



Mary Winspear Centre

Conferences, Special Events and Live Theatre

A G E N D A

Sidney & North Saanich Memorial Park Society

Board Meeting

Tuesday, May 26th, 2015

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the March 24th, 2015 Minutes
4. Report from Council Liaisons
5. Report from SD 63
 - a. \$15,000 contribution to Stelly's Theatre feasibility study
6. Report from Chair- Richard Paquette
 - a. Trust Update
 - b. MOU update
7. Treasurer Report- Bill Blair
 - a. 2015 Amended budget
 - b. April Financials
8. Report from the Executive Director– Brad Edgett
 - a. April Report
 - b. Upcoming Events
 - c. MWC/MPS Membership
 - d. Naming Rights
9. New Business
 - a. 150 anniversary grant opportunities
10. Next Meeting Date- Jun 23rd, 2015
11. In Camera with and without Management
12. Adjournment