



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

## **A G E N D A**

### **Saanich Peninsula Memorial Park Society**

#### **Board Meeting**

Tuesday, April 23<sup>rd</sup>, 2019

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of March 26, 2019 Minutes
4. Business arising
5. Report from Liaisons
6. Foundation Report, Sheilah Fea
7. Chairs Report- Richard Paquette
  - a. MPS Election
  - b. Standing Committees
8. Treasurer Report- Bill Blair
  - a. 2018 Audited Financials
  - b. March Financials
9. Report from the Executive Director– Brad Edgett
  - a. 2019 MWC Productions
  - b. Parking update
  - c. PSA Update
  - d. BHP track update
10. Next Meeting MPS AGM, May 14<sup>th</sup>, 7:00pm
11. In Camera with and without Management
12. Adjournment