-style-type: none"> <li>- (2021 Appendix F – motions &amp; decisions)</li> <li>- hasn't happened so if you can help with this please let us know</li> </ul> </li> <li>• Payment schedules for CNSA sanctioned tournaments                             <ul style="list-style-type: none"> <li>- change payment from \$250 to 50% of profit</li> <li>- voted on by Executive 2023/04/26 – up for membership vote</li> </ul> </li> </ul>	Norman Lindsay
1:15	<p>New business</p> <ul style="list-style-type: none"> <li>• Request to rename the IP tournament to the Canadian National Shuffleboard Championship – membership vote                             <ul style="list-style-type: none"> <li>- additionally, should we purchase a banner (\$200 for a 3.5 x 8' banner) – executive decided against the purchase at this time due to the expense of a banner that will be used every other year, with the cost of the banner being almost an entire year's worth of membership money</li> </ul> </li> <li>• Rules Committee has suggested the new Rules of Play as posted (appendix D) on the website                             <ul style="list-style-type: none"> <li>- these rules will NOT be read at the meeting due to time constraints</li> <li>- any questions or comments regarding these rules must be submitted by email to Norm at least 2 weeks prior to the AGM (before June 13, 2024) to be addressed at the meeting</li> </ul> </li> </ul>	Norman Lindsay
1:20	Next AGM Date	Norman Lindsay
1:25	President's closing remarks	Norman Lindsay
1:30	Adjournment	



# MINUTES OF THE 2023 ANNUAL GENERAL MEETING

Pembina Shuffleboard Club June 21, 2023

#	Item	Action By
1	Meeting called to order at 12:24 & welcome to all - PEI and Quebec have withdrawn due to their numbers	Motion by Eileen Hildebrand to <b>Accept the agenda (with addition)</b> Second – Ellie Crowell <b>Motion 2023 - 02 Carried</b>
2	Adoption of Agenda – no errors or additions	
	Roll call – above - we have a quorum	
3	<input checked="" type="checkbox"/> Norm Lindsay, President <input type="checkbox"/> Jim Corbeil, Past President <input type="checkbox"/> Don Breau, 2 <sup>nd</sup> Vice President <input checked="" type="checkbox"/> Murray Burnett, Treasurer <input checked="" type="checkbox"/> Earl Doell, Director <input checked="" type="checkbox"/> Wally Bent, Director <input type="checkbox"/> Bill Boyes, Director <input type="checkbox"/> Marlene Corbeil, Director <input type="checkbox"/> Glenda Brake, Director <input checked="" type="checkbox"/> David Earle, Director	<input checked="" type="checkbox"/> Eileen Hildebrand, 1 <sup>st</sup> Vice <input checked="" type="checkbox"/> Ann Engell, Secretary <input checked="" type="checkbox"/> Carol Klem, Director <input checked="" type="checkbox"/> Gerritt Dykman, Director <input checked="" type="checkbox"/> Paul Belleview for Don Breau
4	Adoption of 2022 AGM Minutes (Appendix A)	Motion by Gerritt Dykman to <b>Adopt the 2022 AGM Minutes</b> Second – Bill Bryan <b>Motion 2023 - 03 Carried</b>
5	Treasurers Report (Appendix B) Canadian account balance = \$1,659.84 (>\$1,314.00) US Account balance = \$1,157.54 (< \$3743.49) GIC Value = \$12,159.27 (<\$13,357.63)	Motion by Trevor Martin to <b>Accept the Treasurer's Report</b> Second – David Earle <b>Motion 2023 - 04 Carried</b>
6	Auditor's Report – verbal report	Motion by Donna Blom to <b>Accept the Auditor's Report</b> Second – Bernice Lindsay <b>Motion 2023 – 05 Carried</b>
7	Appointment of 2023 Auditors	
8	Hall of Fame Report – no report	Motion by Norm Lindsay to <b>Appoint Myrna Bilton and Ray Hammond as 2023 auditors</b> Second – Sheryl Doell <b>Motion 2023 - 06 Carried</b>
9	CNSA Website report – see Appendix J	
10	Executive reports – as found on website & Appendices C & D	Motion by Muriel Burnett to <b>Accept the reports as appearing on the CNSA Website</b> Second – Earle Doell <b>Motion 2023 - 07 Carried</b>
11	Provincial and director reports – as found on website, Appendix E	

# 2023 AGM MINUTES CON'T

#	Item	Action By
	Unfinished business	
12	<ul style="list-style-type: none"> <li>• Translate rules to French for posting on the website <i>Myrna's daughter will try to complete this task this year</i></li> <li>• Rules Committee – policy review regarding “Amateur / Expert status in Canada”               <ul style="list-style-type: none"> <li>- membership vote on player status (see Appendix G of the agenda) <i>Membership voted on Option #1</i></li> </ul> </li> <li>• Payment schedules for CNSA sanctioned tournaments <i>This issue was not discussed.</i></li> </ul>	<div style="border: 1px dashed black; padding: 5px;"> <p>Membership voted to adopt <b>Option #1 as presented</b> “Those with a ranking of State Amateur, State Pro, Pro, Expert, or equivalent, in any state, province, country, or jurisdiction, cannot play as an amateur in CNSA sanctioned tournaments.” <b>Motion 2023 - 08 Carried</b></p> </div>
	New Business	
13	<ul style="list-style-type: none"> <li>• Proposed by-law change               <ul style="list-style-type: none"> <li>• Article VI - to change the number of directors to one director per province                   <ul style="list-style-type: none"> <li>• email vote was approved, by directors, and brought forth according to Article VI of the Bylaws</li> <li>• see Appendix H for existing wording and proposed changes</li> </ul> </li> </ul> </li> </ul>	<div style="border: 1px dashed black; padding: 5px;"> <p>Motion by David Earle to <b>change Article VI of the bylaws as presented in Appendix H</b> Second – Bill Bryan <b>Motion 2023 - 08 Carried</b></p> </div>
14	CNSA Executive Nominations and Elections – Director reports	Nom committee
15	Proxy Votes – ask if there are any	Norman Lindsay
	CNSA Executive Nominations and Elections	Norman Lindsay
16	<ul style="list-style-type: none"> <li>• Nominations accepted &amp; a Board Member Vote as follows:               <ul style="list-style-type: none"> <li>• <i>President – Norm Lindsay</i></li> <li>• <i>First Vice President – Eileen Hildebrand</i></li> <li>• <i>Second Vice President – Ellie Crowell</i></li> <li>• <i>Treasurer – Murray Burnett</i></li> <li>• <i>Secretary – Ann Engell</i></li> </ul> </li> </ul>	
17	Next AGM Date	<div style="border: 1px dashed black; padding: 5px;"> <p>Motion by Sheryl Doell to <b>Adjourn the meeting</b></p> <p><b>Motion 2023 - 09 Carried</b></p> </div>
18	President’s closing remarks	
19	Adjournment	

# 2024 ANNUAL GENERAL MEETING

## APPENDIX B



### Treasurer's Report

CANADIAN NATIONAL SHUFFLEBOARD ASSOCIATION  
Financial Statement for the year ending December 31, 2023

CANADIAN FUNDS

BALANCE FORWARD	31-Dec-22		1659.84
<b>RECEIPTS</b>			
Players & Guest Fees	IP Winnepeg		22890.00
Player Shirts sold			565.00
Membership Fees			295.00
			-----
		<b>TOTAL RECEIPTS</b>	<b>23750.00</b>
			-----
		<b>BALANCE FORWARD +RECEIPTS</b>	<b>25409.84</b>
			-----
<b>EXPENSES</b>			
Web Site		44.07	
Director's and officer's Insurance		0.00	
Renewal of Registration		12.00	
Gifts for ISA St. Pete's		44.66	
Player Shirts		507.71	
IP Manitoba 2023		20597.68	
Office		12.36	
			-----
		<b>TOTAL EXPENSE</b>	<b>21218.48</b>
			-----
<b>BALANCE</b>	<b>31-Dec-23</b>		<b>4191.36</b>
			-----
<b>GUARANTEED INVESTMENT CERTIFICATES</b>			
	Due Jan 7, 2024	4.00% as at	Sept. 29/23
			12539.20
			-----
		<b>TOTAL GIC'S</b>	<b>12539.20</b>
			-----
		<b>TOTAL CANADIAN FUNDS</b>	<b>16730.56</b>
			-----

Murray Burnett  
Treasurer

# 2024 ANNUAL GENERAL MEETING

## APPENDIX B



CANADIAN NATIONAL SHUFFLEBOARD ASSOCIATION  
Financial Statement for the year ending December 31, 2023

\$US DOLLAR

BALANCE FORWARD	31-Dec-22		1157.54
<b>RECEIPTS</b>			
Players Fees	ISA St. Petersburg FL	9910.00	
ISA Memberships	ISA St. Petersburg FL	1425.00	
Sundry exchange		0.00	
Preview (OSA Portion)		0.00	
	<b>TOTAL RECEIPTS</b>	11335.00	11335.00
	<b>BALANCE FORWARD + RECEIPTS</b>		12492.54
<b>EXPENSES</b>			
Preview		0.00	
Transfer to can acct		0.00	
Winnipeg IP expenses		165.00	
Bank s/c		59.40	
St. Petersburg Shuffle Club		10110.00	
ISA		1425.00	
	<b>TOTAL EXPENSES</b>	11759.40	11759.40
<b>BALANCE ENDING</b>	<b>31-Dec-23</b>		<b>733.14</b>

Murray Burnett  
Treasurer

# 2024 ANNUAL GENERAL MEETING

## APPENDIX D



### Rules of Play

Canadian National Shuffleboard Association

### Official Playing Rules

#### 1. Events and Competitions

*Please be advised – if the name of the tournament is changed to the “Canadian Shuffleboard Championship”, the change will also be made in this document, once finalized.*

June 27<sup>th</sup>, 2024

##### 1.1 General

- 1.1.1 There shall be an AGM held each year.
- 1.1.2 The “Canadian National Shuffleboard Association Inter-Provincial Tournament” *“Canadian Shuffleboard Tournament”* shall be held in each odd calendar year.
- 1.1.3 Provincial Tournaments may be sanctioned by the CNSA upon request to the President.
- 1.1.4 The CNSA shall make every effort to participate in each “International Shuffleboard Association Championship”.

#### 2. Tournament Organizational Framework (Singles and Team)

##### 2.1 Tournament Director

- 2.1.1 The CNSA President and the host club or association shall appoint the Tournament Director.
- 2.1.2 If an agreement between the CNSA President and the host club or association regarding the appointment of a “Tournament Director” cannot be reached, the Board of Directors shall make the decision by vote.
- 2.1.3 The Tournament Director shall have the authority to appoint assistant directors as required.
- 2.1.4 The Tournament Director shall be responsible for preparing the tournament schedule.
- 2.1.5 The Tournament Director and /or the designates shall be responsible for all decisions regarding tournament play to include judging discs and ensuring all rules are followed.
- 2.1.6 If the Tournament Director or his/her designate should deem a situation to be beyond his/her scope, he/she will consult the CNSA President, and together they shall deal expeditiously with the situation. Their decision shall be final.
- 2.1.7 Announcements by the Tournament Director at the beginning of the tournament shall include reading the rules, an explanation of the tie-breaking procedures, disc calls, dispute resolution and any other matters deemed necessary.

# 2024 ANNUAL GENERAL MEETING

## APPENDIX D



### 3. Code of Conduct

#### 3.1 Rules

- 3.1.1 There shall be no coaching by any player or audience member.
- 3.1.2 A player shall not interfere in any way with the shot of his/her opponent.
- 3.1.3 No player shall refer to drawings or any similar device designed to assist in executing a shot.
- 3.1.4 Good sportsmanship on and off the courts shall be expected at all times by all participants in each and every event.

### 4. Play

#### 4.1 Beginning of Play

- 4.1.1 Each player shall have 6 practice shots - two to check speed and four setup shots. Yellow will shoot first.
- 4.1.2 The shooter may ask the player at the other end to place his/her cue in the desired location for the first shot and thereafter position the shooter's discs as targets.
- 4.1.3 When an opponent's discs are available, they may be used as a target.
- 4.1.4 To begin the second half, players will change sides and colours and take four practice shots.

#### 4.2 Judging Discs

- 4.2.1 When there is doubt as to whether a disc will count, the first call shall be made by the person playing black at the opposite end of the court.
- 4.2.2 If the shooter doubts the call, he/she may call upon the player shooting yellow to check the disc.
- 4.2.3 If an agreement cannot be reached, the Tournament Director or his/her designate shall make the call. Their call is final.
- 4.2.4 If multiple discs have been accidentally moved and it becomes too difficult to accurately replace them, the frame shall be replayed.

#### 4.3 Recording Scores

- 4.3.1 The player shooting yellow shall record the scores.
- 4.3.2 The round/frame/game is not over until the last disc has been shot and comes to a complete stop.
- 4.3.3 No discs shall be moved until the score has been recorded on the scoreboard.

### 5 Canadian Inter-Provincial Tournament *"Canadian Shuffleboard Championship"*

#### 5.1 Host Venue



# 2024 ANNUAL GENERAL MEETING

## APPENDIX D



- 5.1.1 Requests to host an “Inter-Provincial Tournament” *“Canadian Shuffleboard Championship”* shall be submitted by the director of a provincial association or club to the CNSA President.
- 5.1.2 If there is more than one application, the members of the “Board of Directors” shall vote to determine the host venue.
- 5.1.3 If two or more requests receive the same number of votes, the President shall break the tie.

### 5.2 Participants

- 5.2.1 The tournament shall consist of a separate men’s and women’s division.
- 5.2.2 The maximum number of participants is limited to four times the number of courts per division that are available at the host venue.
- 5.2.3 The percentage of participants representing one province may not be greater than one fourth of all participants and not to exceed three teams.
- 5.2.4 Any participating player must be a member of a provincial shuffleboard association or club and meet one of the following criteria:
  - : produce a valid passport or ID from that province
  - : produce a birth certificate of that province
  - : currently have a residence in that province
- 5.2.5 If a province does not have a Provincial Director nor shuffleboard association or club, a player from that province may be approved by the CNSA President to become a member of an association or club in another province.
- 5.2.6 Once the player has joined that association or club, that player may not change membership to a different province unless their chosen association or club ceases to be a member of the CNSA, a provincial association or a club in their home province becomes a member of the CNSA and/or they receive permission from the CNSA President.
- 5.2.7 Any provincial association or club that does not have a minimum of 50% of their participating players residing in that province must have CNSA approval.
- 5.2.8 Players participating in the “Inter-Provincial Tournament” *“Canadian Shuffleboard Championship”* shall be chosen by their respective “Provincial Director” or “Association President” using whatever criteria they have deemed appropriate.

## 6 Rules for “Team” Tournaments

### 6.1 Team size

- 6.1.1 The team size is standardized to four players per team.
- 6.1.2 The maximum number of players permitted is limited to four times the number of courts per division available at the host venue.

### 6.2 Organizing Framework

- 6.2.1 There shall be a team championship round(s) dependant upon the number of teams in the division.
- 6.2.2 Where there are insufficient courts for all teams to play simultaneously, divisions shall play on alternate rounds eliminating the need for lunch stoppages.
- 6.2.3 Games are 16 frame non-walking.
- 6.2.4 Individual game ties at the end of 16 frames shall remain as ties.

# 2024 ANNUAL GENERAL MEETING

## APPENDIX D



- 6.2.5 When a player concedes a game, does not finish a game or does not appear within 15 minutes of the scheduled start of the game, his/her game shall be declared forfeit and classified as a loss.

### 6.3 Points

- 6.3.1 Individual players earn points towards their team score.  
6.3.2 One point will be rewarded for an individual win, a half point for a tie and no points for a loss.  
6.3.3 A team's total score is the sum of the points earned by each team member.

### 6.4 Ties

- 6.4.1 In the event of teams being tied, the result of the round robin head-to-head game(s) shall decide which team advances.  
6.4.2 If any teams remain tied, "Speed Shuffleboard" shall follow as described in Section 6.5  
6.4.3 The same format shall be used at the end of each round robin if required.

### 6.5 Speed Shuffleboard

- 6.5.1 The number of teams tied will determine how many courts are in play and each team shall play on each court. That is, if two teams are tied, then 2 courts are used and each team plays on each court to ensure equality.  
6.5.2 Each team shall be assigned to a court and each player is allowed one practice shot.  
6.5.3 Each team member shall be provided with eight discs. In turn and upon command, each player shall shoot their discs from any position in the entire shooting area.  
6.5.4 Each disc must be shot before the other opponent's discs come to a stop or it shall be considered "forfeit" and counted as zero points.  
6.5.5 All shot discs shall remain on the court until all eight discs have been played.  
6.5.6 Discs shall count as their normal value except for "10 off" discs which shall count as "10 plus" points each.  
6.5.7 Total scores for each player shall be tallied, announced and recorded.  
6.5.8 When each team has played on each of the allocated courts, the total points shall be calculated and announced.  
6.5.9 Total scores shall determine the final standings.

### 6.6 Substitutions

- 6.6.1 Substitutions shall be allowed only for a player that is too ill or injured to play as scheduled with the following limitations applied:  
6.6.2 The substitute player must be eligible to represent the province for which he/she is eligible.  
6.6.3 The substitute player must be named by the "Team Captain" or "Provincial Director" to the Tournament Director prior to the start of the tournament.  
6.6.4 The Tournament Director and all "Team Captains" shall be notified immediately of all substitutions.  
6.6.5 There shall be only one substitution per team for the duration of the tournament.

# 2024 ANNUAL GENERAL MEETING

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- 6.6.6 If the incapacitated player recovers, he/she may return to play the remainder of the tournament and the designated substitute shall be removed from play.
- 6.6.7 Should a second player from the same team become unable to play, that team shall continue without a substitute and an individual loss shall be recorded for each round the player is absent.
- 6.6.8 Re-substituting: Any player who has already been officially substituted in by the Tournament Director is not eligible to substitute again.

### 6.7 Medals

- 6.7.1 Each member of the top three teams as well as the “Team Captain” shall be awarded their respective medals with the first placed team receiving the gold medal, second place receiving the silver and third place receiving the bronze medal.
- 6.7.2 The CNSA shall post the top three teams on their website.

## 7 Rules for “Singles” Tournaments

### 7.1 Participants

- 7.1.1 There shall be a championship round, the form of which shall vary dependant upon the number of players in the division.
- 7.1.2 Where there are insufficient courts for all players to play simultaneously, divisions shall play on alternate rounds eliminating the need for lunch stoppages.
- 7.1.3 Games are to be 16 frame non-walking singles with eight frames to be played on each colour.
- 7.1.4 In the first Round Robin, individual game ties at the end of 16 frames shall remain as unbroken ties.
- 7.1.5 Upon completion of the round robin and a tie ensues, the result of the round robin head-to-head game shall be the winner and will advance.
- 7.1.6 If a tie still remains, “Speed Shuffleboard”, (see section 7.2) shall follow.
- 7.1.7 The same format shall be used at the end of each round robin if required.

### 7.2 Speed Shuffleboard

- 7.2.1 The number of players tied will determine how many courts are in play and each player shall play on each court. That is, if two players are tied, then 2 courts are used and each player plays on both courts to ensure equality.
- 7.2.2 Each player shall be assigned to a court and is allowed one practice shot.
- 7.2.3 Each player shall be provided with eight discs. In turn and upon command, each player shall shoot their discs from any position in the entire shooting area.
- 7.2.4 Each disc must be shot before the other opponent or opponent’s discs come to a stop or it shall be considered “forfeit” and counted as zero points.
- 7.2.5 All shot discs shall remain on the court until all eight discs have been played.
- 7.2.6 Discs shall count as their normal value except for “10 off” discs which shall count as “10 plus” points each.
- 7.2.7 Total scores for each player shall be tallied, announced and recorded.

# 2024 ANNUAL GENERAL MEETING

## APPENDIX D



7.2.8 When each player has played on each of the allocated courts, the total points shall be calculated and announced.

7.2.9 Total scores shall determine the final standings.

### 7.3 Medals

7.3.1 Medals shall be awarded with the first placed player receiving the gold medal, second place receiving the silver and third place receiving the bronze medal.

7.3.2 The CNSA shall post the top three players on their website.

## 8 Sanctioning of a “Provincial Tournament”

### 8.1 Sanctioning Process

8.1.1 The term "sanctioning" shall mean that players can expect that the event shall run according to CNSA rules and that the CNSA logo may be used to promote the fact that the governing body has approved the event.

8.1.2 Participating clubs or associations requesting that their tournament be sanctioned shall send an application to the CNSA President containing all pertinent information at least 60 days prior to the prospective event.

8.1.3 Players shall pay a “Player Participation Fee” to the CNSA, the amount to be set by the CNSA President.

8.1.4 The Provincial Associations or clubs involved shall be responsible for preparing the organizational framework for the tournament with the assistance of the CNSA.

# 2024 ANNUAL GENERAL MEETING

## APPENDIX F



### Motions, Decisions & Meetings in 2023

#### MOTIONS AND DECISIONS

- 2023-1 MOTION - to purchase shot glasses as gifts for the IP Tournament players (March 20, 2023)
- 2023-2 MOTION - to put forth the motion to the AGM regarding payment to the club hosting and IP (April 26, 2024)
- 2023-3 MOTION - Accept the 2022 Agenda (June 21, 2023)
- 2023-4 MOTION - Adopt the 2022 AGM minutes (June 21, 2023)
- 2023-4 MOTION - Accept the 2022 Treasurer's report (June 21, 2023)
- 2023-5 MOTION - Accept the 2021 Auditor's Report (June 21, 2023)
- 2023-6 MOTION - Appoint 2021 Auditors (June 21, 2023)
- 2023-7 MOTION - Acceptance of Executive, Provincial and Director's Reports (June 21, 2023)
- 2023-8 MOTION - To adopt a change affecting amateur vs expert status and tournament eligibility (June 21, 2023)
- 2023-9 MOTION - To adopt a bylaw change regarding directors representing provinces (June 21, 2023)
- 2023-10 MOTION - To accept the proposed slate of executive nominations
- 2023-11 MOTION - To adjourn the meeting

#### MEETINGS

- 20230220 EXECUTIVE MEETING - Upcoming IP - patches, player numbers, alternate players and ISA Rules of Play  
Discussion regarding about holding an AGM in Edmonton  
Discussion of By-Law change regarding number of directors per province  
Membership Certificates to be given out at AGM  
ISA Packages are in
- 20230320 EXECUTIVE MEETING - teams for upcoming IP Tournament, accessibility at tournament, gifts from the CNSA for the players, tournament sponsorship and ISA Rule of Play
- 20230426 EXECUTIVE MEETING - upcoming IP discussions, dignitaries, caterer, sponsorship  
Discussion about changing the payment to the IP hosts from \$250 to 50% of the profit  
Discussion of teams for the ISA

# 2024 ANNUAL GENERAL MEETING

## APPENDIX F



- 20230620 BOARD MEETING – Board members need to be passing along information from Norm  
Discussion about CNSA & ISA Rules  
Discussion about expectations accepted with Inter-Provincial applications.  
ISA Tournament discussion  
Discussion about renaming the IP Tournament the Canadian Championship  
Discussion regarding playing rules / etiquette ISA to CNSA usage
- 20230808 EXECUTIVE MEETING – discussion with Blenheim volunteers regarding the 2025 IP  
Tournament