



**Shooting Federation of Canada  
Annual General Meeting  
Saturday, September 17, 2011  
9:00 A.M. Eastern Time  
Ottawa, Ontario**

**AGENDA**

- 1. Welcome/Call to Order**
- 2. Additions to the Agenda**
- 3. Approval of Minutes**
  - 3.1 Meeting held Saturday, Sept. 18, 2010
- 4. Business Arising from the Minutes**
  - 4.1 Web Portal
  - 4.2 High Performance Program - Information
  - 4.3 Long Term Athlete Development (LTAD)
  - 4.4 Bylaws & Operations Manual – Information - Non Profit Corporations Act changes and its effect on the SFC.
- 5. Reports**
  - 5.1 Sport Canada – Sean O'Donnell
  - 5.2 Executive Committee
  - 5.3 Section
  - 5.4 Provincial
  - 5.5 Other reports
- 6. New Business**
  - 6.1 Review/Approval 2010/11 Financial Statement
  - 6.2 Appointment of the Auditors
  - 6.3 Strategic Plan - Information
  - 6.4 Coaching Material Development - Information
  - 6.5 Ratification of Actions – Executive/Board
- 7. Elections**
  - 7.1 Board Members At Large – 2 Positions
- 8. Adjournment**