



SHOOTING FEDERATION OF CANADA
Annual Meeting of the Members
Saturday September 10, 2022
12:00pm to 2:00pm EDT
DRAFT AGENDA

1. Welcome/Call to Order & Acknowledgements
2. Roll Call
3. Confirmation of Quorum
4. Review of the Agenda
 - Additions & Items from the floor
5. Approval of the Minutes of the September 11, 2021 Annual Meeting
6. Business Arising from the Minutes
7. Explanation of the process for elections and electronic voting
8. Special Motions
 - SFC Bylaw Changes
9. Elections

Introduction of the Nominating Committee

Board members remaining (not up for nomination): Lisa Deneka, James Kochanoff

-Review of nominations for Provincial/Territorial Representative positions

- o Election for Provincial/Territorial Representative positions

-Review of nominations for three (3) Section Chair positions

- o Election for Section Chair Representative positions - Rifle, Pistol, Shotgun

-Review of nominations for three (3) Member at Large positions

- o Election for Board Member at Large positions

-Review of the process for Athlete Representation

10. Reports
 - 10.1 Financial Reports 2021-22 (Wynn Payne)
 - Approval of the 2021-22 Audited Financial Statements
 - Appointment of the Auditors
 - 10.2 President's Report
 - 10.3 Program Information
 - Domestic & Operations

11. Items from the Floor
12. Results of the Voting
13. Adjournment

* The Board of Directors will meet immediately following the adjournment of the AMM.