



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 Board Mtg Agenda

5:30 pm Tuesday, Nov 19th, 2019

Sport MB

Agenda:

1. Call to order
2. Adoption of agenda
3. Approval of Minutes
4. President report
5. Office report - IFF process + strategic planning – proposed next steps (AB)
6. Treasurer report
7. MRA report
8. Questions from submitted reports

Discussion/Decisions

9. Code of Conduct and Ethics + Complaints and Discipline Policy review – Athletics Canada alignment
10. Awards, Governance, Masters Committees – Terms of Reference

New Business

Adjournment

Board Meeting dates

Jan 21st - 7pm

March 24th - 5:30pm

May 19th or 26th? - 7pm*

AGM June 16th **

Location is always at Sport MB unless there is a request to do otherwise (ex: U of M)

* In May, the date will depend slightly on the final date for the Athletics Canada AGM. We may want to meet before or after depending on what is happening Nationally. It would most likely be the 19th though.

** The AGM date may also have to vary slightly, depending on the scheduling of National Championships. We may also want to consider a 7pm start time for the AGM in order to encourage coach attendance.