



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Athletics Manitoba Board Mtg Agenda

7pm Tuesday, Jan 25, 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 N/A
5. Presidents Report
6. MRA report
7. Office report
8. Treasurer report
 - o Current year and review of 22-23 proposed budget
9. Committee Reports
 - o Masters
 - o Awards
10. Questions from submitted reports?

Discussion/Decisions

11. Staffing plan (as proposed in Office report)

New Business

Adjournment

Future Board Meeting dates/times

Jan 25 th	7pm
March 22 nd	5:30pm (NOTE – technically 4 th Tuesday of the month)
May 17 th	7pm
June 21 st	AGM
Sept 20 th	5:30pm
Nov 15 th	7:00pm