



## **TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY**

145 Pacific Ave. Winnipeg, MB. R3B 2Z6 • Tel: 204-925-5745 • Fax: 204-925-5792  
programs@athleticsmanitoba.com • execdirector@athleticsmanitoba.com

### **Athletics Manitoba AGM Agenda Monday, November 17, 2014 6:30 pm Sport Manitoba Theatre**

1. Call to Order
2. Appointment of Scrutineers
3. Explanation of Voting Procedures and Powers

<b>Club</b>	<b>Registered Members as of August 31, 2014</b>	<b>Votes</b>
Bison Track and Field	63	3
Brandon Track and Field	4	1
Central Athletics	4	1
Flying M Athletic Club	24	1
MRA	220	11
Mystery Lake Athletics	11	1
Prairie Storm Athletics	4	1
Premier Athletics	5	1
River City Athletics	4	1
Sisler Track Club	6	1
Stride Ahead Tough Track	175	8
The Pas Athletic Club	2	1
Winnipeg Optimist Athletics	170	8

4. Approval of the Agenda
5. Approval of the minutes from the 2013 AGM
6. Business arising from the minutes
7. President's Report
8. Office Report
9. Approval of Auditor's report and financial statements
10. Appointment of an Auditor
11. Election of Directors
12. Adjournment