



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, April 28th, 2019

11:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of Feb25th, 2019 Minutes
4. Business arising
5. Report from Liaisons
6. Chairs Report- Sheilah Fea
7. Treasurer Report- Ross Imrie
 - a. Investments
8. Report from the Executive Director– Brad Edgett
 - a. March financials
 - b. Centre update
 - c. Revenue opportunities
 - d. Subsidies
9. Next Meeting, call of the Chair
10. In Camera with and without Management
11. Adjournment