



ANNUAL GENERAL MEETING

November 4, 2012
Greenwood Inn

1. Welcome and Introductions
2. Explanation of Voting Procedures and Powers
3. Adoption of Agenda
4. Adoption of Minutes of the October 2011 Annual General Meeting
5. Business arising from minutes
6. President's Report
7. Committee Report
8. Office Report
9. Treasurer's Report
10. Appointment of Auditor
11. Motions
12. Nominating Report and call for further nominations from the floor
13. Election of Directors
14. Election Results
15. New Business
16. 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, 2012)	Votes
Bison Track and Field	68	4
Central Athletics	11	1
Flying M Athletic Club	23	2
River City Athletics	6	1
Sisler Track Club	11	1
Stride Ahead Tough Track	164	9
Winnipeg Optimist Athletics	168	9