



# *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**

**7:00 pm Tuesday, May 28<sup>th</sup>, 2019**

**U of M – Seminar B**

### Agenda:

- Call to order
- Adoption of agenda
- Approval of Minutes
- President report
- Office report
- Treasurer report
- MRA report
- Questions from submitted reports

### Discussion/Decisions

- Strategic Planning – Membership Survey Results review
- Safe Sport – Website message draft
- AM Branding guidelines 1.0
- Code of Conduct and Ethics + Complaints and Discipline Policy review – Athletics Canada alignment

### Information Sharing

- U of M Display Board – fundraising project update

### New Business

### Adjournment