



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

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### **Athletics Manitoba AGM Agenda 6:00 pm, Tuesday, June 20, 2017 Room 193, Continuing Education, University of Manitoba**

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, 2017</b>	<b>Votes</b>
Athletics MB Officials Committee		1
Bison Track and Field	39	2
Flying M Athletic Club	10	1
MRA	112	5
Prairie Storm Athletics	27	1
Roadkill	2	1
Stride Ahead Tough Track	177	8
Winnipeg Optimist Athletics	219	10

4. Approval of the Agenda
5. Approval of the minutes from the 2016 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