



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, March 6th, 2018

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the January 23rd, 2018 Minutes
4. Business Arising
5. Report from Council Liaisons
6. Chairs Report- Richard Paquette
7. Treasurer Report- Bill Blair
 - a. January Financials
8. Report from the Executive Director– Brad Edgett
 - a. 2017 MWC Productions
 - b. January recap
 - c. 2018 Speakers series
9. New Business
10. March 27th, 2018
11. In Camera with and without Management
12. Adjournment