



TRACK & FIELD / ROAD RUNNING / CROSS COUNTRY

145 Pacific Ave ● Winnipeg, MB R3B 2Z6 ● Tel: 204-925-5745 ● Fax: 204-925-5792
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ANNUAL GENERAL MEETING

OCTOBER 20, 2010

Sport Manitoba Bldg, 7:00 p.m.

1. Welcome and Introductions
2. Explanation of Voting Procedures and Powers
3. Adoption of Agenda
4. Adoption of Minutes of the October 2009 Annual General Meeting
5. Business Arising from these Minutes
6. President's Report
7. Committee Reports
6. Treasurer's Report
7. Appointment of Auditor
8. Office Report
9. Motions
10. Nominating Committee Report and call for further Nominations from the floor
11. Election of Directors
12. Election Results
13. New Business
14. 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, 2009)	VOTES
<i>Bison Track and Field</i>	55	3
<i>River City Athletics</i>	6	1
<i>College Louis Riel</i>	11	1
<i>Flying M Athletic Club</i>	36	2
<i>Kelvin Track Club</i>	7	1
<i>Sisler Track Club</i>	6	1
<i>Stride Ahead Tough Track</i>	161	9
<i>Winnipeg Optimist Athletics</i>	161	9



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ATHLETICS MANITOBA Nominations For Board of Directors for 2010/11

The Board of Directors of Athletics Manitoba can consist of 8 – 12 elected members, on staggered two-year terms.

There can also be five appointed representatives, one each from Officials, Athletes Council, Road Running, Coaches Association and Rural Manitoba.

Term Expires October 2010	Term Expires October 2011	Appointed Positions for 2010/11
<ul style="list-style-type: none">• Jennifer Campbell• Kevin Booker• David Mandzuk• Chris Belof• Jennifer Ervick	<ul style="list-style-type: none">• Brian Walker• Randy Paracholski• Kathy Kelly• Richard Winton• Jill Neumann	<ul style="list-style-type: none">• Athlete Rep (Deondra Twerdun)• Officials Rep (Kathy Pettinger)• Road Running (Bradley Keefe)• Coaches Rep (Vacant)• Regional Rep (Vacant)

The following have agreed to stand for election/reelection.

- Jennifer Campbell
- Kevin Booker
- David Mandzuk
- Chris Belof
- Jennifer Ervick
- Nancy Kupka

Nominations are encouraged and welcomed prior to the Athletics Manitoba Annual General Meeting. Nominations will also be accepted from the floor at the AGM on October 20, 2010.

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