



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

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

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

#### **Board Meeting**

Tuesday, Nov 26<sup>th</sup>, 2019

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of Oct 29<sup>th</sup> , 2019 Minutes
4. Business arising
5. Report from Liaisons
6. Foundation Report- Jane Batty
7. Chairs Report- Sheilah Fea
  - a. Raffle Tickets
  - b. Remembrance Day
8. Treasurer Report- Ross Imrie
  - a. Scotia McLeod
  - b. Oct Financials
9. Report from the Executive Director– Brad Edgett
  - a. Oct Financials
  - b. Paving, PSA
  - c. 2019 MWC Productions
  - d. Look ahead
  - e. Strategic Plan
  - f. Blue Heron Park
10. Next Meeting MPS Jan27<sup>th</sup>, 4:00pm
11. In Camera with and without Management
12. Adjournment