



SHOOTING FEDERATION OF CANADA
Annual Meeting of the Members
Saturday September 9, 2023
12:00pm to 2:00pm EDT
AGENDA

1. Welcome/Call to Order & Acknowledgements
2. Roll Call
3. Confirmation of Quorum
4. Review and Approval of the Agenda
5. Approval of the Minutes of the September 10, 2022 Annual Meeting
6. Business Arising from the Minutes
7. SFC Governance Transition
8. Election of Directors
 - i. Introduction of the Nominating Committee
 - ii. Review of Election Procedures
 - iii. Appointment of Scrutineers
 - iv. Election Protocol
 - Confirm all Nominees
 - Nominee Presentations
 - Election of Directors
 - Election of Council Nominees
 - Election of At-Large Nominees
 - v. Election Results Announcement
9. Reports
 - 9.1 Financial Reports 2022-23 (Jim Kochanoff)
 - Approval of the 2022-23 Audited Financial Statements
 - Appointment of the Auditors
 - 9.2 President's Report
 - 9.3 VP Domestic & Operations Report
10. Items from the Floor
11. Next Annual Meeting of the Members September 7, 2024
12. Adjournment

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