

**MTFOA Annual General Meeting**  
**October 15, 2008**  
**Sport Manitoba**  
**200 Main Street**

AGENDA

- I. Roll Call
- II. Introductions
- III. Welcome
- IV. Adoption of Agenda
- V. Adoption of Semi AGM Minutes
- VI. Business arising from the minutes
- VII. Terms of Reference for the MTFOA
- VIII. Vote on the Terms of Reference
- IX. Reports
  - A. Chairperson
  - B. Treasure
  - C. Officials Coordinator
  - D. Upgrading
  - E. Membership
  - F. NOC
- X. Indoor Fixtures
- XI. IAAF Rules changes
- XII. Elections
- XIII. New Business
- XIV. Adjournment