



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Athletics Manitoba Board Mtg Agenda

5:30pm Tuesday, Jan 24, 2023

ONLINE

Agenda:

1. Call to order
2. Adoption of agenda
3. Approval of Minutes
4. Summary of Business from email communications/motions
 - o n/a
5. Presidents Report
6. MRA report
7. Office report
 - o Review of IFF submissions
 - o Program updates
 - o Staffing proposal
8. Treasurer report
 - o Review of 22/23 forecast
 - o Review of 23/24 budgets
9. Committee Reports
 - o Masters Committee
 - o Awards Committee
 - o Athlete Council
10. Questions from submitted reports?

Discussion/Decisions

- o 23/24 budget
- o Strategic Planning

New Business

Adjournment

Future Board Meeting dates/times

Nov 15th 7:00pm

January 17th is a Track Attack date

January 24th 5:30pm

March 21st 7:00pm

May 16th 5:30pm

June 20th AGM