



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

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

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

#### **Board Meeting**

Tuesday, January 22<sup>nd</sup>, 2019

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the November 27<sup>th</sup>, 2018 Minutes
4. Business Arising
5. Report from Liaisons
6. Foundation Report, Sheilah Fea
7. Chairs Report- Richard Paquette
  - a. Board Directors
8. Treasurer Report- Bill Blair
  - a. December Financials
  - b. 2018 Investment Results
9. Report from the Executive Director– Brad Edgett
  - a. December Financials
  - b. 2018 Goals Review
  - c. 2018 Capital Review
  - d. 2018 MWC Productions
  - e. Union Update
  - f. Parking Update
  - g. PSA Update
  - h. Blue Heron Park
  - i. Pickleball Update
10. Next Meeting, February 26<sup>th</sup>, 2019
11. In Camera with and without Management
12. Adjournment