



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 5:30 pm, Tuesday, June 18, 2019 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 2018 AGM
6. Business arising from the minutes
7. President's Report
8. Office Report
9. Committee Reports
10. New Business
 - Strategic Planning process
11. Approval of Auditor's report and financial statements
12. Appointment of an Auditor
13. Election of Directors
 - See Appendix B
14. Adjournment



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

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, 2019	Votes
Athletics MB Officials	12	1
Bison Track and Field	44	3
Last Mile Athletics Club	12	1
Flying M Athletic Club	7	1
MRA	148	8
Prairie Storm Athletics	24	2
Stride Ahead Tough Track	116	7
Winnipeg Optimist Athletics	241	13