



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Athletics Manitoba Board Mtg Agenda 5:30pm Tuesday, March 23rd, 2020 ONLINE

Agenda:

1. Call to order
2. Adoption of agenda
3. Approval of Minutes
4. MRA report
5. Office report
6. Treasurer report
7. Questions from submitted reports

Discussion/Decisions

8. Inclusion Policy (Appendix 1)
9. Athlete Council (Appendix 2)
10. Equipment Committee (Appendix 3)
11. MRA Membership fee Payment Request (Appendix 4)

New Business

Adjournment

Board Meeting dates

March 24th - 5:30pm

May 19th - 7pm*

AGM June 16th **

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

* In May – For now we'll assume this should be remote/online again. If all goes well this evening, we'll ask Ted to set up again via Skype.

** 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.