

# TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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# Athletics Manitoba Board Mtg Agenda 5:30pm Tuesday, Sept 22<sup>nd</sup>, 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. Committee Reports
  - o Athlete Council Meeting Minutes
  - o Equipment Committee Ted
- 8. Questions from submitted reports?

### Discussion/Decisions

- 9. Programs and Budget based decisions
  - Awards Banquet
  - o Performance Pathway Funding
  - o Club Support
  - o Equipment repair/purchase

**New Business** 

Adjournment

## **Board Meeting dates/times**

Nov  $17^{th}$  7pm Jan  $19^{th}$  5:30pm March  $23^{rd}$  7pm May  $18^{th}$  5:30pm June  $15^{th}$  Or June  $22^{nd}$  ?