**Notice of Meeting:**

Athletics Manitoba Board Meeting

September 27, 2016

6:00 pm

Seminar Room B, Max Bell Centre, University of Manitoba

Agenda:

* Call to Order
* Adoption of Agenda
* 2017 Canada Summer Games Volunteer Information (Jim Murray)
* Treasurer Report (final budget approval)
* Questions from submitted reports

Decisions and Discussion

* Photo timing building drawing fee
* Photo timing building
* Screening
* Inventory
* Hall of Fame tickets – Alanna Yawichuk-Hinrichsen; November 5, Victoria Inn ($155.10 or $1442.00)

Information Sharing

* Bingos for bilateral – 5 people, Sunday December 4; Tuesday December 4, Club Regent, 6 pm
* IFF schedule for review
* Awards evening and presenters
* Empower Run changes
* Athletics Canada Survey

Adjournment

Next meeting November 29 2016, Seminar Room B U of M, Max Bell Centre

Mission statement:

*Athletics Manitoba promotes performance excellence, long-term development of athletics, and sport for life in Manitoba.*

Vision statement:

*Inspiring participation, achieving excellence, maximizing potential*