



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, March 26, 2019

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of February 26, 2019 Minutes
4. Business arising
5. Report from Liaisons
6. Foundation Report, Sheilah Fea
7. Chairs Report- Richard Paquette
 - a. Director nominations for 2019 election
 - b. Lifetime members proposed individuals for board approval
8. Treasurer Report- Bill Blair
 - a. February 2019 Financials
9. Report from the Executive Director– Brad Edgett
 - a. 2019 Goals for board approval
 - b. 2019 MWC Productions
 - c. Parking update
 - d. PSA Update
 - e. BHP track update
 - f. Pickle ball Update
 - g. Contracts (in excess of \$25,000 or 5 years) for board approval
 - h. Speaker series update
10. Next Meeting April 23rd, 2019
11. In Camera with and without Management
12. Adjournment