



**ANNUAL GENERAL MEETING
OCTOBER 2, 2007**

Sport Manitoba Bldg, 7:00 p.m.
Room 227

1. Voting Procedures and Powers
2. Adoption of Agenda
3. Adoption of Minutes of the October 11, 2006 Annual General Meeting
4. President's Report
5. Committee Reports
6. Treasurer's Report
7. Appointment of Auditor
8. Executive Director's Report
9. Nominating Committee Report and call for further nominations
10. Election of Directors
11. Election Results
12. New Business
13. Adjournment

VOTING POWERS

Each member of the Board of Directors has one vote
Each Club has the following number of votes (one official representative) as follows:

CLUB	# OF REGISTERED MEMBERS (as of August 31, 2007)	VOTES
<i>Austin Athletics</i>	4	1
<i>Bison Track and Field</i>	71	4
<i>Brandon Rivals</i>	8	1
<i>College Louis Riel</i>	20	1
<i>Flying M Athletic Club</i>	39	2
<i>MB National Triathlon Centre</i>	13	1
<i>Peter and Andrew Running Club</i>	8	1
<i>Stride Ahead Tough Track</i>	123	7
<i>Winnipeg Optimist Athletics</i>	119	6
<i>Yellow Snow Athletic Club</i>	5	1