



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Notice of Meeting:

Athletics Manitoba Board Meeting

May 30, 2017

6:00pm

University of Manitoba, Max Bell Centre, Alumni Lounge (3rd floor)

Agenda:

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

Decisions and Discussion

- Cyber insurance
- CSG Selection process approval (motion needed for Sport Manitoba)
- U of M Agreement approval
- Motion for the creation of a new chequing account for raffles
- Fee increase - review of decision with clubs and coaches at 7:30pm

Information Sharing

Adjournment

AGM June 20, 2017

Next meeting September 26, 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