

TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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## Athletics Manitoba Board Mtg Agenda 5:30pm Tuesday, May 23rd, 2023 ONLINE

## Agenda:

- 1. Call to order
- 2. Adoption of agenda
- 3. Approval of Minutes
- 4. Summary of Business from email communications/motions
- 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. Athletics Canada Membership proposal
- 12. Athletics MB/MRA membership structure update
  - o Increase membership fees?
- 13. AGM Virtual: June 20<sup>th</sup> 7:30pm

New Business

## Future Board Meeting dates/times

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