



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

145 Pacific Ave. Winnipeg, MB. R3B 2Z6 • Tel: 204-925-5744 • Fax: 204-925-5792

www.athleticsmanitoba.com

Athletics Manitoba Board Mtg Agenda

5:30pm Tuesday, April 5, 2022

ONLINE

Agenda:

1. Call to order
2. Adoption of agenda
3. Approval of Minutes
 - o Business Arising from the minutes
4. Summary of Business from email communications/motions
 - o N/A
5. Presidents Report
6. MRA report
7. Office report
8. Treasurer report
9. Committee Reports
 - o Masters
 - o Awards
10. Questions from submitted reports?

Discussion/Decisions

11. Additional staff salary increase request - Shirley
12. Policy Review/Approval
 - o Code of Conduct
 - o Discipline and Complaints
 - o Social Media
 - o Diversity Equity and Inclusion
13. Athletics Canada – Transgender, Gender Diversity and Inclusion Policy Draft
 - o Feedback requested - Closely review the policy well in advance of the AGM. AC will work through the DEI Committee and legal counsel to answer and clarify as much as possible before our meetings in May.
14. New Officials Database program and financial contribution

New Business

Adjournment

Future Board Meeting dates/times

May 17 th	7pm
June 21 st	AGM
Sept 20 th	5:30pm
Nov 15 th	7:00pm