



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

145 Pacific Ave. Winnipeg, MB. R3B 2Z6 • Tel: 204-925-5744 • Fax: 204-925-5792

www.athleticsmanitoba.com

Athletics Manitoba AGM Agenda

7:30pm, Tuesday June 20th, 2023

ZOOM

1. Call to Order
2. Appointment of Scrutineers
3. Explanation of Voting Procedures and Powers
 - See Appendix A
4. Approval of the Agenda
5. Approval of the minutes from the 2022 AGM
6. Business arising from the minutes
7. President's Report
8. Office Report
9. MRA Report
10. Committee Reports
 - Athlete Council
 - Masters Committee
 - Equipment Committee
 - Officials Committee
 - Awards Committee
11. New Business
 - Sport Manitoba Insurance update
 - i. See - [23 InsuranceUpdate.pdf](#)
 - Athletics Canada Membership System – From Trackie to Interpodia
 - i. See - [AC-NewMembershipSystemUpdate.pdf](#)
 - Future Athletics Canada Membership fee increase and what it means for Athletics MB.
 - i. See - [23 ACMembershipReview.pdf](#)
12. Approval of Auditor's report and financial statements
13. Appointment of an Auditor
14. Election of Directors
 - See Appendix B
15. Adjournment