



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Athletics Manitoba Board Mtg Agenda 7pm Thursday Jan 16th 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
 - Athlete Council
 - Equipment Committee
 - Governance Committee
10. Questions from submitted reports?

Discussion/Decisions

11. Strategic Plan
 - Review and Approval
12. Simplot Games
 - To send athletes or not?

New Business

Future Board Meeting dates/times

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