



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

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

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

#### **Board Meeting**

Tuesday, Sept 29<sup>th</sup>, 2020

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of June 25<sup>th</sup>, 2019 Minutes
4. Business arising
5. Report from Liaisons
6. Chairs Report- Sheilah Fea
  - a. Meeting with Town of Sidney
    - i. Remembrance Day, Malcolm
  - b. AGM date, Dec 8<sup>th</sup> @7:00pm
  - c. Membership Drive
7. Treasurer Report- Ross Imrie
  - a. Investments
8. Report from the Executive Director– Brad Edgett
  - a. Aug Financials
  - b. MWC Summer update
  - c. BHP track update
  - d. PSA Update
  - e. Fall look ahead
9. Next Meeting MPS October 27<sup>th</sup>, 7:00pm
10. In Camera with and without Management
11. Adjournment