



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 18th, 2024 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 2023 AGM
6. Business arising from the minutes
7. President's Report
8. Office Report
9. MRA Report
10. Committee Reports
 - Athlete Council
 - Masters Committee
 - Awards Committee
 - Officials Committee
 - Equipment Committee
11. New Business
12. Approval of Auditor's report and financial statements
13. Appointment of an Auditor
14. Election of Directors
 - See Appendix B
15. Adjournment



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APPENDIX A

3.1 Voting Privileges: Members will have the following voting rights at all the meeting of Members:

Individual Members: Members eighteen (18) years of age and older may attend and participate in meetings but are not entitled to a vote.

Club Members: Each member-club within the Association shall be entitled to one or more voting members at the Annual General Meeting or Special General Meeting of the Association in accordance with the following:

Clubs with 20 or less individual athletic or individual associate members holding cards = 1 vote.

Clubs with 21 to 40 individual athletic or individual associate members holding cards = 2 votes.

Clubs with 41 to 60 individual athletic or individual associate members holding cards = 3 votes.

Clubs with 61 to 80 individual athletic or individual associate members holding cards = 4 votes.

Clubs with 81 to 100 individual athletic or individual associate members holding cards = 5 votes.

When Clubs have individual athletic or individual associate members holding cards exceeds 100, Clubs shall be given one additional vote when reaching the following thresholds: 101, 121, 141, 161, etc.

Membership shall be based on Athletics Manitoba's record as of May 15 prior to the Annual General Meeting.

3.2 Officials - Officials are represented at the AGM by the officials' representative on the board of directors. The number of votes the officials representative casts will be determined based on the number of officials registered by May 15. The number of votes will be determined through the same process club votes are assigned in section 3.10 a.

3.3 Scrutineers - At the beginning of each meeting, the Board may appoint one or more scrutineers who will be responsible for ensuring that votes are properly cast and counted. The individuals serving as scrutineers cannot be eligible to vote.

3.4 Determination of Votes - Votes will be determined by a show of hands or orally unless a secret or recorded ballot is requested by the majority of those Members voting. A contested vote for the board of directors shall be by secret ballot.

3.5 Majority of Votes - Except as otherwise provided in the Act or these Bylaws, for an Ordinary Resolution, members present who vote will decide each issue. In the case of a tie the President will cast the deciding vote.

Total Unique Members by Club as of May 15, 2024		AGM - VOTES
Dash Athletics Club	1	1
Last Mile Athletics Club	4	1
MANITOBA OFFICIALS	13	1
Roadkill Running Club	14	1
Flying M Athletic Club	23	2
Bison Athletics Club	33	2
Tough Track	85	5
Predator Athletics Club	87	5
Winnipeg Optimist Athletics	223	12
Manitoba Runners Association	307	16



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APPENDIX B Athletics Manitoba AGM Election of Directors

Composition of the Board

4.1 Directors - The Board of Directors will consist of a minimum of seven and a maximum of 11 elected members, including the President, Vice-President, Treasurer, and Secretary all of whom will reside in Manitoba.

In addition to the elected directors, the following positions will also serve:

- 4.1.1 A male and a female athlete
- 4.1.2 A representative of officials
- 4.1.3 A representative of coaches
- 4.1.4 A representative of the Road Running Membership of the Association

Note: Throughout the 2023 year, there was 1 vacant elected position on the Board of Directors, as well as 1 vacant position for the male athlete rep.

Current Board Members with expiring terms

- Kathy Kelly
- Omena Babalola
- Greg Athayde
- Charles Nfon
- Lindsay Ross-Stewart

Current Board Members standing for re-election,

- Kathy Kelly
- Omena Babalola
- Greg Athayde
- Charles Nfon
- Lindsay Ross-Stewart

Current Board Member stepping down

- Janice Howe

Applications for consideration – no applications were received.