

NOTICE OF ANNUAL MEETING for Parents / Coaches / Officials & Athletes (ages 16+) Plus a special Relay / Run Jump Throw Session for ages 8-15

Meeting Location: UNB Saint John – Whitebone Lounge in the TJ Condon Student Center

Date: Thursday, 10th April 2014

Time: 5:00 - 6:30

Parents, coaches, officials and athletes, please plan to attend our annual meeting. It will be a time to review our progress, share our vision for the future with you and seek your input on the direction of the club.

5:00 to 6:30 - Relay / Run Jump Throw Session – Ages 8 - 15 – During the meeting parents are invited to bring their kids to a fun Relay / RJT session in the UNBSJ gym hosted by the UNBSJ V Red's Track and Field team.

This will be an opportunity to review the past year and set the plans for the future. Please plan on being there and confirm attendance by email at saintjohntrack@yahoo.ca

Bill MacMackin, President

Agenda

- 1. Welcome & Call to parents/athletes for input and ideas
- 2. Call to Order & Approval of the Agenda
- 3. Review minutes & actions from the last meeting Fall 2013
- 4. President's report Club Goals / Mission / National club certification etc. Bill
- 5. Financial report Financial Statement & Budget Violet Brown

Bill

Jason Reindl

General discussion

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- 6. Club Policies and bylaws
- 7. Season Passed Indoor 2014
 - Registration #'s, Stats and results
 - Coaches comments / What went well & Areas to improve
- 8. Season Ahead Outdoor 2014
 - Start Date/Locations/Coaches / Summer staff positions
 - School programs Middle and High School
 - · Competitions being held in Saint John
- 9. Club Board of directors
 - Current slate of directors and officers
 - Nominations & Elections of 2014-2015 directors / officers
- 10. Other business...
- 11. Future meetings Board Meetings / Club SAGM Web site
- 12. Adjournment