



**Athletics Manitoba
Annual General Meeting**

Wednesday Oct 12, 2011

Sport Manitoba

7:00 pm

AGENDA:

1. Welcome and Introductions
 2. Explanation of Voting Procedures and Powers
 3. Adoption of Agenda
 4. Review and Adoption of Minutes from the October 2010 Annual General Meeting
 5. Business Arising from these minutes
 6. President's Report
 7. Treasurer's Report
 8. Appointment of Auditor
 9. Report Highlights
-
- Office Reports
 - Committee Reports
 - Nominating Committee Report and Call for further Nominations from the floor
 - Elections of Directors (Voting)
 - Election Results
 - New Business
 - Adjournment