



# **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](http://www.athleticsmanitoba.com)

## **Athletics Manitoba Board Mtg Agenda 5:30 pm, Tuesday, Nov 20, 2018 Sport Manitoba**

### Agenda:

- Call to order
- Adoption of agenda
- Approval of Minutes
- Treasurer report
- Office report – verbal!
- Questions from submitted reports

### Decisions and Discussion

- Open Board positions (2) – Patrician Harms and Dimitri Gray
- Strategic planning and Sport MB IFF Submission prep.

### Information Sharing

### New Business

### Adjournment

Next meeting January 22, 2019