



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

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### **Notice of Meeting:**

Athletics Manitoba Board Meeting  
March 28, 2017  
5:30pm  
Sport for Life Centre, Theatre

#### Agenda:

- Call to Order
- Adoption of Agenda
- Treasurer Report
- Questions from submitted reports

#### Decisions and Discussion

- Approval of Manitoba Games
- PP Funding Change
- Membership and Sanction Fees (two options)
- U of M Agreement
- Butler Hut investment and Banners for legion
- Funding change opportunity
- AM event plan & subsidies?
- CMIA

#### Information Sharing

- Manitoba Marathon bid National Half and 10km Champs
- Sport for Life Centre facility use
- Staff update & Personnel Policy (May)
- Event update
- Summer plan (no board meeting July)
- AGM reminder

#### Adjournment

**Next meeting May 30, 2017**

#### 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*



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