

# 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 7pm Tuesday, May 24, 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. Board members willing to assist with Age Class Provincials and proposed BBQ event?
- 12. Athletics Canada rebranding project
- 13. Athletics MB AGM Business
  - o Proposed date change
  - o Positions up for re-election

New Business Adjournment

### Future Board Meeting dates/times

 TBD
 AGM

 Sept 20<sup>th</sup>
 5:30pm

 Nov 15<sup>th</sup>
 7:00pm