



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Athletics Manitoba Board Mtg Agenda

7pm Tuesday, Sept 21, 2021

ONLINE

Agenda:

1. Call to order
2. Adoption of agenda
3. Approval of Minutes
 - o Business Arising from the minutes
4. Summary of Business from email communications/motions
 - o Motion by D.Sawatzky-Dickson to NOT obtain contagion defence insurance (2nd – J. Howe)
 - o All in favour – Email vote confirmations
5. Presidents Report
6. MRA report
7. Office report
8. Treasurer report
9. Committee Reports
 - o Masters
 - o Athlete Council
 - o Equipment
 - o Awards/Hall of Fame ** Discussion Item see below
10. Questions from submitted reports?

Discussion/Decisions

11. Hall of Fame

New Business

12. Professional photography at cross country meets, indoor and outdoor track & field meets as well as road races.
13. Promotion of Athletics Manitoba, such as Master's newsletter.
14. Distances for master's cross country races in Manitoba.

Adjournment

Future Board Meeting dates/times

Nov 16th 5:30pm
Jan 18th