



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Athletics Manitoba Board Mtg Agenda

5:30pm Tuesday, Jan 19th, 2021

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
 - o Masters Committee
 - o Equipment Committee
8. Questions from submitted reports?

Discussion/Decisions

9. Governance Committee
 - o Insurance and Policy support

New Business

Adjournment

Future Board Meeting dates/times

March 23rd 7pm
May 18th 5:30pm

AGM - June 15th Or June 22nd ?

Sept 21st 7pm
Nov 16th 5:30pm