



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Athletics Manitoba Board Mtg Agenda

7pm Tuesday, Jan 21st, 2020

Sport MB – Meeting RM 5

Agenda:

1. Call to order
2. Adoption of agenda
3. Approval of Minutes
4. President report
5. Office report
 - o Part 1 – General
 - o Part 2 – IFF Specific updates
6. Treasurer report
7. MRA report
8. Committee reports
 - o Governance
 - o Awards
 - o Masters
9. Questions from submitted reports

Discussion/Decisions

10. Code of Conduct
11. Brian Mayes – City funding project
12. Trail Run/Cross Country event sanctions
13. Legion Camp Status

New Business

In Camera discussion

Adjournment

Board Meeting dates

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.