



TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY

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Notice of Meeting:

Athletics Manitoba Board Meeting

March 27, 2018

5:30pm

Sport for Life Centre, 145 Pacific – Conference Room A

Agenda:

- Call to Order
- Adoption of Agenda
- Treasurer Report
 - Audit Prep
- Questions from submitted reports

Decisions and Discussion

- Formation of 2 New Committees
- Bingo, Finance and Team Selection Policy development
- Credit Card changes

Information Sharing

- Canada Summer Games Contingency fund project
- University of Manitoba Agreement
- AC HP Program - CAPP

Adjournment

Next meeting May 29th, Conference room A

June 19th, AGM - Conference Centre

Mission statement:

Athletics Manitoba promotes performance excellence, long-term development of athletics, and sport for life in Manitoba.

Vision statement:

Inspiring participation, achieving excellence, maximizing potential