



# TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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## Athletics Manitoba Board Mtg Agenda

7:00pm Tuesday, Mar 21, 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
8. Treasurer report
9. Committee Reports
  - o Masters Committee
  - o Awards Committee
  - o Athlete Council
10. Questions from submitted reports?

### Discussion/Decisions

11. Insurance

### New Business

### Adjournment

### Future Board Meeting dates/times

March 21 <sup>st</sup>	7:00pm
May 16 <sup>th</sup>	5:30pm
June 20 <sup>th</sup>	AGM – confirm time – 7pm?
Sept 19 <sup>th</sup>	5:30pm
Nov 21 <sup>st</sup>	7:00pm
Jan 23 <sup>rd</sup>	5:30pm