



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 Board Mtg Agenda 7pm Thursday Sept 19, 2024 ONLINE

Agenda:

1. Call to order
2. Adoption of agenda
3. Approval of Minutes
4. Summary of Business from email communications/motions
5. Presidents Report
6. MRA report
7. Office report
8. Treasurer report
9. Committee Reports
 - Masters Committee
 - Awards Committee
 - Post-Collegiate Award application launched
 - Hall of Fame nomination process launched
 - Athlete Council
 - Calvin joining as male athlete rep
 - Equipment Committee
 - Plans for resurfacing of asphalt around throwing circle area
 - Governance Committee
10. Questions from submitted reports?

Discussion/Decisions

11. Chad Laferriere-Enns – Application for Board of Directors

New Business

Future Board Meeting dates/times

Nov 21st	5:30pm
Jan 16 th	7pm
Mar 20 th	5:30pm
May 15 th	7pm
AGM – June 19 th	7pm