



## **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 6:30 pm, Monday, June 20, 2016 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 May 15, 2016</b>	<b>Votes</b>
Athletics MB Officials Committee		2
Bison Track and Field	19	1
Brandon Track and Field	19	1
IRCOM Galaxy	10	1
Flying M Athletic Club	29	1
MRA	92	4
Mystery Lake Athletics	1	1
Prairie Storm Athletics	17	1
River City Athletics	2	1
Roadkill	1	1
Sports U Striders	2	1
Stride Ahead Tough Track	165	8
The Pas Athletic Club	1	1
Winnipeg Optimist Athletics	190	9
Yellow Snow	1	1

4. Approval of the Agenda
5. Approval of the minutes from the 2015 AGM
6. Business arising from the minutes
7. President's Report
8. Office Report
9. Coach screening – criminal record checks
10. Equipment life cycle and cost sharing
11. Revised sanction process and policy
12. Revised membership fees for Bantam and Midget athletes



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13. Approval of Auditor's report and financial statements
14. Appointment of an Auditor
15. Election of Directors
16. Adjournment