



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

145 Pacific Ave. Winnipeg, MB. R3B 2Z6 • Tel: 204-925-5744 • Fax: 204-925-5792

www.athleticsmanitoba.com

Athletics Manitoba AGM Agenda

7:00 pm, Tuesday, June 19, 2018

Sport Manitoba

1. Call to Order
2. Appointment of Scrutineers
3. Explanation of Voting Procedures and Powers
 - See Appendix A
4. Approval of the Agenda
5. Approval of the minutes from the 2017 AGM
6. Business arising from the minutes
7. President's Report
8. Office Report
9. Committee Reports
10. New Business
 - Dakota Collegiate Facility
11. Approval of Auditor's report and financial statements
12. Appointment of an Auditor
13. Election of Directors
 - See Appendix B
14. Adjournment



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APPENDIX A

3.1 Voting Privileges: Members will have the following voting rights at all the meeting of Members:

- i. Individual Members: Members eighteen (18) years of age and older may attend and participate in meetings but are not entitled to a vote.
- ii. Club Members: Each member-club within the Association shall be entitled to one or more voting members at the Annual General Meeting or Special General Meeting of the Association in accordance with the following:
 - a. Clubs with 20 or less individual athletic or individual associate members holding cards = 1 vote.
 - b. Clubs with 21 to 40 individual athletic or individual associate members holding cards = 2 votes.
 - c. Clubs with 41 to 60 individual athletic or individual associate members holding cards = 3 votes.
 - d. Clubs with 61 to 80 individual athletic or individual associate members holding cards = 4 votes.
 - e. Clubs with 81 to 100 individual athletic or individual associate members holding cards = 5 votes.
 - f. When Clubs have individual athletic or individual associate members holding cards exceeds 100, Clubs shall be given one additional vote when reaching the following thresholds: 101, 121, 141, 161, etc.
 - g. Membership shall be based on Athletics Manitoba's record as of May 15 prior to the Annual General Meeting.

3.2 Officials - Officials are represented at the AGM by the officials' representative on the board of directors. The number of votes the officials representative casts will be determined based on the number of officials registered by May 15. The number of votes will be determined through the same process club votes are assigned in section 3.10 a.

3.3 Scrutineers - At the beginning of each meeting, the Board may appoint one or more scrutineers who will be responsible for ensuring that votes are properly cast and counted. The individuals serving as scrutineers cannot be eligible to vote.

3.4 Determination of Votes - Votes will be determined by a show of hands or orally unless a secret or recorded ballot is requested by the majority of those Members voting. A contested vote for the board of directors shall be by secret ballot.

3.5 Majority of Votes - Except as otherwise provided in the Act or these Bylaws, for an Ordinary Resolution, members present who vote will decide each issue. In the case of a tie the President will cast the deciding vote.

Club	Registered Members as of May 15, 2017	Votes
Athletics MB Officials	8	1
Bison Track and Field	46	3
Flying M Athletic Club	10	1
MRA	128	7
Prairie Storm Athletics	21	2
Stride Ahead Tough Track	137	7
Winnipeg Optimist Athletics	217	10



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APPENDIX B

Janice Howe – letter of interest

I am interested in putting my name forward for nomination as a member of the Athletics Manitoba Board of Directors.

I am a Coach with Special Olympics Manitoba and having been coaching Athletics since 2009. For the last 9 years I have been Head Coach of Navviestc and am currently Head Coach of Team Manitoba 2018. I will be taking a team of 20 athletes and 4 assistant coaches to the Special Olympics National Games in Antigonish NS July 31 to August 4 2018. I am certified Club and Sport Coach and training as a Performance Coach. I have had the pleasure of being a Coach with Team Manitoba at the 2015 Western Canada Summer Games and Tri Province Games, and this past summer at the 2017 Tri Province and Canada Games here in Winnipeg. I was selected as the SOM Female Coach of the Year in 2015, and Global TVs Coach of the Month August 2018, and chosen as a recipient of the "Governor Generals Sovereign Medal for Volunteers" in January 2017 (nominated by SOM). Through my association with Athletics Manitoba coaches I have been able to build on my knowledge and coaching skills and have had the opportunity to work with some fabulous coach/mentors including Wayne McMahon, Alanna Boudreau, and Ming Pu.

I have been a member of the Special Olympics Manitoba Winnipeg Regional Leadership Team since October 2014, 3 years as Secretary and am currently the Team Leader. Our mission is to assist Special Olympics Manitoba to support our coaches and athletes through fundraising and awareness.

I have also been an Athletics Manitoba Official since 2015, specialising in vertical jumps, but assisting where ever I am needed. I was honored to be selected for the Mary Burgess Spirit Award in 2016. I officiate when ever I am not coaching or working, and last year Officiated at Legion Games in Brandon and learned so much from other Officials from across the country. I am looking forward to officiating at this years Legion Games in August.

I am currently retired from RBC and working part time as a Financial Planning Associate with an Independent Certified Financial Planner. In my former role with RBC I was involved with many fundraising/volunteer opportunities. I was a member of the RBC United Way Leadership Committee for 8 years and chair of the RBC UW Plane Pull Committee for most of that time.

Thank you for your consideration.

Sincerely

Janice Howe
Head Coach
Navviestc/Team Manitoba 2018
Special Olympics Manitoba
204-612-7365