



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Athletics Manitoba Board Mtg Agenda

7pm Thursday Nov 21, 2024

ONLINE

Agenda:

1. Call to order
2. Adoption of agenda
3. Approval of Minutes
4. Summary of Business from email communications/motions
 - o n/a
5. Presidents Report
6. MRA report
7. Office report
8. Treasurer report
9. Committee Reports
 - o Masters Committee
 - o Awards Committee
 - o Athlete Council
 - o Equipment Committee
 - o Governance Committee
10. Questions from submitted reports?

Discussion/Decisions

- Travel/Per Diem rates review

New Business

Future Board Meeting dates/times

Jan 16 th	7pm
Mar 20 th	7pm
May 15 th	7pm
AGM – June 19 th	7pm
Sept 18 th	7pm
Nov 20 th	7pm