



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

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### **Notice of Meeting:**

Athletics Manitoba Board Meeting  
September 26, 2017  
6:00pm  
145 Pacific Ave, Theatre

#### Agenda:

- Call to order
- Adoption of agenda
- Treasurer report
- Questions from submitted reports

#### Decisions and Discussion

- Executive election
- Strategic planning approach and update
- U of M agreement approval
- Sport for Life Centre storage

#### Information Sharing

- Official Injured at Age Class Provincials
- Awards banquet volunteers, approach and donations
- Athletics Canada SAGM
- Plans for Sport for Life Centre (S4LC) use
- Max Bell exclusive use spot checks – November, December, January
- Provincial team approach
- Building Tour

#### Adjournment

**Awards Banquet November 4, 2017**

**Next meeting November 28 , 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*